

**Draft MINUTES**  
(*Verified with meeting transcript*)

**CENTRAL INTERSTATE LLRW COMMISSION  
ANNUAL MEETING  
JUNE 17, 2008, TUESDAY, 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 20, 2008.

The Annual Meeting of the Central Interstate LLRW Commission was held Tuesday, June 17, 2008, 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 2008-2009, 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 Representative, Shari Albrecht; Louisiana Commissioner, Jeffrey Meyers; and Arkansas Commissioner, Laura Gilson.

Also present were Administrator, Rita Houskie; 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 her administrative duties, the archiving of the Commission records, and the relocation of the Commission's office to her home. The Administrator responded to questions from the Commissioners.

The Commission received an oral report from Outside Legal Counsel. Legal Counsel reported that he had been on several calls regarding Energy *Solutions* proposal to process and dispose of waste from Italy. One of the ports being considered to receive the shipment was New Orleans. There was also some discussion and instruction regarding the need to review the Commission's Rules and Bylaws.

**Motion (*Resolution 1*) by Arkansas, second by Louisiana to approve the special and emergency telephone meetings held July 25<sup>th</sup>, October 16<sup>th</sup>, November 14<sup>th</sup>, 2007, and March 12<sup>th</sup> and May 13<sup>th</sup>, 2008.**

Motion **passed** 3-0 (Kansas Representative not voting)

The Chair introduced the next agenda item. She indicated that the only changes to the Financial Consultant's contact were dates and the Commission's mailing address.

**Motion (*Resolution 2*) by Arkansas, second by Louisiana, to approve the financial consulting agreement as amended for fiscal year 2008-2009.**

Motion **passed** 3-0 (Kansas Representative not voting)

**Motion (Resolution 3)** by Louisiana, second by Arkansas **to approve the four non-federal export applications, pending receipt of fees.**

Motion **passed** 3-0 (Kansas Representative not voting)

The Chair opened discussion on the next agenda item relating to the administrative budget. The Commissioner from Arkansas asked the Chair to postpone voting on the proposed administrative budget for fiscal year 2008-2009 and the associated export fee schedule (Rule 1) until after personnel matters had been completed.

**Motion** by Arkansas, second by Louisiana **to enter into executive session for the purpose of discussing performance-personnel matters for about 20 minutes.**

Motion **passed** 3-0 (Kansas Representative not voting)

The Chair called the meeting back to order and announced that no business had been conducted during the executive session.

The Chair returned the meeting to the agenda item pertaining to the administrative budget and asked for a motion.

**Motion (Resolution 5)** by Arkansas, second by Louisiana **to adopt Option 1 of the proposed budget for fiscal year 2008-2009.**

Motion **passed** 3-0 (Kansas Representative not voting)

**Motion (Resolution 4)** by Arkansas, second by Louisiana **to adopt the export fee schedule (Rule 1) with a change to the Very Small Generator category and with no increase to fees for fiscal year 2008-2009.**

Motion **passed** 3-0 (Kansas Representative not voting)

The next agenda item was the election of the Chair for fiscal year 2008-2009. The Arkansas Commissioner nominated the Oklahoma Commissioner to serve as chair for the coming fiscal year.

**Motion (Resolution 6)** by Arkansas, second by Louisiana **to elect the Commissioner from Oklahoma to serve as Chair for fiscal year 2008-2009**

Motion **passed** 3-0 (Kansas Representative not voting)

The Commissioners discussed dates for the next meeting. A meeting date for the next annual meeting was tentatively set for June 16, 2009 in Little Rock. A telephone meeting date was tentatively set for July 15, 2008 to review export applications for the new fiscal year.

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

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

The meeting was adjourned at 10:13 a.m.