

PUBLIC MEETING ANNOUNCEMENT

PURPOSE OF MEETING

Special Management Review Board Meeting to
Discuss the Annual Report and Systematic
Assessment of the Agreement State Program

**PUBLIC MEETING
Category II**

MEETING LOCATION

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

MEETING DATE TIME

April 8, 2013
1:00 p.m. – 4:00 p.m. (EST)

**CONFERENCE ROOM
OWFN 3-B4**

NRC MEETING CONTACT

Lisa Dimmick
301-415-0694
Lisa.Dimmick@nrc.gov

Karen Meyer
301-415-0113
Karen.Meyer@nrc.gov

ORGANIZATIONS IN ATTENDANCE

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

Outside Participants

Representatives from Iowa, Maryland
and Wisconsin

ADAMS: ML13037A256

Agenda for Management Review Board Meeting
April 8, 2013 1:00 p.m. – 4:00 p.m. EST, O-3B4

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
 - 1) Annual Report on NRC and Agreement State Materials Programs (ADAMS Accession: ML13066A285)
 - 2) Draft Report on Strengthening the Agreement State Program (ADAMS Accession: ML12345A063)
4. Adjournment

Invitees:

Michael Weber, OEDO	Brian McDermott, FSME
Bradley Jones, OGC	Pamela Henderson, FSME
Mark Satorius, FSME	Brian Holian, 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	Marti Poston-Brown, Region IV
Vivian Campbell, Region IV	Duncan White, FSME
Melanie Rasmussen, IA	Lisa Dimmick, FSME
Alan Jacobson, MD	Michelle Beardsley, FSME
Cheryl Rodgers, WI	Karen Meyer, FSME
	Jack Foster, OEDO