## **MINUTES**

(verified with meeting transcript)

## CENTRAL INTERSTATE LLRW COMMISSION SPECIAL TELEPHONE MEETING MONDAY, July 14, 2003, 7:00 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 June 18,2002.

A Special Telephone Meeting of the Central Interstate LLRW Commission was held Monday, July 14, 2003, for the purpose of taking action on export applications.

Participating in the meeting via telephone were: Laura Gilson, Arkansas Commissioner; Jim O'Connell Kansas Commissioner; Dr. Greg Hayden, Nebraska Commissioner; Catherine Sharp, Oklahoma Commissioner and Commission Chairperson.

Present in the Commission office, 1033 'O' Street, Suite 530, Lincoln, Nebraska, was: Rita Houskie, Commission Administrator.

The meeting was called to order at approximately 7:12 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 that the applications be considered in their respective groupings.

Motion by Arkansas, second by Kansas, to approve the 2 Federal Applications to Export Waste for FY2003-2004.

Motion **passed** 3-0-1 (Nebraska abstaining)

Motion by Arkansas, second by Kansas, to approve the 9 Non-Federal Applications to Export Waste for FY2003-2004 pending receipt of appropriate fees.

Motion passed 4-0

Motion by Kansas, second by Arkansas, to approve the 7 Major Generator / Utility Applications to Export Waste for FY2003-2004.

Motion passed 4-0.

The Chair asked if there was any other business to be discussed before the Commission.

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

Motion passed 5-0.

The meeting was adjourned at approximately 7:20 a.m.