



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 Wednesday, June 25, 2008, pursuant to the notice (attached)
2. The meeting was called to order at 10:05 am CDT by the Executive Director. Roll was called. Present were Commissioners Bruce Palin, Indiana, James Chiles, Minnesota, Floyd Gilzow, Missouri, Roger Suppes, Ohio, and Stanley York, Wisconsin. Liz Christiansen, Iowa was not present.
3. Also present were Bob Owens in Ohio, and Rich Ihrig, Minneapolis, Commission Counsel. Also present in Madison were Paul Schmidt, Wisconsin Alternate, and Susan Hagstrom, Office Assistant.
4. MOTION: To approve the minutes of the meeting of November 15, 2007 as circulated. Suppes, Palin; carried.
5. The presentation by Todd Lovinger, Executive Director of the Low-Level Forum, was put off until he would call in. (See note.)
6. The Executive Director presented proposals for professional services:
 - a. by James Warner, Boulay, Heutmaker, Zibell & Co. for auditing services in the amount of \$8500.00 for Fiscal Year 2008-9;
 - 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 two proposals for professional services. Gilzow, Palin; carried.
7. The Executive Director presented the FY 2008 financial report with amendments. MOTION: that the financial report be received. Suppes, Palin; carried.

8. The Executive Director proposed a statement of policy to guide the Commission's investment practices. MOTION: To adopt the policy. Suppes, Gilzow; carried.
9. The Executive Director proposed a budget for FY 2009 with an amendment. MOTION: that the budget be adopted. Palin, Gilzow; carried.
10. York indicated that he is again able to be Chair. The Commission reelected him by acclamation to complete the term with thanks to Suppes for filling in (one year).
11. The meeting was adjourned at 10:45 am. (See note re: Lovinger presentation)

Minutes prepared by Stanley York, Chair and Executive Director
Reviewed but not yet presented for approval

Attachments:

- a. Revised FY2008 financial statement, including revised FY 2009 budget
- b. Midwest Compact Commission policy re: investments

NOTE: After returning home, I (Stan) received a call from Todd. He had called in at 10:30 am as planned. Apparently the conference operator required a passcode from him (which he did not have), and it took 20 minutes (including a call to Roger's office) to finally get through. By that time we had left.

I asked Todd whether he would be willing to try again outside of the meeting format. He said he would. I will put together some dates and send them to all of you and try to find a date that works for everyone. If at first you don't succeed ...

FURTHER NOTE: Roger: the travel expense you noted was in the books, but not picked up in the summary. It is in the revised report. SY

NOTE 3: I will put Todd's paper on the Compact website with these minutes.