



Midwest Interstate Low-Level Radioactive Waste Compact  
Commission

Indiana, Iowa, Minnesota, Missouri, Ohio, Wisconsin  
Room 150, One West Wilson Street, P.O. Box 2659  
Madison, WI 53701-2659  
voice: 608.267.4793 fax: 608.267.4799  
Stanley York, Chair; Susan Hagstrom, Office Assistant

**Draft Minutes**

Commission meeting by teleconference

June 15, 2005, 10:00 CDT

1. The meeting was called to order by the chair.
2. Present were Bruce Palin, Indiana; Liz Christiansen, Iowa; Jim Chiles, Minnesota; Dan Schuette, new alternate for Missouri; Roger Suppes, Ohio; and Stanley York, Wisconsin.
3. Also present at the Wisconsin site were Paul Schmidt, Susan Hagstrom, and Jim Mapp.
4. Note: The chair has received the Governor's appointment letter appointing Dan Schuette Alternate Commissioner for Missouri.
5. There was a motion to adopt the minutes of the meeting of August 31, 2004, as circulated. The motion was seconded and adopted. Missouri abstained.
6. The chair reviewed the interim 2005 financial statement. After discussion, there was a motion and second to receive and accept the report as circulated. The motion was adopted.
7. The chair presented his budget for 2006. After discussion, a motion was made to adopt the 2006 budget as circulated..
8. The chair reported an activities at disposal sites around the country, and on Forum activities.
9. The election of officers followed: Upon nomination, Stanley York was reelected Chair for a two year term. Upon nomination, Roger Suppes was reelected Vice Chair for a two year term.
10. Informal discussion followed.
11. On motion and second. the meeting was adjourned.

Written by Stanley York, Chair