

# **Southeast Compact Commission Policy and Planning Committee Meeting Minutes**

## **June 14, 2023**

The Policy and Planning Committee met on June 14, 2023, at the Residence Inn Birmingham Downtown at UAB at 821 20th Street South, Birmingham, Alabama, 35205. Committee Chairman John Williamson noted that a quorum of the Committee was present called the meeting to order at 5:00 p.m.

### **Members Present**

John Williamson (Chairman), Donna Hodges, Debra Shults, Jack Storton, Karl Frost, Paul Burks

### **Staff Present**

Tom Hansen

### **Also Present**

Cason Coan, Nick Swindall, Lea Perlas

### **Approval of Minutes**

Donna Hodges made a motion to approve the minutes of the June 27, 2022, committee meeting. Jack Storton seconded the motion, and Committee Chairman Williamson called for a vote on the motion which was unanimously approved.

### **Staff Report**

Tom Hansen, the Executive Director of the Commission, briefed the Committee on the agenda items for the meeting. He noted that the Commission's strategic plan is dated such that it is due to expire in 2023.

### **Old Business**

The Committee reviewed the draft revisions to the strategic plan made by Tom Hansen that reflect revisions proposed and agreed to during the last annual meeting. Karl Frost made a motion to have the revised plan forwarded to the full Commission for review with a revised expiration date of 2024. Donna Hodges seconded the motion, and Chairman Williamson called for a vote on the motion which unanimously approved.

The Commission's Policy Statement Regarding the Management of Low-Level Radioactive Waste was also reviewed, and no changes were suggested.

### **Other Business**

Committee members discussed the need to have a strategic planning session and an in-depth review of the policy statement. The benefits of involving an outside person/firm to the lead such a session were discussed, and Chairman Williamson indicated that he would make this recommendation in his report to the full Commission at its annual meeting the following day.

**Adjournment**

Donna Hodges moved to adjourn the meeting and Karl Frost seconded the motion. Committee Chairman Williamson called for a vote, and the meeting was unanimously adjourned at 5:50 p.m.