



UNITED STATES
NUCLEAR REGULATORY COMMISSION
WASHINGTON, D.C. 20555-0001

February 11, 2016

MEMORANDUM TO: Glenn M. Tracy
Deputy Executive Director for Materials, Waste,
Research, State, Tribal, Compliance, Administration,
and Human Capital Programs
Office of the Executive Director for Operations

Mary B. Spencer, Assistant General Counsel for
Reactor and Materials Rulemaking
Office of the General Counsel

Scott W. Moore, Acting Director
Office of Nuclear Material Safety
and Safeguards

Darrell J. Roberts, Deputy Regional Administrator
NRC Region III

FROM: Lisa C. Dimmick, Senior Health Physicist */RA/*
Agreement State Program Branch
Division of Material Safety, State, Tribal
and Rulemaking Programs
Office of Nuclear Material Safety
and Safeguards

SUBJECT: FEBRUARY 22, 2016, SPECIAL MANAGEMENT REVIEW
BOARD MEETING

A Special Management Review Board meeting to discuss the results of the periodic meetings held with the Pennsylvania, Massachusetts, and Nevada Agreement State Programs has been scheduled for **Monday, February 22, 2016, from 1:00 p.m. to 4:00 p.m. EST, in One White Flint, Room 17-B04**. Copies of the periodic meeting summaries may be found in the U.S. Nuclear Regulatory Commission's Agencywide Documents Access and Management System (ADAMS) using the Accession Numbers ML15225A588, ML16042A390, and ML15218A630.

CONTACT: Lisa Dimmick, MSTR/NMSS
(301) 415-0694

G. Tracy, et al.

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

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

Enclosure:
Meeting Agenda

cc: Santiago Rodriguez, New Mexico
Organization of Agreement States
Liaison to the MRB

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Distribution: (SP05)

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ML16042A237

OFFICE	MSTR/ASPB
NAME	LDimmick
DATE	02/11/16

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**Agenda for Management Review Board Meeting
February 22, 2016, 1:00 p.m. – 4:00 p.m. ET, O-17B04**

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 IMPEP Periodic Meetings:
 - (1) Pennsylvania Department of Environment Protection, Bureau of Radiation Protection
(June 2, 2015) – ML15225A588 – Janda / Collins / Dimmick
 - (2) Massachusetts Department of Public Health, Radiation Control Program
(July 30, 2015) – ML16042A390 – Janda / Collins / Dimmick
 - (3) Nevada Department of Health and Human Services, Radiation Control Program
(July 9, 2015) – MI15218A630) – Tharakan / Howell / Dimmick
4. Adjournment

Invitees:

Glenn Tracy, OEDO
Mary Spencer, OGC
Scott Moore, NMSS
Darrell Roberts, RIII
Santiago Rodriguez, NM
Donna Janda, RI/RSAO
Daniel Collins, NMSS
Joe Nick, RI
Binesh Tharakan, RIV/RSAO
Mark Shaffer, RIV

Pamela Henderson, NMSS
Paul Michalak, NMSS
Lisa Dimmick, NMSS
Duncan White, NMSS
Lizette Roldan-Otero, NMSS
David Allard, PA
Jack Priest, MA
Karen Beckley, NV
Linda Howell, RIV
James Trapp, RI

Enclosure