

Amended MINUTES
(Verified with meeting transcript)

**CENTRAL INTERSTATE LLRW COMMISSION
SPECIAL TELECONFERENCE MEETING
NOVEMBER 17, 2015, TUESDAY, 10:00 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 November 3, 2015.

The Special Teleconference Meeting of the Central Interstate LLRW Commission was held Tuesday, November 17, 2015, to take necessary action on meeting minutes, Cochran Head Vick & Co. FY 2014-2015 audit, auditor, to ratify actions taken previously on export applications, and all other business to come before the Commission.

The meeting was called to order at approximately 10:05 a.m. and roll was called. Responding to the roll call was: Oklahoma Commissioner and Chair, Jon Roberts; Kansas Commissioner, John Mitchell; Louisiana Commissioner, and Scott Blackwell. The Arkansas Commissioner, George Overbey, was absent.

The Administrator, Rita Houskie; and Court Reporter, Christy Myers were also present on the conference call.

The Chair gave an update on the transitioning of the Commission's Office to the DEQ in Oklahoma. At the June 2015 meeting, the Commissioners voted to authorize the Chair to begin the process. The Chair indicated that he had not been able to start the process yet, but that he did have a goal of January 2017 as the effective date of the move. He also indicated that a slow down had occurred due to a health issue experienced by the Administrator.

The first item on the Agenda was to ratify the actions taken by the Commissioners on approximately 24 export applications that were received in the office during the months of July, August, and October 2015.

Motion by Kansas, second by Louisiana **to ratify the export applications approved in July, August, and October of 2015.**

Motion **passed** 3-0 (Arkansas absent)

Motion by Kansas, second by Louisiana **to accept the minutes of the June 16, 2015, Annual Meeting.**

Motion **passed** 3-0 (Arkansas absent)

The Chair introduced the next agenda item regarding the acceptance of the 2014-2015 annual audit. The audit was performed by Cochran Head Vick & Company, located in Kansas City. There were no questions or concerns on the annual audit.

Motion by Oklahoma, second by Kansas **to accept the 2014-2015 Cochran Head Vick & Company audit.**

Motion **passed** 3-0 (Arkansas absent)

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

Motion **passed** 3-0 by acclamation (Arkansas absent)

The meeting was adjourned at approximately 10:14 a.m.