

May 10, 2012

MEMORANDUM TO: Michael F. Weber  
Deputy Executive Director for Materials, Waste,  
Research, State, Tribal, and Compliance Programs  
Office of the Executive Director for Operations

Bradley W. Jones, Assistant General Counsel  
for Reactor and Materials Rulemaking  
Office of the General Counsel

Mark A. Satorius, Director  
Office of Federal and State Materials  
and Environmental Management Programs

FROM: Lisa Dimmick, Health Physicist */RA/*  
Division of Materials Safety and State Agreements  
Office of Federal and State Materials  
and Environmental Management Programs

SUBJECT: MAY 21, 2012 SPECIAL MRB MEETING

A Special Management Review Board (MRB) meeting, to discuss the report on Agreement States' and NRC radioactive materials programs for calendar year 2011 has been scheduled for **Monday, May 21, 2012 from 1:00 p.m. to 3:30 p.m. ET, in One White Flint North, Room 17-B4**. A copy of the report is enclosed (Enclosure 1).

In accordance with Management Directive 5.6, the meeting is open to the public. The agenda for this meeting is enclosed (Enclosure 2).

If you have any questions or need additional information, please feel free to contact me at (301) 415-0694 or [Lisa.Dimmick@nrc.gov](mailto:Lisa.Dimmick@nrc.gov).

Enclosures:  
As stated

MRB Members

Distribution: DCD (SP01)

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<b>OFFICE</b>	MSSA/ASPB	
<b>NAME</b>	LDimmick	
<b>DATE</b>	05/10/12	

**OFFICIAL RECORD COPY**

**Agenda for Management Review Board Meeting  
May 21, 2012 1:00 p.m. – 3:30 p.m. EST, O-17B4**

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, NRC staff members, State representatives, and other participants.
3. Discussion of the Report on Agreement States' and NRC Radioactive Materials Programs for Calendar Year 2011 (ADAMS Accession: ML12079A202)
4. Adjournment

Invitees:	Michael Weber, OEDO	Brian McDermott, FSME
	Bradley Jones, OGC	Pamela Henderson, FSME
	Mark Satorius, FSME	Cynthia Carpenter, FSME
	Raymond Lorson, Region I	Donna Janda, Region I
	Daniel Collins, Region I	Monica Orendi, Region I
	Anne Boland, Region III	James Lynch, Region III
	Patrick Loudon, Region III	Randy Erickson, Region IV
	Anton Vogel, Region IV	Rachel Browder, Region IV
	Vivian Campbell, Region IV	David Walters, AL
	Alan Jacobson, MD	Cheryl Rodgers, WI
	Duncan White, FSME	Lisa Dimmick, FSME
	Michelle Beardsley, FSME	Karen Meyer, FSME
	Janine Katanic, FSME	Daniel Merzke, OEDO