

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

December 20, 2005

Attendants

Larry Boschult, Nevada
Howard Roitman, Colorado
Leonard Slosky, Executive Director

At 9:00 a.m. MDT, the Rocky Mountain Low-Level Radioactive Waste Board (Board) held a telephone meeting to consider an item of sufficient urgency that it could not await until the next Regular Meeting.

Mr. Slosky referred the Board to the Complaint and proposed Settlement Agreement regarding Best Lighting Products/Foreverlite Products. These documents were faxed to the members on December 14, 2005. Mr. Slosky explained the Board's enforcement process and the proposed settlement.

Following discussion and questions from the members, Mr. Boschult made a motion to approve and authorize Mr. Slosky to sign the December 13, 2005 Settlement Agreement with Best Lighting Products/Foreverlite Products. Mr. Roitman seconded; the motion carried unanimously.

The meeting was adjourned at 9:30 a.m. MST.