



CONFERENCE OF RADIATION CONTROL PROGRAM DIRECTORS, INC.

BOARD OF DIRECTORS RESOLUTION

Relating to: The contributions of T. Pearce O'Kelley to radiation protection of the citizens of South Carolina, the nation, and in particular, his many contributions to the Conference of Radiation Control Program Directors, Inc. (CRCPD).

Whereas: Mr. O'Kelley has given 32 years of professional service to the State of South Carolina, 24 years of which was with the radiation control program, and served as the Director of South Carolina's radiation control program for eight years; and

Whereas: During his time of service with the State of South Carolina, Pearce has been a strong supporter of the CRCPD; and

Whereas: In his support of the goals and objectives of the CRCPD, Pearce has served in many positions for the organization, including, but not limited to:

- CRCPD Chairperson in 2006-2007;
- Chairperson of the Homeland Security and Emergency Response Council 2005-2006;
- Representative to many Nuclear Regulatory Commission (NRC) working groups;
- Representative to NRC Chairman's Task Force; and
- Member of many CRCPD working committees.

Whereas: Because of Pearce's dedication and self-sacrifice to his chosen profession, he is most deserving of a pleasant retirement.

Now Therefore, Be It Resolved:

That Pearce O'Kelley is hereby recognized and praised for his many years of dedicated public service to the citizens of South Carolina by providing leadership and guidance to the state's radiation control program; and


Be it Further Resolved:

That Pearce O'Kelley is hereby recognized and appreciated for his many years of service to the Conference of Radiation Control Programs Directors, a service that benefits all citizens in the United States from unnecessary radiation exposure, and as such hereby grants Mr. O'Kelley "Life Membership" in the CRCPD; and

Be it Further Resolved:

That the CRCPD Board of Directors and the staff of the Office of Executive Director express to Mr. O'Kelley their sincere wish for a most pleasant, relaxing and rewarding retirement.

Bestowed by the Board of Directors this 1st day of February, 2009.



John P. Winston
CRCPD Chairperson