

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

**CENTRAL INTERSTATE LLRW COMMISSION**  
**Emergency Meeting**  
**THURSDAY, December 17, 2021 at 10:00 A.M.**

In compliance with Commission Bylaws and Rules, a meeting notice announcing the date, time, location, and agenda availability was emailed to the interested public on Thursday, December 10, 2021.

The Emergency Meeting of the Central Interstate Low-Level Radioactive Waste Compact Commission (CILLRWCC) was held Thursday, December 10, 2021 via Teleconference to amend the Fiscal Year (FY) 2022 budget for the audit and all other business to before the commission.

The meeting was called to order at approximately 10:05 a.m. and the first item agenda was for roll to be called. Responding to the roll call was Kelly Dixon, Oklahoma Commissioner and Chair, Richard Brunetti, Alternate Kansas Commissioner, and Scott Blackwell, Louisiana Commissioner.

The Administrator, Kristie Ann Valtierra; Alternate Oklahoma Commissioner, Mike Stickney; and Court Reporter, Christy Myers were also present on the conference call.

*See transcript pages 3*

The Chair addressed the second agenda item review and approve the Commission's FY22 administrative budget amendment. The Chair stated that she had spoken to the auditor via telephone and was advised that he was only working on the budget for FY19 and that letters of engagement for FY20 and FY21 had not been signed. Furthermore, money for the audits was not budgeted to pay out three years of audits during the current FY. A vote was taken to increase the budget to cover audits for FY 19-21.

**Motion by Louisiana, second by Kansas to approve the amendment of the FY22 budget.**

**Motion passed 3-0**

**Adjournment** – The meeting was adjourned at 10:18am.

*See transcript page 8*

**Transcript is attached as an official part of these Minutes.**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

\* \* \* \* \*

TRANSCRIPT OF RECORDED TELECONFERENCE  
SPECIAL MEETING OF THE  
CENTRAL INTERSTATE LOW LEVEL RADIOACTIVE  
WASTE COMMISSION  
ON DECEMBER 17, 2021, AT 10:00 A.M.  
IN OKLAHOMA CITY, OKLAHOMA

\* \* \* \* \*

TRANSCRIBED BY: Christy A. Myers, C.S.R.

MYERS REPORTING SERVICE

405-721-2882

1 APPEARANCES BY TELECONFERENCE:

2

3 OKLAHOMA COMMISSIONER AND CHAIRPERSON,

4 KELLY DIXON, PRESENT

5 ALTERNATE OKLAHOMA COMMISSIONER, MIKE

6 STICKNEY, PRESENT

7 ARKANSAS COMMISSIONER, GEORGE OVERBEY, NOT

8 PRESENT

9 KANSAS COMMISSIONER, RICHARD BRUNETTI,

10 PRESENT

11 LOUISIANA COMMISSIONER AND VICE-CHAIR,

12 SCOTT BLACKWELL, PRESENT

13 KRISTIE VALTIERRA, ADMINISTRATOR, PRESENT

14

15 ALSO PRESENT ON TELECONFERENCE CALL:

16 CHRISTY MYERS, COURT REPORTER

17

18

19

20

21

22

23

24

25

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

RECORDED TELECONFERENCE MEETING

MS. VALTIERRA: Okay. We'll go ahead and start. I'm going to call roll.

Kelly Dixon of Oklahoma?

OKLAHOMA COMMISSIONER: Present.

MS. VALTIERRA: Rick Brunetti of Kansas?

KANSAS COMMISSIONER: Present.

MS. VALTIERRA: Scott Blackwell of Louisiana?

LOUISIANA COMMISSIONER: Present.

MS. VALTIERRA: Mike Stickney of Oklahoma?

MR. STICKNEY: Present.

MS. VALTIERRA: Do we have any public on the phone?

(No response)

MS. VALTIERRA: Okay. We have a quorum.

Okay. We're going to start with Number 2, which is Review and Approve Commission's FY-2022 Administrative Budget for the Amendment.

OKLAHOMA COMMISSIONER: Hi,

1 everyone. Around Thanksgiving I got a phone  
2 call from the auditor who's working on our  
3 audit. You know we have three audits that  
4 were sort of overdue, 2019, 2020, 2021. And  
5 it was in that phone call -- it was a normal  
6 phone call, that's part of what he has to do  
7 for an audit. In that phone call I  
8 discovered that he was only working on the  
9 2019 Audit, that we had not signed letters of  
10 engagement for 2020 and 2021. And the money  
11 for the audits was not budgeted for this  
12 fiscal year. So he sent letters of  
13 engagement and I did not want to sign those  
14 until we had a vote on amending the budget  
15 because the bylaws -- the bylaws only allow a  
16 budget category change up to 20 percent. The  
17 cost of the audit for each is not to exceed  
18 \$10,000. So if you look at our original  
19 budget, we had \$15,000 set aside for  
20 accounting which was for the audit for 2021,  
21 I guess. So we needed to increase it to  
22 accommodate the other two audits. So we put  
23 a little fluff in there so we increased to --  
24 it's \$35,000. I do not think it will cost  
25 \$35,000 because each one is capped at

1 \$10,000. So we just wanted to have it there  
2 in case we needed it.

