



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 by telephone teleconference on Tuesday, June 15, 2004 at 10:00 am CDT. Each Commissioner established a site and notified the public of that site. The public was encouraged to attend at their state's site.

1. Present were Commissioner Bruce Palin, Indiana; Commissioner Liz Christiansen, Iowa, and Ryan Torman and Jeff Myron, Iowa; Commissioner Kristen Applegate, and Jim Chiles, Minnesota; Tom Lange, Missouri, sitting in for Commissioner Ron Kucera, Missouri; Commissioner Roger Suppes, Ohio; and Commissioner Stanley York, Wisconsin, and Susan Hagstrom and James Mapp, Wisconsin.
[Note: there were technical difficulties in establishing and maintaining the call. Commissioner Suppes was disconnected and reconnected, as was Tom Lange. The chair reviewed the material covered during the disconnections for both. No actions were taken during the disconnections.]
2. The minutes of the meeting of June 30, 2003, were approved as circulated.
3. The auditor's report for the fiscal year ending June 30, 2003 was reviewed. Motion: to approve the auditor's report (Christiansen, Palin; approved).
4. The chair reported that Forum finances were in good shape and that no dues increase would be required this year. He also reported that the report of the congressional General Accounting Office is available on line (the information was sent in an e-mail).
5. The Commission considered the proposal of Lindquist and Vennum for providing legal services.
Motion: to retain Lindquist and Vennum for FY 2005 (Palin, Christiansen; approved).
6. The commission considered the proposal of Boulay, Heutmaker, Zibell & Co. to provide auditing services.
Motion: to retain Boulay, Heutmaker, Zibell & Co. for FY 2005 (Suppes, Christiansen; approved).
The chair presented his proposed budget for FY 2005 with an amendment to the audit line adding the additional \$400.00 of the new agreement, and deleting the

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proposed \$25,000 contribution to the NAS study (Commissioners wanted more time to review the documents)

Motion: to adopt the budget as amended: (Suppes, Palin; approved).

7. Brief reports were made of activity in the states.
8. Elections were held: York was nominated and elected (Suppes, Applegate; approved). Suppes was nominated and elected (Palin, Christiansen; approved).
9. The Commissioners agreed to hold another telephone conference call to consider the National Academy of Sciences request for \$25,000 to fund in part phase 2 of the study of low-level activity. The chair is to schedule the meeting.
10. Motion: that the meeting be adjourned (Palin, Christiansen; approved).

Respectfully submitted;

Stanley York, Chair