PUBLIC MEETING ANNOUNCEMENT

PURPOSE OF MEETING
Management Review Board Meeting for the State of Arizona Agreement State Program IMPEP Review

PUBLIC MEETING
Category II

MEETING LOCATION
U.S. Nuclear Regulatory Commission
One White Flint North
11555 Rockville Pike
Rockville, Maryland 20852

MEETING DATE TIME
June 3, 2008
1:00 p.m. - 3:00 p.m. (EDT)

CONFERENCE ROOM
OWFN-17-B4

NRC MEETING CONTACT
Aaron McCraw
301-415-1277
aaron.mccraw@nrc.gov
301-415-3502 (Facsimile)

ORGANIZATIONS IN ATTENDANCE
NRC Offices/Regions
Office of Federal and State Materials
and Environmental Management Programs
Office of the Executive Director for Operations
Office of the General Counsel
Regions I, III, and IV

OUTSIDE PARTIPANTS
Representatives from Arizona,
Massachusetts, Minnesota, and Wisconsin

ADAMS: ML081410297

Agenda for Management Review Board Meeting
June 3, 2008, 1:00 p.m. - 3:00 p.m. (EDT), OWFN-17-B4

1. Announcement of public meeting, request for members of the public to indicate they are participating and their affiliation.

2. MRB Chair convenes meeting. Introduction of MRB members, review team members, State representatives, and other representatives participating remotely. (Organization of Agreement States (OAS) Liaison is Cheryl Rogers of Wisconsin.)

3. Consideration of the Arizona IMPEP Report.

   A. Presentation of Findings Regarding Arizona's Program and Discussion.
      - Technical Staffing and Training
      - Status of Materials Inspection Program
      - Technical Quality of Inspections
      - Technical Quality of Licensing Actions
      - Technical Quality of Incident and Allegation Activities
      - Compatibility Requirements
      - Sealed Source and Device Evaluation Program

   B. IMPEP Team Recommendations.
      - Adequacy and Compatibility Ratings
      - Recommendation for Next IMPEP Review

   C. MRB Consultation/Comments on Issuance of Report.

4. Request for comments from Arizona representatives, OAS Liaison, and State IMPEP Team Member. (State IMPEP team members are Sherrie Flaherty of Minnesota and Robert Gallaghar of Massachusetts.)

5. Adjournment.

Invitees:

Martin Virgilio, DEDMRT
Karen Cyr, OGC
Charles Miller, FSME
Marc Dapas, RI
Cheryl Rogers, WI
Tracy Hannah, AZ
Aubrey Godwin, AZ
Robert Lewis, FSME
Duncan White, FSME
Stephen Campbell, OEDO
James Lynch, Region III
Linda McLean, Region IV
Tomas Herrera, FSME
Sherrie Flaherty, MN
Robert Gallaghar, MA
Aaron McCraw, FSME
Kim Lukes, FSME
William Rautzen, FSME
Dennis Sollenberger, FSME