

DRAFT MINUTES
CENTRAL INTERSTATE LLRW COMPACT COMMISSION
Emergency Meeting
WEDNESDAY, March 2, 2022, at 11:00 A.M.

In compliance with Central Interstate Low-Level Radioactive Waste Compact Commission (CILLRWCC) Bylaws and Rules, on February 23, 2022, a meeting notice announcing the date, time, location, and agenda availability was made available on the CILLRWCC's webpage. Commissioners were also notified by email on February 23, 2022.

The Emergency Meeting of the CILLRWCC was held Wednesday, March 2, 2022, via Teleconference for consideration of emergency personnel matters following the suspension of the CILLRWCC Administrator and all other business to come before the Commission. The meeting was called to order by CILLRWCC Chair, Kelly Dixon, at approximately 11:00 a.m.

Agenda item 1. Call to Order and Roll Call. The Chair called the meeting to order and then called the roll. Those responding as present were Kelly Dixon, Oklahoma Commissioner; Richard B Brunetti, Alternate Kansas Commissioner; Scott Blackwell, Louisiana Commissioner; Mike Stickney, Alternate Oklahoma Commissioner and Kendra Robben, CILLRWCC attorney. George Overbey, Arkansas Commissioner, was noted as not present. A quorum was declared present by the Chair.

Agenda item 2. Identify Members of Public on Conference Line. Members of the public on the call were Jon Roberts, Oklahoma Department of Environmental Quality, and the previous Oklahoma Commissioner; Christy Meyers, Court Reporter; Kate Gleeson, Kansas Department of Health and Environment attorney and Michele Woods, Oklahoma Department of Environmental Quality. The Chair explained who would be allowed to attend the closed session and who would be put in the conference call "waiting room".

Agenda item 3. Consideration of Emergency Personnel Matters. The Chair explained the reason for the meeting was the discussion of emergency personnel matters following the suspension of the CILLRWCC Administrator. There was no response from the Commissioners when asked by the Chair if there was any discussion prior to moving to a closed session.

Agenda item 4. Closed Session: Motion to Convene in Closed Session to Discuss Emergency Personnel Matters. Scott Blackwell made a motion to move to closed session to discuss emergency personnel matters. Rick Brunetti seconded the motion. On a roll call vote the motion passed 3-0. The meeting host moved the public to the waiting room. The Chair moved the host to the waiting room. The meeting moved to closed session.

Agenda item 5. Open Session: Discussion and/or Action, if any, regarding Emergency Personnel Matters.

Closed session ended and the Chair readmitted the public from the waiting room. The Chair asked if there was any discussion from the Commissioners and then the public on removing the current CILLRWCC Administrator from her position. There was no discussion. Scott Blackwell

made a motion for removal of the current Administrator for the Commission. Rick Brunetti seconded the motion. On a roll call vote the motion passed 3-0.

The Chair asked if there was any discussion on filling the vacancy. Kelly Dixon stated that she thought it was critical to fill the role so the business of the Commission could continue and ensure that day to day work and statutory obligations are met. She offered that Amber Miller, Oklahoma DEQ's comptroller, could serve as the Administrator until June and asked for discussion on the idea. Scott Blackwell made a motion to appoint Amber Miller as the Administrator until June and the annual meeting. Rick Brunetti seconded the motion. On a roll call vote the motion passed 3-0.

Kelly Dixon suggested that, if needed, the CILLRWCC could meet prior to the June annual meeting. Rick Brunetti replied that waiting till June would give the auditor time to complete audits prior to meeting. Kelly Dixon discussed meeting notification requirements and said if the Commission needed to meet for any reason they could with adequate notice. No additional meetings were set prior to the annual meeting. There was no other discussion and Rick Brunetti made a motion to adjourn. Scott Blackwell seconded the motion. On a roll call vote the motion passed 3-0. The meeting was adjourned.

The Chair asked if any member of the public had anything they wanted to bring to the Commission's attention. There was no response from the public. The meeting ended.

