

Minutes

(verified with meeting transcript)

CENTRAL INTERSTATE LLRW COMMISSION SPECIAL TELEPHONE MEETING Wednesday, March 12, 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 February 27, 2008.

A Special Telephone Meeting of the Central Interstate LLRW Commission was held Wednesday, March 12, 2008 for the purpose of taking action on export applications and to hear reports.

Participating in the meeting via telephone were: Laura Gilson, Arkansas Commissioner; Bernie Bevill, Arkansas Alternate Commissioner; Thomas Bickham, Louisiana Commissioner; and Catherine Sharp, Oklahoma Commissioner and Chairperson. Shari Albrecht was also present via telephone representing the State of Kansas. (No Kansas Commissioner has been appointed yet.)

Present in the Commission office in Lincoln, Nebraska, was Rita Houskie, Commission Administrator. One member of the public present by telephone was Warren Wood.

The meeting was called to order at approximately 9:01 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 Commission's Administrator gave her report that updated the Commissioners on the progress of the moving of the office.

The Chair asked for a motion to accept the KPMG Audit Report for fiscal year 2006-2007.

Motion by Arkansas, second by Louisiana **to accept the KPMG Audit for fiscal year 2006-2007.**

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

The Chair asked if there were any comments or questions regarding the export applications listed on the agenda. The Arkansas Commissioner suggested that the applications be considered as a group rather than individually.

Motion by Arkansas, second by Louisiana **to approve the 11 non-federal export applications pending receipt of fees.**

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

Discussion was initiated regarding the tentatively scheduled date for the Annual Meeting. One of the Commissioners had a conflict with that date and a new date was agreed upon. The Annual Meeting was scheduled for Tuesday, June 17, 2008 in New Orleans.

With no other business coming before the Commission the Chair **moved to adjourned the meeting** with the Commissioner from Louisiana seconding the motion.

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

The meeting was adjourned at 9:16 A.m.