



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

September 30, 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:

OCTOBER 25, 2016, SPECIAL MANAGEMENT REVIEW BOARD
MEETING

A Special Management Review Board meeting to discuss the results of the periodic meetings held with the Ohio Agreement State Program and the U.S. Nuclear Regulatory Commission (NRC) Region III Materials Program has been scheduled for **Tuesday, October 25, 2016, from 1:00 p.m. to 2:30 p.m. ET, in One White Flint, Room 17-B04**. Copies of the periodic meeting summaries may be found in the NRC's Agencywide Documents Access and Management System using the Accession Numbers ML16190A366, and ML16263A219.

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.

Enclosure:
Meeting Agenda

cc: Julia A. Schmitt, NE
Organization of Agreement States
Liaison to the MRB

MRB Members

- 2 -

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Meeting Agenda

cc: Julia A. Schmitt, NE
Organization of Agreement States
Liaison to the MRB

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State of OH
OAS Board

ML16264A037

OFFICE	MSTR/ASPB	MSTR/ASPB
NAME	LDimmick	PMichalak
DATE	09/30/16	09/30/16

OFFICIAL RECORD COPY

**Agenda for Management Review Board Meeting
October 25, 2016 1:00 p.m. – 2:30 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:
 - A) Ohio Department of Health
(June 7, 2016) – ML16190A366 – Lynch / Giessner
 - B) NRC Region III Material Program
(April 18, 2016) – ML16263A219 – Dimmick / Collins
4. Adjournment

Invitees:	Glenn Tracy, OEDO	Dan Collins, NMSS
	Mary Spencer, OGC	Pamela Henderson, NMSS
	Marc Dapas, NMSS	Paul Michalak, NMSS
	Scott Morris, RIV	Lisa Dimmick, NMSS
	Julia Schmitt, NE, OAS	Karen Meyer, NMSS
	James Lynch, RSAO/RIII	Duncan White, NMSS
	John Giessner, RIII	Michelle Sampson, OEDO
	Cynthia Pederson, RIII	Richard Hodges, OH
	Darrell Roberts, RIII	Gene Phillips, OH
	Christine Lipa, RIII	Mike Snee, OH

Enclosure