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TRANSCRIPT OF RECORDED ZOOM TELECONFERENCE
EMERGENCY MEETING OF THE
CENTRAL INTERSTATE LOW-LEVEL RADIOACTIVE
WASTE COMPACT COMMISSION
ON MARCH 2, 2022, AT 11:00 A.M.
IN OKLAHOMA CITY, OKLAHOMA

* * * * *

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

MYERS REPORTING SERVICE

405-721-2882

1 APPEARANCES BY ZOOM TELECONFERENCE:

2
3 OKLAHOMA COMMISSIONER AND CHAIR, KELLY
4 DIXON, PRESENT

5 ALTERNATE OKLAHOMA COMMISSIONER, MIKE
6 STICKNEY, PRESENT

7 ARKANSAS COMMISSIONER, GEORGE OVERBEY, NOT
8 PRESENT

9 ALTERNATE KANSAS COMMISSIONER, RICHARD
10 BRUNETTI, PRESENT

11 LOUISIANA COMMISSIONER, SCOTT BLACKWELL,
12 PRESENT

13
14
15 ALSO PRESENT ON ZOOM TELECONFERENCE CALL:

16 CHRISTY MYERS, COURT REPORTER

17 JON ROBERTS, PUBLIC, ODEQ

18 KENDRA ROBBEN, ATTORNEY FOR COMMISSION

19 KATE GLEESON, ATTORNEY, KANSAS DEPARTMENT
20 OF HEALTH AND ENVIRONMENT

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1 RECORDED ZOOM TELECONFERENCE MEETING

2
3 OKLAHOMA COMMISSIONER: Okay. It's
4 11 o'clock straight up. I think I'm going to
5 go ahead and kick things off.

6 I'll start by -- this is Kelly Dixon,
7 Chair of the Compact Commission. I'm going
8 to call the meeting to order. This is an
9 emergency meeting under Article IX(B)(3) of
10 the Commission's By-laws. Notification was
11 provided to the Commissioners and to the
12 public via the Commission's webpage and also
13 directly to the Commissioners on Wednesday,
14 February 23, 2022, with an agenda.

15 So, let's do roll call.

16 Scott Blackwell?

17 LOUISIANA COMMISSIONER: Present.

18 OKLAHOMA COMMISSIONER: George
19 Overbey? He's not signed in, so I'm going to
20 say he's not present.

21 Rick Brunetti?

22 ALTERNATE KANSAS COMMISSIONER:
23 Present.

24 OKLAHOMA COMMISSIONER: Kelly
25 Dixon, present.

1 Mike Stickney?

2 MR. STICKNEY: I'm present.

3 OKLAHOMA COMMISSIONER: Kendra
4 Robben?

5 MS. ROBBEN: Present.

6 OKLAHOMA COMMISSIONER: We have a
7 quorum of Commissioners. Are there any
8 members of the public online?

9 MR. ROBERTS: Jon Roberts with
10 Oklahoma DEQ, I'm online.

11 OKLAHOMA COMMISSIONER: Thank you,
12 Jon.

13 MS. GLEESON: Kate Gleeson, Kansas
14 Department of Health and Environment.

15 OKLAHOMA COMMISSIONER: Michele, do
16 you want to introduce yourself?

17 MS. WOODS: Good morning. I am
18 Michele Woods.

19 OKLAHOMA COMMISSIONER: Michele is
20 helping -- she's the Zoom master today, she's
21 helping me make sure this meeting happens.

22 And then, Christy, do you want to
23 introduce yourself?

24 COURT REPORTER: Yes. Christy
25 Myers, Court Reporter, and I will be

1 recording the meeting today and transcribing
2 it for you.

3 OKLAHOMA COMMISSIONER: Anyone else

4 --

5 ALTERNATE KANSAS COMMISSIONER: I
6 didn't get the name of the person after Jon
7 Roberts.

8 COURT REPORTER: Kate Gleeson.

9 OKLAHOMA COMMISSIONER: Kate
10 Gleeson.

11 ALTERNATE KANSAS COMMISSIONER:
12 Thank you.

13 OKLAHOMA COMMISSIONER: Okay.
14 Before we move on to the next agenda item,
15 let's do a few housekeeping things.

16 If you're a Commissioner, I've already
17 asked you guys to show your video. Mute
18 yourself unless you're going to -- unless
19 you're speaking so we don't have too much
20 feedback. Identify yourself before you speak
21 because the court reporter -- it'll make her
22 job much easier if you identify yourself
23 before you speak.

24 This agenda does have a Closed
25 Session. The Closed Session is only for

1 Commissioners and the Commission attorney.
2 Michele, the Zoom master, will put everyone
3 that's in the public in the waiting room,
4 including the court reporter, and we will go
5 into Closed Session; and we come out of
6 Closed Session, then you all can come back to
7 the meeting.

