

PUBLIC MEETING ANNOUNCEMENT

PURPOSE OF MEETING

Management Review Board Meeting for the State of
California 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 23, 2008
1:00 p.m. - 3:00 p.m. (EDT)

CONFERENCE ROOM

OWFN-3-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 PARTICIPANTS

Representatives from California,
Florida, and New York

ADAMS: ML081620141

**Agenda for Management Review Board Meeting
June 23, 2008, 1:00 p.m. - 3:00 p.m. (EDT), OWFN-3-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 William Passetti of Florida.)
3. Consideration of the California IMPEP Report.
 - A. Presentation of Findings Regarding California'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 California representatives, OAS Liaison, and State IMPEP Team Member. (State IMPEP team member is Robert Dansereau of New York State Department of Health.)
5. Adjournment.

Invitees: Martin Virgilio, DEDMRT
 Karen Cyr, OGC
 Charles Miller, FSME
 Steve Reynolds, RIII
 William Passetti, FL
 Gary Butner, CA
 Robert Lewis, FSME
 James Luehman, FSME
 Duncan White, FSME
 Stephen Campbell, OEDO

Dennis Sollenberger, FSME
Joe DeCicco, FSME
Randy Erickson, Region IV
Aaron McCraw, FSME
John Jankovich, FSME
Orysia Masnyk Bailey, Region I
Robert Dansereau, NYSDOH
Kim Lukes, FSME
William Rautzen, FSME