



Midwest Interstate Low-Level Radioactive Waste  
Compact Commission  
Indiana, Iowa, Minnesota, Missouri, Ohio, Wisconsin

Courtney Eckstein (Indiana), Vice-Chair  
Jim Chiles, Executive Director

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**MINUTES OF JUNE 14, 2023, ANNUAL MEETING**

**Proposed minutes of the Annual Meeting of the Midwest Interstate Low-Level Radioactive Waste Compact Commission (MCC), held by Teams teleconference on Friday, June 14, 2023, pursuant to notice.**

1. The MCC was called to order by Michael Snee, Chair, at 3:00PM CDT. The roll was called and a quorum declared: Michael Snee, member for Ohio and Chair; Courtney Eckstein, member for Indiana; Mark Paulson, member for Wisconsin; Amie Davidson, member for Iowa; Ryan Seabaugh, member for Missouri; and James Chiles, Alternate for Minnesota and Executive Director.
2. DISCUSSION and MOTION on Agenda Item #2 (Draft MCC meeting minutes from June 24, 2022): No corrections were offered to the draft. MOTION: That the circulated minutes of the annual meeting of June 24, 2022, be approved (Eckstein; Davidson; carried).
3. DISCUSSION on Agenda Item #3, Chair's Report. Snee had no comments.
4. DISCUSSION on Agenda Items #4 and 5 (Director's report and FY 2023 expenses): Chiles described the columns comparing projected versus actual expenses for the current fiscal year, ending on June 30. Low Level Forum membership was the largest item, at \$9,500. Expenses were lower than anticipated: No legal expenses were incurred, and the Executive Director didn't travel to either of the LLW Forum semi-annual meetings as those meetings were held in hybrid form (in person and online). Chiles noted that he expects to retire from Minnesota state service at age 68, which would happen in Spring 2024. He said he is willing continue to serve as Executive Director of the MCC through the annual meeting in June 2024, at no cost to the MCC. As far as a replacement ED, Chiles said an MCC member might want to suggest their own state staff as the ED replacement (the preferred option), or could hire someone other than Chiles, or could pay Chiles some annual stipend to continue serving as ED beginning July 1, 2024. A modest fee was the practice when Stan York, member from Wisconsin,

was ED, before Chiles came on. York had been paid \$5,000 per year for his work, which included serving on the Disused Sources Working Group. DISCUSSION and MOTION on FY 2024 Budget, Item #7. Chiles said that LLW Forum membership fee, website fee, editing fee, and auditing expenses are expected to be the same as in FY 2023. Scanning of MCC documents was done by Chiles in FY 2023, at a lesser cost than budgeted (\$390.93, rather than the budgeted \$1,200.00), to be reimbursed in FY 2024. He noted that auditing expenses have dropped given the MCC's decision at the 2021 meeting to accept a bid from Smith, Schafer for three years of auditing services (that is, Smith Schafer reporting on MCC financials for FY 2022, FY 2023, and FY 2024). MOTION: That the FY2024 budget be approved (Seabaugh; Eckstein; carried).

5. DISCUSSION and ELECTION under Item #8, Election of MCC officers for the upcoming two-year term. Chiles noted that Snee was retiring, and resigning from the MCC as well, so officer positions needed to be filled at this meeting. Eckstein was nominated to serve as Vice-Chair. There were no nominations for the Chair position. Snee called for a vote on the nomination: Eckstein, Vice-Chair, effective for a two-year term under the bylaws. VOTE: The vote was unanimous from all MCC member states (Iowa, Indiana, Minnesota, Missouri, Ohio, and Wisconsin).
6. MOTION on Agenda Item #10 (Adjournment): MOTION: That the meeting be adjourned (Eckstein; Seabaugh). The MCC adjourned at 3:30 PM CDT.

Minutes prepared by James Chiles, Executive Director