

MINUTES

(Verified with meeting transcript)

CENTRAL INTERSTATE LLRW COMMISSION ANNUAL MEETING JUNE 20, 2007, WEDNESDAY, 9:00 A.M.

In compliance with Commission Bylaws and Rules, a meeting notice announcing the date, time, location and agenda availability was mailed to the interested public May 22, 2007.

The Annual Meeting of the Central Interstate LLRW Commission was held Wednesday, June 20, 2007, to take necessary action on reports, meeting minutes, export applications, export fee schedule (Rule 1), financial consultant contract, administrative budget, election of Chairman for fiscal year 2007-2008, and all other business to come before the Commission.

The Chair called the meeting to order at approximately 9:04 a.m. and roll was called. Responding to the roll call was: Oklahoma Commissioner and Chair, Catherine Sharp; Kansas Alternate Commissioner, Ron Hammerschmidt; Louisiana Commissioner, Thomas Bickham; and Arkansas Commissioner, Laura Gilson.

Also present were Administrator, Rita Houskie; Secretary, Terry Davis, the court reporter, and interested members of the public.

No members of the public spoke during the public comment period.

The Commission received an oral report from the Commission Administrator. Ms. Houskie reported on the activities of the Low Level Waste Forum and the status of the Waste Control Specialists license application to the Texas Commission on Environmental Quality. She also reported that the South Carolina Legislation to keep the Barnwell disposal facility open past 2008 was defeated. The Administrator responded to questions from the Commissioners.

The Commission received an oral report from Outside Legal Counsel. Legal Counsel reported that the litigation with the major generators over the Commission's retention of five million dollars from the settlement with Nebraska was finished in January 2007 when the Court ruled in the Commission's favor.

Motion (*Resolution 1*) by Arkansas, second by Kansas to approve the special telephone meetings held January 25th and March 30th 2007.

Motion **passed** 4-0

The Chair addressed the next agenda item relating to the comment regarding disbursements of less than \$5,000 made by KPMG in the Commission's audit for fiscal year 2005-2006. She reported that contact had been made with Mr. Kuzelka, the financial consultant to the Commission and KPMG regarding a procedure to check for accuracy and appropriateness of expenses under \$5,000 and that KPMG had acknowledged the procedure as acceptable in satisfying the comment.

The Chair introduced the next agenda item. She indicated that Mr. Kuzelka, the financial consultant to the Commission, had agreed to assist the Commission with the disbursements of less than \$5,000's issue and that his contract reflected the added duty as well as a possible software update and contract date changes.

Motion (Resolution 2) by Arkansas, second by Louisiana, **to approve the financial consulting agreement as amended for fiscal year 2007-2008.**

Motion **passed** 4-0

Motion (Resolution 3) by Louisiana, second by Kansas **to approve the two federal export applications pending receipt of fees.**

Motion **passed** 4-0

Motion (Resolution 4) by Kansas, second by Arkansas **to approve the six non-federal export applications, pending receipt of fees.**

Motion **passed** 4-0

The Chair opened discussion on the next agenda item relating to the administrative budget. Upon consideration of the many budget line items the Commissioners asked questions of the Administrator and Legal Counsel regarding the retention and archival of the Commission's and Legal Counsel's numerous files, transitional plan for moving the executive office to a home office, and the disposition of the Commission's surplus furnishings. The Commissioner from Kansas asked the Chair to postpone voting on the proposed administrative budget for fiscal year 2007-2008 and the associated export fee schedule (Rule 1) until after personnel matters had been completed.

The next agenda item was the election of the Chair for fiscal year 2007-2008. The Arkansas Commissioner nominated the Oklahoma Commissioner to serve as chair for the coming fiscal year.

Motion (Resolution 7) by Arkansas, second by Kansas **to elect Commissioner Sharp to serve as Chair for fiscal year 2007-2008.**

Motion **passed** 3-0 (by acclamation)

The Commissioners discussed dates for the next meeting. A meeting date for the next annual meeting was tentatively set for June 25, 2008 in New Orleans. A telephone meeting date was tentatively set for July 25, 2007 to review export applications for the new fiscal year.

Motion by Kansas, second by Louisiana **to enter into executive session for the purpose of discussing performance-personnel matters for about 30 minutes.**

Motion **passed** 4-0

The Chair called the meeting back to order at approximately 10:58 a.m. and announced that no business had been conducted during the executive session.

The Chair indicated that the one remaining agenda item was again before the Commissioners relating to the administrative budget and export fee schedule for fiscal year 2007-2008.

Motion (Resolution 6) by Kansas, second by Louisiana to adopt Option 2 of the proposed budget for fiscal year 2007-2008 (amended) with the expectation that the salary increase be four percent versus five percent.

Motion **passed** 4-0 (by acclamation)

Motion (Resolution 5) by Arkansas, second by Kansas to adopt the export fee schedule (Rule 1) with no increase to fees for fiscal year 2007-2008.

Motion **passed** 4-0

The Kansas Commissioner noted for the record that the State Membership Dues associated with the administrative budget for fiscal year 2007-2008 remain the same as the year prior.

The Louisiana Commissioner stated that a motion would be desirable that would give the Chair authority to dispose of the executive office furnishings.

Motion by Kansas, second by Louisiana to grant the Chair authority to deal with the furniture at her best discretion.

Motion **passed** 4-0 (by acclamation)

Motion by Kansas, second by Louisiana to adjourn the meeting.

Motion **passed** 4-0 (by acclamation)

The meeting was adjourned at 11:19 a.m.