8 Does anyone have any questions?

9 (No response)

10 OKLAHOMA COMMISSIONER: Okay.

11 Let's move on to the next agenda item,
12 Consideration of Emergency Personnel Matters.
13 The reason for this meeting is because we
14 have emergency personnel matters following the
15 suspension of the Commission Administrator.
16 We put on the agenda that we would like to go
17 into Closed Session, and I believe to do that
18 according to our By-laws, we need a motion to
19 do so.

20 But before we do that, is there any
21 discussion on consideration of emergency
22 personnel matters before we go into Closed
23 Session?

24 (No response)

25 OKLAHOMA COMMISSIONER: Okay. Do

1 I have a motion?

2 LOUISIANA COMMISSIONER: Scott
3 Blackwell, Louisiana, motions.

4 ALTERNATE KANSAS COMMISSIONER:
5 Rick Brunetti from Kansas will second.

6 OKLAHOMA COMMISSIONER: I'm sorry
7 to do this. Scott, could you state what the
8 motion is?

9 LOUISIANA COMMISSIONER: Scott
10 Blackwell, Louisiana, motion we go into Closed
11 Session to discuss emergency personnel
12 matters.

13 OKLAHOMA COMMISSIONER: Thank you.
14 Is there a second?

15 ALTERNATE KANSAS COMMISSIONER:
16 Rick Brunetti --

17 OKLAHOMA COMMISSIONER: Okay.
18 Thank you.

19 ALTERNATE KANSAS COMMISSIONER: --
20 from Kansas. Thank you.

21 OKLAHOMA COMMISSIONER: So,
22 Michele, if you will move the members of the
23 public to the waiting room and then make me
24 host of the meeting, we will be able to go
25 into Closed Session and I'll start it when

1 all that has happened.

2 MS. WOODS: Okay.

3 (Court reporter asks for clarification)

4 OKLAHOMA COMMISSIONER: Yes. Thank
5 you very much.

6 There's been a motion and a second to
7 go into Closed Session to discuss emergency
8 personnel matters. Let's take a roll call
9 vote.

10 Commissioner Blackwell?

11 LOUISIANA COMMISSIONER: Yes.

12 OKLAHOMA COMMISSIONER: Mr.
13 Overbey? Not here.

14 Rick Brunetti?

15 ALTERNATE KANSAS COMMISSIONER:
16 Yes.

17 OKLAHOMA COMMISSIONER: Mike
18 Stickney? Oh, you don't vote.

19 OKLAHOMA COMMISSIONER: Kelly
20 Dixon? I vote yes.

21 I'm sorry, I'm playing a couple of
22 roles here today. The motion passes.

23 Now, Michele, you can put the public
24 into the waiting room.

25 MS. WOODS: Okay. I'll do that

1 now.

2 (Whereupon, Commissioners and Commission
3 attorney went into Closed Session at 11:07
4 a.m.)

5 (Whereupon, Commissioners and Commission
6 attorney came out of Closed Session at 11:48
7 a.m., and is now in Open Session)

8 OKLAHOMA COMMISSIONER: Okay. We
9 are back in Open Session. Christy Myers, if
10 you could note the time we went into Open
11 Session.

12 COURT REPORTER: Okay, 11:48 is my
13 time.

14 OKLAHOMA COMMISSIONER: Thank you.
15 The next agenda item back in Open
16 Session is Discussion and any Action, if any,
17 regarding Emergency Personnel Matters.

18 Do I have a motion? Or, I guess, what
19 we need to discuss is the removal of the
20 current Administrator from the Office of
21 Commission. Any discussion?

22 (No response)

23 OKLAHOMA COMMISSIONER: Any
24 discussion from the public?

25 (No response)

1 OKLAHOMA COMMISSIONER: Do I have
2 a motion?

3 LOUISIANA COMMISSIONER: This is
4 Scott Blackwell, Louisiana. I motion.

5 OKLAHOMA COMMISSIONER: Can you
6 state what your motion is?

7 LOUISIANA COMMISSIONER: For the
8 removal of the current Administrator for the
9 Commission.

10 OKLAHOMA COMMISSIONER: Do I have
11 a second?

12 ALTERNATE KANSAS COMMISSIONER:
13 Rick Brunetti from Kansas, second.

14 OKLAHOMA COMMISSIONER: Okay.
15 Let's do a roll call vote.

16 Commissioner Blackwell?

17 LOUISIANA COMMISSIONER: Yes.

18 OKLAHOMA COMMISSIONER: Alternate
19 Brunetti?

20 ALTERNATE KANSAS COMMISSIONER:
21 Yes.

22 OKLAHOMA COMMISSIONER: Kelly
23 Dixon, yes. So, that's a majority. So, the
24 action will be that the current Administrator
25 is removed from that position.

