

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

April 2, 2009

Attendants

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

At 2:07 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 AAR Services, Inc. d/b/a AAR Aircraft Services (AAR) for exporting low-level waste from the Rocky Mountain Region without Board authorization.

Mr. Slosky presented the complaint and proposed settlement agreement. After a brief discussion, Mr. Baughman moved to approve the settlement agreement contingent upon receiving a payment in the amount of \$3,000 from AAR within 10 days. Mr. Drozdoff seconded the motion. The settlement agreement was unanimously approved.

With no further business to consider the meeting was adjourned at 2:11 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 April 2, 2009
DATE: April 2, 2009

I hereby confirm the decision made in the telephone meeting of April 2, 2009 to approve the Settlement Agreement with AAR Services, Inc. d/b/a AAR Aircraft Services – Roswell (AAR) for exporting low-level waste from the Rocky Mountain Region without Board authorization. The approval is contingent upon receiving a payment in the amount of \$3,000 from AAR within 10 days. Additionally, the approval authorized Leonard Slosky, Executive Director, to sign the Settlement Agreement on behalf of the Board.

Ron Curry

Date

4/2/09

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

CO DEPT HEALTH AND HMT FAX: 303.892.3882
MEMO 2 2009 10170

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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 April 2, 2009
DATE: April 2, 2009

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Gary Baughman

4/02/2009
Date

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

ROCKY MOUNTAIN LOW-LEVEL RADIOACTIVE WASTE BOARD

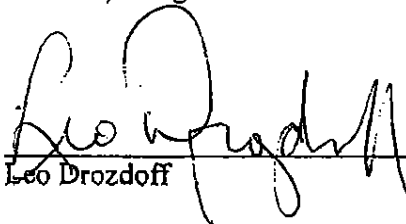
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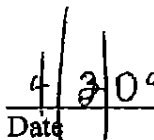
MEMORANDUM

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

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Leo Drozdoff



Date

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