

Minutes

(verified with meeting transcript)

CENTRAL INTERSTATE LLRW COMMISSION EMERGENCY TELEPHONE MEETING Wednesday, November 14, 2008, 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 parties on November 7, 2007.

An Emergency Telephone Meeting of the Central Interstate LLRW Commission was held Wednesday, November 14, 2007 for the purpose of taking action on the participation in filing an Amicus Brief on behalf of the Southeast Compact.

Participating in the meeting via telephone were: Bernie Bevill, Arkansas Alternate Commissioner; Ron Hammerschmidt, Kansas Commissioner; Thomas Bickham, Louisiana Commissioner; and Catherine Sharp, Oklahoma Commissioner and Chairperson.

Present in the Commission office in Lincoln, Nebraska, was Rita Houskie, Commission Administrator. Outside Legal Counsel, Shawn Renner was also on the conference call. Members of the public present by telephone were Warren Wood and Mark Carver.

The meeting was called to order at approximately 9:02 A.M. and all Commissioners responded to the roll call. No requests by members of the public were made to speak during the general public comment period.

The Chair asked if everyone had read the Declaration of Emergency regarding the possibility of the Commission's participation in the filing of an Amicus Brief on behalf of the Southeast Low-Level Radioactive Waste Commission and asked for a motion to approve the Declaration of Emergency.

Motion by Louisiana, second by Arkansas **to approve the Declaration of Emergency.**

Motion **passed** 4-0

The Chair asked Outside Legal Counsel to update the Commission on the Southeast Compact litigation and their request for participation in the filing of an Amicus Brief on their behalf. The Commissioners asked questions and discussion was held regarding the logistics of reviewing the document and making the deadline for filing resulting in the amended motion below.

Motion by Arkansas, second by Louisiana **to approve participation in the Amicus Brief filing on behalf of the Southeast Compact pending review of the Brief by the Commission and provided that no Commissioner objects to the language. (Amendment) Should there be an objection, an emergency meeting will be held on November 26th at 9:00 A.M. to attempt to resolve said objection.**

Motion **passed** 4-0

No export applications were acted on.

Motion by Arkansas, second by Oklahoma **to adjourn the meeting.**

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

The meeting was adjourned at 9:50 A.M.