

Draft Minutes

(verified with meeting transcript)

CENTRAL INTERSTATE LLRW COMMISSION SPECIAL TELEPHONE MEETING Thursday, February 18, 2010, 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 4, 2010.

A Special Telephone Meeting of the Central Interstate LLRW Commission was held Thursday, February 18, 2010 for the purpose of electing a new Chairperson.

Participating in the meeting via telephone were: Laura Gilson, Arkansas Commissioner; Shari Albrecht, Kansas Commissioner; Jeffrey Meyers, Louisiana Commissioner; Catherine Sharp, Oklahoma Commissioner and Chairperson; Bernie Bevill, Arkansas Alternate Commissioner and John Mitchell, Kansas Alternate Commissioner.

Present in the Commission's office, in Lincoln, Nebraska, was Rita Houskie, Commission Administrator. Two members of the public present by telephone were Jon Roberts, Oklahoma DEQ, Warren Wood, Wolf Creek and Mark Carver, Entergy.

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 introduced the first agenda item relating to the election of a new chairperson for the remainder of fiscal year 2009-2010.

Motion by Oklahoma, second by Arkansas, **to nominate the Louisiana Commissioner to serve as Chair for the remainder of fiscal year 2009-2010.**

Motion **passed** 3-0-1(Louisiana abstained)

The Chair gave a brief statement of appreciation to the other commissioners and commission staff. The Arkansas Commissioner responded with accolades for the outgoing Chair's years of service.

The Commission Administrator made a statement regarding the Commission's Certificate of Deposits and due to the changes of Commissioners new signors would be required.

Mr. Caver also expressed his appreciation for the outgoing Chair's service.

With no other business coming before the Commission:

Motion by Oklahoma **to adjourn the meeting by acclamation.**

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

The meeting was adjourned at approximately 9:08 A.M.