

CENTRAL INTERSTATE LLRW COMMISSION
Little Rock, Arkansas • Tuesday, June 23, 2009 • 9:00 a.m.

Draft
AGENDA
Amended

Call to Order and Roll Call

General Public Comment Period

Reports

Commission Administrator
Legal Counsel

Southeast Compact Amicus Brief Filing Participation
(continuation of motion passed at November 14, 2008 commission meeting)

Meeting Minutes

Annual Meeting – June 17, 2008
Special Telephone Meeting – July 15, 2008
Special Telephone Meeting – October 1, 2008
Special Telephone Meeting – February 4, 2009

Financial Consultant Contract for Fiscal Year 2009-2010

Export Applications*

Non-Federal –
Coffeyville Regional Medical Center (KS) FY08-09

Commission Rules

Changes to:

Rule 1.1 – Filing of Application to Export Waste
Rule 1.3 – Transmission of Application to Export Waste
Rule 1.4 – Approval
Rule 1.4 – Form A
Rule 1.4 – Form B
Rule 3.4 – Consideration of Volunteer Application by the Commission
Rule 6.1 – General
Rule 10.1- Filing of Documentation
Rule 24.4a-Action by the Commission
Rule 27.1- General
Rule 27.3(2)-Public Comment Proceedings
Rule 27.3(3)-Public Information Meetings

Repeal:

- Rule 8 – Relating to Assessment of Fees for Funding Costs Associated with Developing a Contract Between the Commission and US Ecology
- Rule 9 – Relating to Assessment of Fees to Provide Funds to the Host State's Community Improvements Cash Fund

Commission Bylaws

Changes to:

- Article IV (D) – Voting
- Article IV (F)(2) – Officers of the Commission
- Article IV (F)(4) – Officers of the Commission
- Article VII (B) – Expenses

Host or Sponsor a LLW Forum Meeting

Commission Administrative Budget

- Budget Adjustments Fiscal Year 2008-2009
- Export Fee Schedule (Rule 1) Fiscal Year 2009-2010
- Administrative Budget Fiscal Year 2009-2010

Election of Commission Chairman for Fiscal Year 2009-2010

Confirm Date and Location for Next Commission Meeting

Personnel Matters: Administrator Review

Adjourn

** Additional item(s) may be added*