1 I have a second?

2 ALTERNATE KANSAS COMMISSIONER:

3 Rick Brunetti from Kansas will second.

4 OKLAHOMA COMMISSIONER: Okay. So,
5 the motion is to appoint Amber Miller to
6 serve as the Administrator of the Commission
7 until June, until we have our annual meeting.
8 And we'll do a roll call vote.

9 Scott Blackwell?

10 LOUISIANA COMMISSIONER: Yes.

11 OKLAHOMA COMMISSIONER: Rick
12 Brunetti?

13 ALTERNATE KANSAS COMMISSIONER:

14 Yes.

15 OKLAHOMA COMMISSIONER: Kelly
16 Dixon, yes. Motion passes.

17 The Commission typically meets
18 annually in June, and if the Commission would
19 like to meet prior to June to check in and
20 see how things are going with the new
21 Administrator and any -- have any questions
22 or things like that, we could schedule a
23 meeting sometime between now and June, if you
24 guys are interested in doing that.

25 Is there any discussion about having a

1 meeting or meetings in between now and June?

2 ALTERNATE KANSAS COMMISSIONER:

3 Kelly, I think that if we have this
4 (inaudible) up to and even the first week of
5 June, I think we would be fine. The question
6 would be is when the -- is when the audits
7 would be completed and -- so that a review
8 could be done of those in such a meeting.

9 OKLAHOMA COMMISSIONER: Rick, I
10 didn't catch the first part of what you said.
11 Were you saying that it was okay to wait
12 until June to meet?

13 ALTERNATE KANSAS COMMISSIONER:
14 That's what I thought and even -- and even --
15 up and until the first week or two of June, I
16 think that that would give the auditors
17 hopefully the amount of time that they needed
18 to complete the audit so that we could -- we
19 could have a chance to get together and
20 review them.

21 OKLAHOMA COMMISSIONER: Okay. Any
22 meeting that we have between now and our
23 annual meeting -- I mean, all the meetings
24 require -- our By-laws require certain
25 notices. So, I think the annual meeting is a

1 30-day notice; and a regular, or a special,
2 or a non-emergency meeting is a 14-day
3 notice. So, if there is a reason to have a
4 meeting between now and June, if the audit
5 gets done, for example, and we're ready to do
6 that before June, we could schedule a
7 meeting. And if there -- if something comes
8 up that would require a meeting, I guess, we
9 would do that with adequate notice.

10 LOUISIANA COMMISSIONER: This is
11 Scott Blackwell, Louisiana. That sounds fine
12 to me.

13 OKLAHOMA COMMISSIONER: Okay. I
14 don't think there's anything else on the
15 agenda. So, if there's nothing else from the
16 Commissioners or the attorney, we can adjourn.
17 I'm not sure we do a motion to adjourn, but I
18 think under Robert's Rules of Order you're
19 supposed to.

20 Do I have a motion?

21 ALTERNATE KANSAS COMMISSIONER: So
22 moved. Rick Brunetti from Kansas.

23 LOUISIANA COMMISSIONER: Scott
24 Blackwell, second.

25 OKLAHOMA COMMISSIONER: Let's take

1 a vote to adjourn the meeting.

2 Scott Blackwell?

3 LOUISIANA COMMISSIONER: Yes.

4 OKLAHOMA COMMISSIONER: Rick

5 Brunetti?

6 ALTERNATE KANSAS COMMISSIONER:

7 Yes.

8 OKLAHOMA COMMISSIONER: Kelly

9 Dixon, yes.

10 (Court Reporter asks for clarification)

11 OKLAHOMA COMMISSIONER: I think I
12 had an oversight -- thank you, Christy. I
13 had an oversight when I started the meeting.
14 Every meeting has a public forum piece which
15 is -- it's following adjournment. It's an
16 opportunity for members of the public to
17 address the Commission on any matter under
18 the Commission's jurisdiction. It's an
19 informal forum. I should have asked if
20 anyone wished to speak during roll call but I
21 -- since I didn't, I'm going to ask now if
22 any member of the public has anything that
23 they would like to bring to the Commission's
24 attention?

25 (No response)

1 OKLAHOMA COMMISSIONER: Okay.
2 Hearing none, we will end this meeting. I
3 appreciate everybody getting together for this
4 emergency meeting and we'll talk soon.

5 (Meeting concluded and adjourned at 11:58
6 a.m.)

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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
Zoom 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
2nd day of March, 2022.

Christy Myers

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

