



Midwest Interstate Low-Level Radioactive Waste
Compact Commission

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Stanley York, Chair; Susan Hagstrom, Office Assistant

PROPOSED MINUTES

1. Minutes of the Annual Meeting of the Midwest Interstate Low-Level Radioactive Waste Compact Commission, held by teleconference, on Wednesday, June 8, 2011, pursuant to the notice (attached).
2. The meeting was called to order at 10:00 am by the chair. Present were Commissioners Brian Tormey, Iowa; Michael Snee, Ohio; Stanley York, Wisconsin; and Alternates Bruce Palin, Indiana; James Chiles, Minnesota; and Dru Buntin, Missouri. Also present were Richard Ihrig, Lindquist & Vennum, Commission Counsel; Susan Hagstrom, Commission clerical staff; and Susan Collins, DoD Radioactive Waste Office, Rock Island Arsenal.
3. MOTION: that the minutes of the June 14, 2010 meeting be approved as circulated. Chiles noted that Commissioner Scherkenbach's name was incorrectly spelled in one entry and correctly in another. The minutes have been corrected. (Palin, Snee; carried)
4. Executive Director York presented proposals for professional services for FY 2012;
 - a. by James Warner of Boulay, Heutmaker, Zibell & Co. for auditing services in the amount of \$9720 for fiscal year 2012,
 - b. and by Richard Ihrig, Lindquist & Vennum, for legal services at a discount of 13% L&V standard rates.MOTION: that the proposals for professional services be accepted (Palin, Snee; carried)
5. The Executive Director presented his FY 2011 financial report.
MOTION: that the report be accepted as presented. (Buntin, Tormey; carried)
6. The Executive Director discussed the creation of a Forum workgroup to make recommendations about the disposal of sealed sources; and discussed the status of the Texas depository.

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7. The Executive Director presented and explained his proposed budget for FY 2012. MOTION: that the budget be adopted as proposed (Palin, Buntin; carried)
8. The Chair opened the floor for nominations for the office of Chair for the ensuing two year term. Chairman York nominated himself. There were no other nominations for the office, MOTION: that York be declared elected (Buntin, Palin; carried)
9. The Chair opened the floor for nominations for the office of Vice Chair for the ensuing two year term. There were no nominations. The Chair declared the office vacant.
10. The meeting was adjourned at 10:40 am.

Minutes prepared by Stanley York, Chair and Executive Director

Attachments: meeting notice; 2011 fiscal statement including the 2012 budget