

Southeast Compact Commission Policy and Planning Committee Meeting

June 27, 2022

The Policy and Planning Committee met at the offices of the Georgia Environmental Finance Authority at 47 Trinity Ave SW, Fifth Floor, Atlanta, GA 30334. Committee Chairman David Turberville noted that a quorum of the Committee was present called the meeting to order at 4:30 p.m.

Members Present

David Turberville (Chairman), John Williamson, Paul Burks (for Kevin Clark), Donna Hodges, Debra Shults, Jack Storton

Staff Present

Tom Hansen

Also Present

Lea Perlas, Les Foldesi

Public Comment Pertaining to Agenda

No members of the public were present.

Approval of Minutes

Donna Hodges made a motion to approve the minutes of the June 1, 2021, committee meeting. John Williamson seconded the motion, and Committee Chairman Turberville 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 provided an overview of his review of the Commission's strategic plan which is summarized in the discussion of "Old Business" below.

Old Business

- Review and Discussion of the Strategic Plan – The Committee discussed the following changes to the Strategic Plan:
 - Goal 2, Objective 2., Action D. - The Committee recommends that the Commission delete "Staff and" so that only officers are designated as primary spokesperson with the media and public.

- Goal 2, Objective 4., Action C. – The Committee recommends that the Commission delete “Staff and” so that only commissioners are allowed to serve as officers and/or Executive Committee members of the Forum.
- Goal 2, Objective 4., Action D. - The Committee recommends that the Commission delete “administrative assistance and.”
- Goal 2, Objective 1., Action E. - The Committee recommends that the Commission delete “volunteer to plan for and” to limit indirect support for Forum meetings to hosting the meeting.
- Goal 4, Objective 1., Action A. - The Committee recommends that the Commission delete “Staff” and add “the Executive Director in conjunction with the Finance Committee.”
- Goal 4, Objective 2., Actions A. B. & C. - The Committee recommends that the Commission delete “staff” and include “the Finance Committee.”
- Goal 4, Objective 2., Action D. - The Committee recommends that the Commission delete “staff” and include “with the assistance of the Executive Director,
- Goal 4, Objective 2., Action E. - The Committee recommends that the Commission change the beginning to read “Annually, the Executive Director in conjunction with the Finance Committee will...”
- Goal 4, Objective 3., Action A. - The Committee recommends that the Commission include the Executive Director.
- Goal 4, Objective 3., Action C. - The Committee recommends that the Commission delete “staff” and include “the Finance Committee and the Executive Director.”
- Goal 4, Objective 3., Actions D. & E. - The Committee recommends that the Commission delete “staff” and include “the Executive Director.”
- Review and Discussion of the Policy Statement Regarding the Management of Low-Level Radioactive Waste -The Committee reviewed the policy and did not recommend any changes and agreed that it is useful to leave the policy in place.
- Discussion of Possible Financial Assistance for Small Regional Generators with Disused Sealed Sources - The Committee discussed the possibility of using some of the Commission’s funds to provide some financial assistance to those licensees to encourage disposal.

Action – Tom Hansen will draft a revised Strategic Plan that addresses the items discussed.

Other Business

No new business was discussed.

Public Comment

No members of the public were present; thus, there was no public comment.

Adjournment

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