

September 14, 2005

MEMORANDUM TO: Martin J. Virgilio
Deputy Executive Director for Materials, Research,
State and Compliance Programs
Office of the Executive Director for Operations

Paul H. Lohaus, Director
Office of State and Tribal Programs

Jack R. Strosnider, Director
Office of Nuclear Material Safety and Safeguards

Karen D. Cyr, General Counsel

FROM: John G. Zabko, IMPEP Project Manager /RA/
Office of State and Tribal Programs

SUBJECT: SPECIAL MANAGEMENT REVIEW BOARD MEETING
FOR DISCUSSION OF THE RESULTS OF PERIODIC
MEETINGS WITH THE STATES OF RHODE ISLAND,
SOUTH CAROLINA, OREGON, AND KANSAS

A Special Management Review Board (MRB) meeting to discuss the results of periodic meetings with Agreement State Programs has been scheduled for **Tuesday, September 20, 2005, from 1:00 p.m. to 3:00 p.m. EST, in One White Flint North, Room O-3-B4**. The periodic meeting results of the following Agreement States will be discussed: (a) Rhode Island (ML051360388); (b) South Carolina (ML052420366 and ML052420395); (c) Oregon (ML051990497); and (d) Kansas (ML052070565). These periodic meeting reports are provided as background information.

A proposal for removing the Rhode Island Agreement State Program from heightened oversight will also be discussed. The ADAMS accession number for the 2002 Rhode Island Final IMPEP report is ML030500537. This is being provided as background information.

In accordance with Management Directive 5.6, the meeting is open to the public. The agenda for this meeting is attached (Attachment 1).

If you have any questions prior to the meeting, please contact me at 301-415-2308 or Osiris Siurano at 301-415-2307.

Attachment:
As stated

cc: John Parker, NM
Organization of Agreement
States Liaison to the MRB

Management Review Board Members

September 14, 2005

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**Agenda for Management Review Board Meeting
September 20, 2005, 1:00 p.m. - 3:00 p.m., O-3-B4**

1. Announcement of Public Meeting to all attendees and request for identification of any members of the public participating in this meeting.
2. MRB Chair convenes meeting. Introduction of MRB members, Agreement State representatives, and other participants. (OAS Liaison is John Parker from New Mexico.)
3. Discussion of Periodic Meetings:
 - a. Rhode Island April 21, 2005 ML051360388 Minnick/Sollenberger
 - b. South Carolina August 2, 2005 ML052420366 White/Rautzen
ML052420395
 - c. Oregon June 21, 2005 ML051990497 McLean/Brock
 - d. Kansas July 12, 2005 ML052070565 Campbell/Zabko
4. Establishment of Precedents/Lessons Learned.
5. Adjournment.

Invitees:	Martin Virgilio, EDO	Karen Cyr, OGC
	Paul Lohaus, STP	Jack Strosnider, NMSS
	Dennis Rathbun, STP	John Zabko, STP
	Duncan White, RI	Sheri Minnick, RI
	Vivian Campbell, RIV	Linda McLean, RIV
	Harry Felsher, EDO	AMcCraw, STP
	Dennis Sollenberger, STP	William Rautzen, STP
	Terry Brock, STP	Osiris Siurano, STP
	Pearce O'Kelley, SC	Henry Porter, SC
	Terry Lindsey, OR	MStoeckel, RI
	Thomas Conley, KS	John Parker, NM