



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

June 23, 2017

MEMORANDUM TO: Frederick D. Brown
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 Programs Branch
Division of Material Safety, State, Tribal
and Rulemaking Programs
Office of Nuclear Material Safety
and Safeguards

SUBJECT: AUGUST 1, 2017, SPECIAL MANAGEMENT REVIEW BOARD
MEETING

A Special Management Review Board meeting to discuss the results of the periodic meetings held with the Commonwealth of Massachusetts, Commonwealth of Virginia and Wisconsin Agreement State Programs has been scheduled for **Tuesday, August 1, 2017, from 1:00 p.m. to 4:00 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 (ADAMS) using the Accession Numbers ML17103A092, ML17171A318 and ML17039A487.

CONTACT: Lance Rakovan, MSTR
(301) 415-2589

MRB Members

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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.

Enclosure:
Meeting Agenda

cc: Cindy Becker, FL
Organization of Agreement States
Liaison to the MRB

SUBJECT: AUGUST 1, 2017, SPECIAL MANAGEMENT REVIEW BOARD MEETING

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OAS Board

ML17172A196

OFFICE	MSTR/ASPB
NAME	PMichalak
DATE	06/23/2017

OFFICIAL RECORD COPY

**Agenda for Management Review Board Meeting
August 1, 2017 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:
 - A) Massachusetts Department of Public Health
(March 8, 2017) – ML17103A092 – Janda/Trapp
 - B) Virginia Department of Health
(April 25, 2017) – ML17171A318 – Ford/Michalak
 - C) Wisconsin Department of Health Services
(January 31, 2017) – ML17039A487 – Lynch/Lipa
4. Adjournment

Invitees: Frederick Brown, OEDO
Mary Spencer, OGC
Marc Dapas, NMSS
Scott Morris, RIV
Cindy Becker, FL, OAS
Monica Ford, RSAO/RI
Donna Janda, RSAO/RI
James Trapp, RI
Joseph Nick, RI
James Lynch, RSAO/RIII
John Giessner, RIII
Christine Lipa, RIII

Dan Collins, NMSS
Kevin Williams, NMSS
Paul Michalak, NMSS
Lance Rakovan, NMSS
Lizette Roldan-Otero, NMSS
Karen Meyer, NMSS
Michelle Sampson, OEDO
Jack Priest, MA
Steve Harrison, VA
Paul Schmidt, WI

Enclosure