MINUTES

CENTRAL INTERSTATE LLRW COMPACT COMMISSION

Emergency Meeting

TUESDAY July 19, 2022, at 1:00 P.M.

In compliance with Central Interstate Low-Level Radioactive Waste Compact Commission (CILLRWCC) Bylaws and Rules, on, 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 July 12, 2022.

 The Emergency Meeting of the CILLRWCC was held Tuesday, July 19, 2022, via Teleconference for consideration of time sensitive agenda items originally scheduled for June 30, 2022. That meeting was not held because of lack of a quorum. The meeting was called to order by CILLRWCC Chair, Kelly Dixon, at approximately 1:00 p.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 Brunetti, Alternate Kansas Commissioner; Scott Blackwell, Louisiana Commissioner and Mike Stickney, Alternate Oklahoma Commissioner. George Overbey, Arkansas Commissioner, was not present.

Agenda item 2. Identify Members of the Public on Zoom call or in person. Members of the public on the call were Kendra Robben, CILLRWCC attorney; Dan Shrum, Low-Level Radioactive Waste Forum; Christy Meyers, Court Reporter; Amber Miller, CILLRWCC Administrator; Cecilia Snyder, Low-Level Radioactive Waste Forum; Vern Rogers, EnergySolutions and Michele Woods, Oklahoma Department of Environmental Quality.

Agenda item 3. Approval of Minutes (each will have questions/discussion by Commissioners/Public/Roll Call. Meeting minutes from the June 17, 2021, annual meeting; the November 18, 2021, special meeting; the December 17, 2021, emergency meeting and the March 2, 2022, emergency meeting were offered for discussion. There were no questions from the Commissioners or the public on any of the four separate meeting minutes. Separate motions were made and seconded for each of the minutes to be approved. Commissioners Blackwell, Brunetti and Dixon voted yes on each motion. Motions passed.

Agenda item 4. Election of Officers. The Chair explained that according to the bylaws of the CILLRWCC the Vice-Chair rotates to the Chair position in even number years and the CILLRWCC elects a new Vice-Chair. Scott Blackwell will rotate to Chair and assume those duties at the end of the meeting. Kelly Dixon was nominated for Vice-Chair. There were no questions from the Commission or the public. A motion was made and seconded. Commissioners Blackwell, Brunetti and Dixon voted yes. The motion passed.

The Chair nominated Amber Miller to temporarily serve as Administrator until an alternate solution is found for filling the spot. There was discussion regarding the timeframe of arriving at a solution. A motion was made and seconded for Amber Miller to serve as Administrator until replaced or the end of the fiscal year – whichever comes sooner. Commissioners Blackwell, Brunetti and Dixon voted yes. The motion passed.

Agenda item 5. Review and Approval of Contract for Services to reimburse DEQ for Administrator Duties. Various aspects of the contract for services were discussed. Motion was made and seconded to adjust contract timelines if and when agreed by the Commissioners and to authorize the Chair to negotiate and execute the contract without further votes. There were no further comments from the Commissioners and no comments from the public. Commissioners Blackwell, Brunetti and Dixon voted yes. The motion passed.

Agenda item 6. Status of Audits. Audits for FYs 19, 20 and 21 had previously been sent to Commissioners for review. There were no comments or questions. The Chair proposed that the same firm be used to complete the FY22 audit. There were no questions or comments. Motion was made and seconded to have the same firm complete the audit for FY22. Again, there were no questions or comments. Commissioners Blackwell, Brunetti and Dixon voted yes. The motion passed.

Agenda item 7. Review and Approval of Proposed FY23 Budget. The Administrator and Chair reviewed the budget for the Commissioners. The Administrator noted a correction was needed on the proposed budget; the variance is $25,450 instead of $25,950. Motion to approve the budget was made and seconded. Commissioners Blackwell, Brunetti and Dixon voted yes. The motion passed.

Agenda item 8. Discussion of Initiatives for coming year. The items listed on the agenda were discussed. A workgroup was formed to further explore some of these issues. There were no action items for agenda item 8.

Agenda item 9. Commissioners Reports. Various aspects of Commissioner appointments and management of abandoned radiation sources were discussed. There were no action items for Agenda item 9.

A motion to adjourn was made and seconded. Commissioners Blackwell, Brunetti and Dixon voted yes. The motion passed. The Chair offered a chance for the public to speak. One member of the public addressed the Commission.