

## Draft Minutes

*(verified with meeting transcript)*

### CENTRAL INTERSTATE LLRW COMMISSION SPECIAL TELEPHONE MEETING Wednesday, January 6, 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 December 22, 2009.

A Special Telephone Meeting of the Central Interstate LLRW Commission was held Wednesday, January 6, 2010 for the purpose of taking action of export applications, co-hosting a LLW Forum Meeting, and to receive the KPMG Audit for FY 2008-2009.

Participating in the meeting via telephone were: Bernie Bevill, Alternate Arkansas Commissioner; Shari Albrecht, Kansas Commissioner; Jeffrey Meyers, Louisiana Commissioner; Catherine Sharp, Oklahoma Commissioner and Chairperson; 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 Warren Wood, Wolf Creek and Mark Carver, Entergy.

The meeting was called to order at approximately 9:08 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 ratification of actions taken on export applications that had been previously approved using the electronic voting method.

**Motion** by Kansas, second by Louisiana, **to ratify the previously approved export applications for Kansas Department of Health & Environment – Laboratories and Century Instrument Corporation.**

Motion **passed** 4-0

The Chair gave a brief statement of history relating to the co-hosting of a LLW Forum meeting.

**Motion** by Oklahoma, second by Arkansas, **that the Administrator continue the planning to be a host/sponsor of the spring 2011 LLW Forum meeting, partnering with the Southeast Compact, and an expenditure of not more than \$5,000 for normal expenses.**

Motion **passed** 4-0

The Chair asked for a motion to accept the KPMG Audit for fiscal year 2008-2009.

**Motion** by Louisiana, second by Kansas, **to accept into the record as written the KPMG Audit of the Commission for fiscal year 2008-2009.**

The Kansas Commissioner asked questions regarding an amount listed in Operating Revenues: Other category. The Administrator responded that monies received by the Commission that do not have a specific line item are entered as miscellaneous income and are reported in the audit under this category.

The Kansas Commissioner also questioned the difference in Nonoperating Revenues: Interest income. Respondents explained that interest rates had moved significantly downward over the past year.

Motion **passed** 4-0

**Motion** by Oklahoma, second by Arkansas, **to approve the export applications for Diagnostic Technology Consultants, Fort Smith Radiation Oncology and Southwestern College.**

Motion **passed** 4-0

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 9:25 A.M.