

October 5, 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 */RA/*
Office of State and Tribal Programs

SUBJECT: SPECIAL MANAGEMENT REVIEW BOARD (MRB) MEETING
FOR DISCUSSION OF THE RESULTS OF PERIODIC
MEETINGS WITH THE STATES OF ARIZONA, IOWA, UTAH,
AND MARYLAND

A Special Management Review Board (MRB) meeting to discuss results of periodic meetings with Agreement State Programs has been scheduled for **Monday, October 17, 2005, from 2:00 p.m. to 4:00 p.m. EST, in One White Flint North, Room O3B4**. The periodic meeting results of the following Agreement States will be discussed: (a) Arizona (ML050670131), (b) Iowa (ML052140427); (c) Utah (ML052520168); and (d) Maryland (ML052710353).

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: Thomas Conley, Kansas
Organization of Agreement
States Liaison to the MRB

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SMinnick, RI : Publicly Available Non-Publicly Available

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LBolling, STP, ASPO

AMcCraw, STP

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SSalomon, STP, ASPO

CMiller, NMSS/IMNS

RStruckmeyer, NMSS/IMNS

HFelsher, EDO

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**Agenda for Management Review Board Meeting
October 17, 2005, 2:00 p.m. - 4:00 p.m., O3B4**

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 Thomas Conley from Kansas.)
3. Discussion of Periodic Meetings:
 - a. Arizona February 10, 2005 ML050670131 Campbell/Bolling
 - b. Iowa July 13, 2005 ML052140427 Lynch/Bolling
 - c. Utah August 10, 2005 ML052520168 McLean/Sollenberger
 - d. Maryland August 31, 2005 ML052710353 Minnick/Salomon
4. Adjournment.

Invitees:

Martin Virgilio, EDO	Karen Cyr, OGC
Paul Lohaus, STP	Jack Strosnider, NMSS
Dennis Rathbun, STP	John Zabko, STP
Sheri Minnick, RI	Duncan White, RI
James Lynch, RIII	Vivian Campbell, RIV
Linda McLean, RIV	Lloyd Bolling, STP
Dennis Sollenberger, STP	Osiris Siurano, STP
Stephen Salomon, STP	Harry Felsher, EDO
Donald Flater, IA	Dane Finerfrock, UT
Roland Fletcher, MD	Aubrey Godwin, AZ
Thomas Conley, KS	