



Midwest Interstate Low-Level Radioactive Waste Compact Commission

Indiana, Iowa, Minnesota, Missouri, Ohio, Wisconsin
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Stanley York, Chair; Susan Hagstrom, Office Assistant

Proposed minutes of the annual meeting of the Midwest Interstate Low-Level Radioactive Waste Compact Commission, held at the O'Hare Hilton Hotel, O'Hare Airport, Chicago, Illinois on Monday, June 30, 2003 at 11:00 am.

1. Present were Commissioners Bruce Palin, Indiana, Roger Suppes, Ohio, Ron Kucera, Missouri, Kristen Applegate, Minnesota, Liz Christiansen, Iowa, and Stanley York, Wisconsin. Three members of the public were also present. The new Commissioner was introduced as were the visitors. Name changes were made to the Commissioner list which will be posted on the web-site.
2. The proposed minutes of the meeting of June 20, 2002 were considered.
Motion: to approve (Christiansen, Palin), approved.
3. The Commission reviewed the proposed amendment to the by-laws relating to holding meetings by electronic conference. After the discussion, the Commission unanimously adopted the proposed amendment as circulated. The amendment as adopted will be attached to these minutes. The signed original is in the office of legal counsel.
Motion: to adopt (Palin, Kucera; carried).
4. Motion: to accept the report of the auditor for fiscal year 2002 (Suppes, Christiansen; carried).
5. Motion: to receive the FY2003 financial report of the chair (Christiansen, Applegate; carried).
6. Each Commissioner reported on activities in his/her state.
7. Motion: to accept the retainer proposal from Lindquist & Vennum for legal services for FY 2004 (Suppes, Applegate; carried).
8. Motion: to accept the retainer proposal from Boulay, Heutmaker, Zibell, & Co., for auditing services for FY 2004 (Palin, Christiansen; carried).

9. The Commission's investment firm asked that the Commission renew the authorization of the officers to act for the Commission in investment and banking matters.

Motion: to renew the authorization of the officers to act for the Commission in investment and banking matters (Palin, Christiansen; carried)

10. York presented a budget for FY 2004.

Motion: to adopt the budget as presented (Christiansen, Palin; carried)

11. The Commission discussed future options in regard to low-level waste disposal, and asked the chair to inquire whether any other compacts might be open to accepting Midwest's waste.

12. The Commission agreed to hold the 2004 annual meeting in June in Chicago.

13. The meeting was adjourned.

These proposed minutes were prepared by Stanley York
Chair and Executive Director
3/3/2016