

**Draft MINUTES**  
*(Verified with meeting transcript)*

**CENTRAL INTERSTATE LLRW COMMISSION  
ANNUAL MEETING  
JUNE 12, 2012, TUESDAY, 9:00 A.M.**

In compliance with Commission By-Laws and Rules, a meeting notice announcing the date, time, location and agenda availability was mailed to the interested public May 14, 2012.

The Annual Meeting of the Central Interstate LLRW Commission was held Tuesday, June 12, 2012, in Shreveport, Louisiana, to take necessary action on reports, meeting minutes, export applications, export fee schedule (Rule 1), KPMG audit, financial consultant contract, future administrative funding, discussion regarding in-person meetings, administrative budget, election of Chairman for fiscal year 2012-2013, and all other business to come before the Commission.

The meeting was called to order at approximately 9:00 a.m. and roll was called. Responding to the roll call was: Oklahoma Commissioner and Chair, Jon Roberts; Kansas Commissioner, Shari Albrecht; Louisiana Commissioner, Scott Blackwell; and Arkansas Commissioner, George Overbey.

The Administrator, Rita Houskie; Arkansas Alternate Commissioner, James Bacquet; the court reporter and interested members of the public were also present.

Outside Legal Counsel, Shawn Renner was present by teleconference.

The Chair welcomed the two new members from Arkansas, Commissioner George Overbey and Alternate Commissioner James Bacquet.

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

The Commission received an oral report from the Commission Administrator. Ms. Houskie reported on her administrative duties, involvement with the LLW Forum group, research for the Future Administrative Funding agenda item and the archiving of the Commission records.

Mr. Carver, representing Entergy, updated the Commission on the progress of the Texas Commission's activities and provided some background for the new Commissioners. Mr. Carver responded to questions from the Administrator. Mr. Wood, representing Wolf Creek, also provided some comments and background information.

Outside Legal Counsel was unable to complete his telephonic report to the Commission due to connectivity problems. However, Mr. Renner did indicate that his report would be brief due to the minimal need for his services during the past year.

The Chair introduced the next 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 Fiscal Year 2011-2012.**

Motion **passed** 4-0

**Motion** by Kansas, second by Louisiana **to approve the minutes for the annual meeting held on June 14, 2011.**

Motion **passed** 4-0

**Motion by Oklahoma, second by Kansas to accept into the record as written the KPMG Audit of the Commission for fiscal year 2010-2011.**

The Kansas Commissioner noted that the travel expense had gone up from the previous year and asked if that was due to the attendance to the LLW Forum meetings and the co-hosting of a Forum meeting. The Administrator indicated that her assumption was correct.

Motion **passed** 4-0

**Motion by Kansas, second by Louisiana, to approve the financial consulting agreement for fiscal year 2012-2013.**

Motion **passed** 4-0

The Chair introduced the next agenda item regarding the ongoing issue of the future administrative funding of the Commission and gave the administrative committee the floor. The Kansas Commissioner and the Administrator make up the committee. The Kansas Commissioner gave some background information and responded to questions from the Arkansas Commissioner regarding the 2005 decrease to the State Member Dues.

The Kansas Commissioner went on to detail the several options the committee had come up with that included: the use of the interest on the Settlement funds, increase Member State Dues, increase export application fees, search for a new auditing firm, freeze staff wages for five years, reduce hours and salary of staff, retire the Administrator and move the headquarters to a member state, and to continue the existence of the Administrative Committee. The Commissioners indicated that only two of the options were being recommended for a vote at this time; the use of the Settlement funds interest and the search for a new auditing firm.

The Alternate Commissioner from Arkansas indicated that he had done some research of the Commission's Rules and Compact and it appeared to him that export fees were associated with siting a disposal facility and felt there could now be a contradiction with the Rules since the 2005 adoption of the no-siting resolution. The Chair suggested that the administrative committee look into the issue further over the next year.

**Motion by Arkansas, second by Louisiana to authorize the Administrative Committee to begin to search for a new auditing firm located in a member state within the Compact region (Proposed Resolution 5).**

Motion **passed** 4-0

**Motion by Oklahoma, second by Kansas to allow the use of interest earned on the Settlement funds for administrative purposes (Proposed Resolution 1).**

There was discussion among the Commissioners relating to investments and interest rates and that the Commission still had funds to operate with. The Chair asked if the Commissioners preferred to have the Resolution tabled for further study.

**Motion by Kansas, second by Louisiana to lay aside Proposed Resolution 1.**

Motion **passed** 4-0

The Chair moved on to the next agenda item regarding in-person meetings. The Chair explained that he had requested this item for discussion as a way to cut expenses, however, felt that since the Commission requires one meeting a year there is some value to meeting face-to-face. The Kansas Commissioner indicated that because the Commission's headquarters are located in Nebraska the Commission is governed by the Nebraska Open Meetings Law.

**Motion** by Kansas, second by Louisiana **to approve Export Fee Schedule (Rule 1) for fiscal year 2012-2013.**

Motion **passed** 4-0

**Motion** by Arkansas, second by Louisiana **to adopt the proposed Administrative Budget for fiscal year 2012-2013.**

Motion **passed** 4-0

The Kansas Commissioner nominated the Oklahoma Commissioner to serve as chair for the coming fiscal year.

**Motion** by Kansas, second by Arkansas **to elect the Commissioner from Oklahoma to serve as Chair for fiscal year 2012-2013.**

Motion **passed** 4-0

The Commissioners discussed dates for the next meeting. A meeting date for the next annual meeting was tentatively set for June 11, 2012 or June 18<sup>th</sup>, depending on accommodations, in Arkansas.

**Motion** by Arkansas, second by Kansas **to enter into executive session for the purpose of discussing personnel matters.**

Motion **passed** 4-0

The meeting was called back to order at approximately 10:42 A.M. and it was announced that no business had been conducted during the executive session other than personnel matters.

The Commissioners returned from Executive Session with no new business to take care of.

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

Motion **passed** by acclamation

The meeting was adjourned at 11:20 A.M.