



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

August 16, 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

John B. Giessner, Director
Division of Nuclear Materials and Safety
Region III

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 29, 2017, SPECIAL MANAGEMENT REVIEW BOARD
MEETING

A Special Management Review Board meeting to discuss the results of the periodic meetings held with NRC Region IV Materials Program, New Jersey and Georgia Agreement State Programs has been scheduled for **Tuesday, August 29, 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 ML17079A365, ML17171A061 and ML17187A466.

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: Debra Shults, TN
Organization of Agreement States
Liaison to the MRB

SUBJECT: AUGUST 29, 2017, SPECIAL MANAGEMENT REVIEW BOARD MEETING

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State of GA
State of NJ
OAS Board

ML17226A213

OFFICE	MSTR/ASPB
NAME	PMichalak
DATE	08/16/2017

OFFICIAL RECORD COPY

**Agenda for Management Review Board Meeting
August 29, 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) NRC Region IV Materials Program
(January 24, 2017) – ML17079A365 – Dimmick/Collins/Michalak
 - B) New Jersey Department of Environmental Protection
(May 3, 2017) – ML17171A061 – Janda/Trapp
 - C) Georgia Environmental Protection Division
(May 22, 2017) – ML17187A466 – Ford/Collins
4. Adjournment

Invitees:	Frederick Brown, OEDO	Dan Collins, NMSS
	Mary Spencer, OGC	Kevin Williams, NMSS
	Marc Dapas, NMSS	Paul Michalak, NMSS
	Jack Giessner, RIII	Lance Rakovan, NMSS
	Debra Shults, TN, OAS	Lizette Roldan-Otero, NMSS
	Monica Ford, RSAO/RI	Karen Meyer, NMSS
	Donna Janda, RSAO/RI	Michelle Sampson, OEDO
	Lisa Dimmick, NMSS	Jennifer Goodman, NJ
	Mark Shaffer, RIV	Karen Hayes, GA
	Linda Howell, RIV	