

**MINUTES OF TELEPHONIC MEETING
ROCKY MOUNTAIN LOW-LEVEL RADIOACTIVE WASTE BOARD**

January 30, 2009

Attendants

Ron Curry, New Mexico
Gary Baughman, Colorado
Leo Drozdoff, Nevada
Leonard Slosky, Executive Director
Barbara Green, Legal Counsel

At 2:36 p.m. MST, the Board held a telephonic meeting to consider a matter of sufficient urgency that could not wait until the next Regular Meeting. The Board met to consider a settlement agreement with Philotechnics, Ltd. For exporting low-level waste from the Rocky Mountain Region without Board authorization.

Mr. Slosky presented the complaint and proposed settlement agreement. After providing background on Board enforcement procedures, Mr. Curry moved to approve the settlement agreement as presented. Mr. Drozdoff seconded the motion. After further discussion, the settlement agreement was unanimously approved.

With no further business to consider the meeting was adjourned at 3:08 p.m.

ROCKY MOUNTAIN LOW-LEVEL RADIOACTIVE WASTE BOARD


1675 Broadway, Suite 1400
Denver, Colorado 80202-4606
www.rmlwb.us

Telephone (303) 825-1912
Facsimile (303) 892-3882
Email board@rmlwb.us

MEMORANDUM

TO: Leonard C. Slosky, Executive Director
FROM: Ron Curry, State of New Mexico
RE: Confirmation of Action Taken In Telephone Meeting of January 30, 2009
DATE: February 2, 2009

I hereby confirm the decision made in the telephone meeting of January 30, 2009 to approve the Settlement Agreement with Philotechnics, Ltd. for exporting low-level waste from the Rocky Mountain Region without Board authorization.



Ron Curry

2/2/09

Date

MEMBER STATES: COLORADO, NEVADA, NEW MEXICO
EXECUTIVE DIRECTOR: LEONARD C. SLOSKY

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MEMORANDUM

TO: Leonard C. Slosky, Executive Director
FROM: Gary Baughman, State of Colorado
RE: Confirmation of Action Taken In Telephone Meeting of January 30, 2009
DATE: February 2, 2009

I hereby confirm the decision made in the telephone meeting of January 30, 2009 to approve the Settlement Agreement with Philotechnics, Ltd. for exporting low-level waste from the Rocky Mountain Region without Board authorization.



Gary Baughman

2/03/2009
Date

MEMBER STATES: COLORADO, NEVADA, NEW MEXICO
EXECUTIVE DIRECTOR: LEONARD C. SLOSKY

ROCKY MOUNTAIN LOW-LEVEL RADIOACTIVE WASTE BOARD

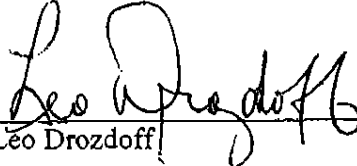
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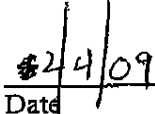
MEMORANDUM

TO: Leonard C. Slosky, Executive Director
FROM: Leo Drozdoff, State of Nevada
RE: Confirmation of Action Taken In Telephone Meeting of January 30, 2009
DATE: February 2, 2009

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Leo Drozdoff



Date

MEMBER STATES: COLORADO, NEVADA, NEW MEXICO
EXECUTIVE DIRECTOR: LEONARD C. SLOSKY