

APPROVED MINUTES amended

*(verified with meeting transcript)*

## **CENTRAL INTERSTATE LLRW COMMISSION**

### **MID-YEAR MEETING**

**WEDNESDAY, JANUARY 24, 2001**

**9:00 A.M.**

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In compliance with Commission Bylaws and Rules, a meeting notice announcing the date, time, location and agenda availability was mailed to the interested public January 10, 2001.

The Mid-Annual Meeting of the Central Interstate LLRW Commission was held Wednesday, January 24, 2001, to review and approve export applications; meeting minutes and reports; KPMG 1999-2000 Commission Audit; Low-Level Waste Forum Funding; Financial Consultant Contract Calendar Year 2001; Commission Budget Adjustments; and to take necessary action on all business to come before the Commission. The Review of Options and Alternatives required by §5.04 was completed.

Chairman Henry called the meeting to order at approximately 9:05 a.m. and roll was called. Responding to the roll call were: Kansas Commissioner, James J. O'Connell; Oklahoma Commissioner, Catherine Sharp; Nebraska Commissioner, Dr. F. Gregory Hayden; Arkansas Commissioner, Laura Gilson; and Louisiana Commissioner and Commission Chair, Michael Henry.

Also present were Administrator, Rita Houskie; Secretary, Misty Butcher; and the court reporter.

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

The Major Generator Representative and US Ecology's Representative sat on the panel to discuss §5.04 US Ecology Contract Review of Options and Alternatives, that included discussion on the decreased availability and eventual closing of Barnwell to accept out-of-region waste, Envirocare's Class B/C license application, and storage vs. disposal. The Nebraska Commissioner discussed the California Advisory Group Study of August 2000 and suggested bringing in experts to discuss assured isolation.

The Commission received oral reports by the Commission Administrator, Legal Counsel, and US Ecology. The Village of Butte sent a letter to report. The Host State and the Boyd County Local Monitoring Committee did not report. No reports were given from member states. The Litigation Committee reported that it has not met. Brad Reynolds, attorney for the State of Nebraska, responded to Commission's Legal Counsel report.

**Motion** (*Resolution 1, 2, and 3*) by Kansas, second by Arkansas, **to approve the**  
January 12, 2000, June 28, 2000, and August 30, 2000 meeting minutes.

Motion **passed** 4-0-1 (Oklahoma abstaining)

**Motion** (*Resolution 4*) by Kansas, second by Arkansas, **to approve the export applications.**

Motion **passed** 5-0

**Motion** (*Resolution 5*) by Kansas, second by Arkansas, **to accept the KPMG 1999-2000 Commission Audit.**

Motion **passed** 5-0

**Motion** by Arkansas, second by Oklahoma, **to join the LLW Forum.**

Motion **passed** 5-0

**Motion** (*Resolution 6*) by Kansas, second by Arkansas, **to approve the contractual agreement retaining Rich Kuzelka as Financial Consultant.**

Motion **passed** 5-0

**Motion** by Nebraska, second by Arkansas, **that the Commission, effective February 1<sup>st</sup> of this year, will pay 100 percent of the full time employee's health insurance premiums. In addition, the Commission will pay additional compensation to the full time employee to cover non-insured health expenses.**

The total amount paid for employee's health insurance and the allowance for the non-insured health benefits will not exceed 20.9 percent of the employee's gross wage.

Motion **passed** 5-0

**Motion** by Kansas, second by Oklahoma, **to approve budget adjustment for temporary employee salary.**

Motion **passed** 5-0

**Motion** by Kansas, second by Oklahoma, **to approve line item budget adjustment to pay \$5000 LLW Forum Compact membership fee.**

Motion **passed** 5-0

The Annual Meeting will be held in Lincoln, Nebraska June 13, 2001. A special teleconference to approve export applications will be held at 4:00 July 11, 2001.

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

Motion **passed** 5-0

The meeting was adjourned at approximately 12:35 p.m.