



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

August 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

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

Scott A. Morris, Deputy Regional Administrator  
NRC Region IV

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: September 20, 2016, SPECIAL MANAGEMENT REVIEW BOARD  
MEETING

A Special Management Review Board meeting to discuss the results of the periodic meetings held with Alabama, and the three agencies comprising the New York Agreement State Program has been scheduled for **Tuesday, September 20, 2016, from 9:00 a.m. to 11:00 a.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 ML16116A372, ML16194A481, ML16194A487, and ML16202A292.

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](mailto:Lisa.Dimmick@nrc.gov).

Enclosure:  
Meeting Agenda

cc: Augustinus Ong, NH  
Organization of Agreement States  
Liaison to the MRB

MRB Members

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OAS Board

**ML16223A409**

<b>OFFICE</b>	MSTR/ASPB	MSTR/ASPB
<b>NAME</b>	LDimmick	PMichalak
<b>DATE</b>	08/11/16	08/11/16

**OFFICIAL RECORD COPY**

**Agenda for Management Review Board Meeting  
September 20, 2016 9:00 a.m. – 11:00 a.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) Alabama Department of Public Health  
(March 15, 2016) – ML16116A372 – Ford/Trapp/Dimmick
  - b) New York City Health Department & Mental Hygiene  
(May 3, 2016) – ML16194A481 – Janda/Trapp/Dimmick
  - c) New York Department of Environmental Conservation  
(May 4, 2016) – ML16194A487 – Janda/Nick/Dimmick
  - d) New York State Health Department  
(May 5, 2016) – ML16202A292 – Janda/Nick/Dimmick
4. Adjournment

Invitees:	Glenn Tracy, OEDO	Dan Collins, NMSS
	Mary Spencer, OGC	Pamela Henderson, NMSS
	Marc Dapas, NMSS	Paul Michalak, NMSS
	Scott Morris, RIV	Lizette Roldan-Otero, NMSS
	Augustinus Ong, NH, OAS	Karen Meyer, NMSS
	Monica Ford, RSAO/RI	Duncan White, NMSS
	Donna Janda, RSAO/RI	Michelle Sampson, OEDO
	James Trapp, RI	Geoffrey Korir, NYCHDMH
	Joseph Nick, RI	Sandra Hinkle, NYDEC
	Lisa Dimmick, NMSS	Timothy Rice, NYDEC
		Stephen Gavitt, NYSDH
		David Walter, AL

Enclosure