



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 Executive Director; Susan Hagstrom, Office Assistant

Minutes of the Annual Meeting of the Midwest Interstate Low Level Radioactive Waste Compact Commission held by teleconference on Monday, July 16, 2007.

Present on the teleconference were: Bruce Palin, Indiana; Liz Christiansen, Iowa; Leo Raudys and James Chiles, Minnesota; Floyd Gilzow, Missouri; Roger Suppes, Ohio; and Stanley York, Wisconsin. Susan Hagstrom, Office Assistant, Paul Schmidt, and Jim Mapp from Wisconsin, were also present.

1. York, Chair, called the meeting to order at 10:00 am.
2. Motion by Gilzow: to approve the minutes of the meeting held on June 23, 2006; seconded by Christiansen. Adopted unanimously.
3. York reviewed the proposal for services from Boulay, Heutmaker and Zibell, our auditors. Motion by Suppes to approve; seconded by Palin. Adopted unanimously.
4. York reviewed the proposal for legal services from Lindquist and Vennum. Motion by Palin to approve; seconded by Christiansen. Adopted unanimously.
5. York reviewed the 2006-2007 financial report. Christiansen moved to approve the financial report; seconded by Suppes. Adopted unanimously.
6. York presented his report and proposed a budget. He noted that Forum dues are likely to go up by \$1000 for 2008 and that the Commission should be prepared to authorize the Chair to pay the additional amount. Palin moved to adopt the budget; seconded by Suppes. Approved unanimously.
7. The Commission noted the resignation of York as Chair and Executive Director. He was asked if he would continue as Executive Director if not Chair. He responded in the affirmative. The Commission asked Wisconsin to continue the present arrangement for salary for the Executive

Director and clerical support. Wisconsin indicated that they would continue the present arrangements. Suppes moved to appoint York as Executive Director; Christiansen seconded. Carried unanimously.

8. The Commission considered the election of a Chair and Vice Chair. There were no nominees. Palin moved that Suppes continue as Vice Chair (filling the vacant office of Chair); Christiansen seconded. Approved unanimously.
9. By consensus, the Commission authorized Suppes to appoint an Ohio staff member involved in low-level issues to be the Commission's alternate delegate at Forum meetings, and authorized the Executive Director to reimburse Suppes and the alternate directly for expenses related to Commission meetings. He is to use Ohio travel guidelines to determine allowable expenses.
10. Motion to adjourn by Gilzow; seconded by Suppes. Approved unanimously.