



Midwest Interstate Low-Level Radioactive Waste
Compact Commission

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Stanley York, Chair; Susan Hagstrom, Office Assistant

June 11, 2014

DRAFT DRAFT PROPOSED MINUTES

1. Minutes of the annual meeting of the Midwest Interstate Low-Level Radioactive Waste Compact Commission held by teleconference on Wednesday, June 11, 2014, pursuant to notice (attached).
2. The meeting was called to order by the chair at 10:00 am, CDT. Present were Commissioners Alex Moon, Iowa; Sara Pauley, Missouri; Michael Snee, Ohio; and Stanley York, Wisconsin; and Alternates Bruce Palin, Indiana; and James Chiles, Minnesota. Also present was Susan Hagstrom.
3. MOTION: that the minutes of the June 25, 2013, meeting be approved as circulated. (Palin, Snee; carried)
4. The chair discussed two proposals for audit services. MOTION: that the contract proposal of the Boulay Group be accepted and approved. (Palin, Chiles; carried)
5. MOTION: that the contract proposal of Lindquist & Vennum be accepted and approved for legal services. (Palin, Chiles; carried)
6. The executive director presented the financial report (unaudited cash report) for 2013-14. MOTION: that the financial report be approved. (Palin, Moon; carried)
7. The executive director presented his budget for 2014-15. He noted that the figure for auditing services should be amended based on the earlier action regarding selection of the auditor. (Palin, Chiles; carried as amended)

8. The executive director reported on national activities, including the Texas site, the disused sources issue and Forum activity. Pauley asked that the executive director circulate a copy of the Commission resolution regarding exports from the region (it is attached).

9. The chair called for nominations for the office of chair for a two year term. York was nominated. There were no other nominations. Motion: that a unanimous ballot be cast for York (Palin, Moon; carried)

10. There being no further business, the chair called for a motion to adjourn. MOTION: that the meeting be adjourned (Chiles, Palin)