



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

August 17, 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

Marc L. Dapas, Director
Office of Nuclear Material Safety
and Safeguards

Darrell J. Roberts, Deputy Regional Administrator
NRC Region III

FROM:

Paul Michalak, Chief /*RA*/
Agreement State Program Branch
Division of Material Safety, State, Tribal
and Rulemaking Programs
Office of Nuclear Material Safety
and Safeguards

SUBJECT:

August 30, 2016, SPECIAL MANAGEMENT REVIEW BOARD
MEETING

A Special Management Review Board meeting to discuss the results of the periodic meetings held with the Kansas, Washington and Colorado Agreement State Programs has been scheduled for **Tuesday, August 30, 2016, from 1:00 p.m. to 3:00 P.m. ET, 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 ML16169A007, ML16208A092, and ML16230A349.

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

MRB Members

- 2 -

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 Lisa Dimmick at (301) 415-0694 or Lisa.Dimmick@nrc.gov.

Enclosure:
Meeting Agenda

cc: Bryan Goretzki, AZ
Organization of Agreement States
Liaison to the MRB

MRB Members

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Meeting Agenda

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Liaison to the MRB

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LRoldan-Otero, MSTR
KMeyer, MSTR
DWhite, MSTR
OAS Board

ML16209A011

OFFICE	MSTR/ASPB	MSTR/ASPB
NAME	LDimmick	PMichalak
DATE	08/17/2016	08/17/2016

OFFICIAL RECORD COPY

**Agenda for Management Review Board Meeting
August 30, 2016 1:00 p.m. – 3:00 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 members, State representatives, and other participants.
3. Discussion of IMPEP Periodic Meetings:
 - A) Kansas Department of Health & Environment
(June 2, 2016) – ML16169A007 – Tharakan / Howell
 - B) Washington Department of Health
(May 26, 2016) – ML16208A040 – Erickson / Howell
 - C) Colorado Department of Public Health & Environment
(June 8, 2016) – ML16230A349 – Erickson / Howell
4. Adjournment

Invitees:	Glenn Tracy, OEDO	Dan Collins, NMSS
	Mary Spencer, OGC	Pamela Henderson, NMSS
	Marc Dapas, NMSS	Paul Michalak, NMSS
	Darrell Roberts, RIII	Lisa Dimmick, NMSS
	Bryan Goretzki, AZ, OAS	Karen Meyer, NMSS
	Randy Erickson, RSAO/RIV	Duncan White, NMSS
	Binesh Tharakan, RSAO/RV	Michelle Sampson, OEDO
	Mark Shaffer, RIV	Kimberly Steves, KS
	Linda Howell, RIV	David Jansen, WA
		Jennifer Opila, CO

Enclosure