3 We also increased the amount of money  
4 in the legal counsel budget category because  
5 we have been billed, I think, \$4,000 to date  
6 for legal services and some of that was the  
7 work that was done on looking at our records  
8 retention policies and things like that. So  
9 we wanted to make sure that we had enough  
10 money for the rest of the year, so we  
11 increased that. And what we did is if you  
12 look at the old budget or the original  
13 budget, we had \$30,000 in miscellaneous, so  
14 we just took that money from miscellaneous  
15 and put it in and rebudgeted it. So the  
16 overall budget -- why does that say 77 and  
17 that's a 72. Do we have a math error here?

18 Sorry. If we could just have a minute  
19 here.

20 So we made those changes in the budget  
21 category but I'm not sure that we have the  
22 right total on the amended budget. So give  
23 me one second. Let me do some math here.

24 (Pause)

25 OKLAHOMA COMMISSIONER: I'm not

1 getting any total that you have here.

2 (Pause)

3 OKLAHOMA COMMISSIONER: I get  
4 70,200. Let's make sure these are correct.

5 (Pause)

6 (Off-the-record conversation)

7 OKLAHOMA COMMISSIONER: All right.  
8 Okay. The total that I get is \$70,200 as a  
9 total budget. Did you add these? Is that  
10 one correct?

11 LOUISIANA COMMISSIONER: I got  
12 72,200 when I added them.

13 MS. VALTIERRA: Yeah. That's  
14 right, 72,200 but the problem is -- okay. So  
15 you have 30,000 in miscellaneous. So what we  
16 did is we took that money and we added \$3,000  
17 to legal which made it \$27,000 and then we  
18 put \$20,000 in accounting which makes it  
19 \$7,000. So actually the miscellaneous should  
20 be 7,000 to make that 77,200.

21 OKLAHOMA COMMISSIONER: Okay. So  
22 what we need to -- so on the revised budget  
23 sheet the 35,000 is in accounting, we added  
24 an additional 3,000 in legal services, and we  
25 have 7,000 left in miscellaneous for a total

1 of \$77,200.

2 So where I was headed with this, until  
3 I looked at the totals, was that we're not  
4 increasing or decreasing the overall amount of  
5 the budget, we're just moving money to  
6 different budget categories.

7 So that's what we're doing and that's  
8 why we need to do it. So do you guys have  
9 any questions, comments?

10 LOUISIANA COMMISSIONER: This is  
11 Scott Blackwell. I don't have any.

12 MS. VALTIERRA: Do we have a  
13 motion to approve?

14 LOUISIANA COMMISSIONER: Louisiana  
15 motions.

16 MS. VALTIERRA: A second?

17 KANSAS COMMISSIONER: Kansas will  
18 second.

19 MS. VALTIERRA: Okay. We'll take  
20 a vote.

21 Kelly Dixon of Oklahoma?

22 OKLAHOMA COMMISSIONER: Approve.  
23 Yes.

24 MS. VALTIERRA: Scott Blackwell of  
25 Louisiana?



1                   LOUISIANA COMMISSIONER: Yes.

2                   MS. VALTIERRA: And Rick Brunetti  
3 of Kansas?

4                   KANSAS COMMISSIONER: Yes.

5                   MS. VALTIERRA: Okay. Three  
6 passes.

7                   OKLAHOMA COMMISSIONER: So what I  
8 will do is I'll ask Kristie to correct the  
9 Revised Budget Amendment and make sure that  
10 you guys have a copy of the corrections.

11                   I don't think we have anything else on  
12 the agenda today. I'm going to go ahead and  
13 sign the letters of engagement for the two  
14 other audits and hopefully we can get that  
15 going real quickly.

16                   MS. VALTIERRA: Okay. We can  
17 adjourn.

18                   (Meeting adjourned at 10:18 a.m.)  
19  
20  
21  
22  
23  
24  
25

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

C E R T I F I C A T E

STATE OF OKLAHOMA )  
 ) ss:  
COUNTY OF OKLAHOMA )

I, CHRISTY A. MYERS, Certified  
Shorthand Reporter in and for the State of  
Oklahoma, do hereby certify that the above  
referenced meeting was recorded by audio and  
thereafter transcribed by me to the best of  
my ability; and that I am neither attorney  
for, nor relative of any of said parties, nor  
otherwise interested in said action.

IN WITNESS WHEREOF, I have hereunto  
set my hand and official seal on this, the  
19th day of December, 2021.

*Christy Myers*

-----

Christy A. Myers, C.S.R.  
Certificate No. 00310