



Midwest Interstate Low-Level Radioactive Waste
Compact Commission

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Stanley York, Executive Director; 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 Monday, June 14, 2010, pursuant to the notice (attached)
2. The meeting was called to order at 10:00 am CDT by the Executive Director. Roll was called. Present were Commissioners Brian Tormey, Iowa, Tim Scherenbach, Minnesota, Roger Suppes, Ohio and Stanley York, Wisconsin; and Alternates Bruce Palin, Indiana,
3. Also present were Jane Beetem representing Missouri, and Alternates James Chiles, Minnesota, and Paul Schmidt, Wisconsin.
4. Also present was Rich Ihrig, Minneapolis, Commission Counsel.
5. MOTION: That the minutes of the meeting of June 17, 2009 be approved as circulated (Palin, Scherckenbach; carried).
6. Ihrig discussed the Commission involvement and Counsel expense relating to the lawsuits by the Southeast Compact and the Rocky Mountain Compact. He gave a summary of the results of the Southeast action and a status report of the Rocky Mountain suit. A question and answer period followed.
7. The Executive Director presented proposals for professional services for FY 2011:
 - a. by James Warner, Boulay, Heutmaker, Zibell & Co. for auditing services in the amount of \$9260.00 for Fiscal Year 2011;
 - b. and by Richard Ihrig, Lindquist & Vennum, for legal services at a discount of 13% from the L&V standard rates.MOTION: To accept the proposals for professional services. (Suppes, Palin; carried)
8. The Executive Director presented the FY 2010 financial report.

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9. The Executive Director proposed a budget for FY 2010 with an amendment to recognize the auditor's proposal. MOTION: that the budget be adopted as amended. (Scherkenbach, Palin; carried).
10. The Executive Director reported on the situation in Texas, concluding that the issues are moving forward and that no action is required by the Midwest Commission..
11. The Executive Director was asked to make corrections to the webpage.
12. The meeting was adjourned at 10:35 am.

Minutes prepared by Stanley York, Chair and Executive Director

Attachments: Revised FY2009 financial statement, including revised FY 2010 budget