In the Matter of:

Defense Nuclear Facilities Safety Board

December 1, 2015 Nonpublic Meeting

Condensed Transcript with Word Index



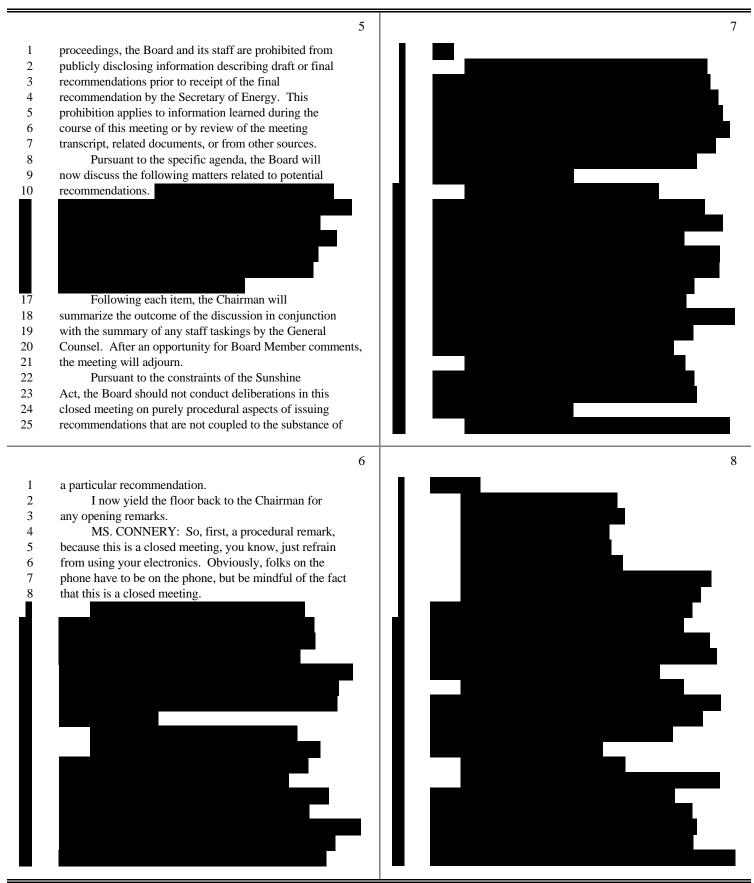
Defense Nuclear Facilities Safety Board

12/1/2015

	1		3
1		1	MR. WELCH: Mark Welch, General Manager.
2		2	MR. ROSCETTI: Chris Roscetti, Group Lead for
3	DEFENSE NUCLEAR FACILITIES SAFETY BOARD	3	Performance Assurance and Acting Group Lead for Nuclear
4		4	Programs and Analysis.
5		5	MS. HELFRICH: Monique Helfrich, technical
6		6	staff.
7		7	MR. TONTODONATO: And Richard Tontodonato,
8		8	Deputy Technical Director.
9		9	MR. BATHERSON: John Batherson, Associate
10		10	General Counsel.
11	NONPUBLIC MEETING	11	MS. CONNERY: Okay. So, with that, I'm going
12		12	to turn it over to Mr. James Biggins, the Board's Acting
13	DECEMBER 1, 2015	13	General Counsel, who will serve as the Executive
14		14	Secretary for this meeting. Mr. Biggins, please present
15		15	the closed meeting agenda.
16	DEFENSE NUCLEAR FACILITIES SAFETY BOARD	16	MR. BIGGINS: Thank you, Madam Chairman. This
17	625 INDIANA AVENUE, NW	17	closed meeting was announced on November 3, 2015 on the
18	WASHINGTON, DC 20004	18	Board's public website. It was also subsequently noticed
19		19	in the Federal Register on November 18, 2015. Through a
20		20	notation vote on November 30th, 2015, the Board set the
21		21	specific agenda for the meeting and extended the time.
22		22	The time change was publicly announced on the same day
23		23	via the DNFSB public website, along with a subsequent
24		24	notice in the Federal Register.
25		25	The meeting is closed to the public per the
	2		4
1	2 NONPUBLIC MEETING	1	4 provisions of the Government in the Sunshine Act, as well
1 2	_	1 2	4 provisions of the Government in the Sunshine Act, as well as the Board's regulations implementing the Sunshine Act
	_	-	-
2	NONPUBLIC MEETING	2	as the Board's regulations implementing the Sunshine Act
2 3	NONPUBLIC MEETING (1:01 p.m.)	2 3	as the Board's regulations implementing the Sunshine Act and the Board's operating procedures for meetings.
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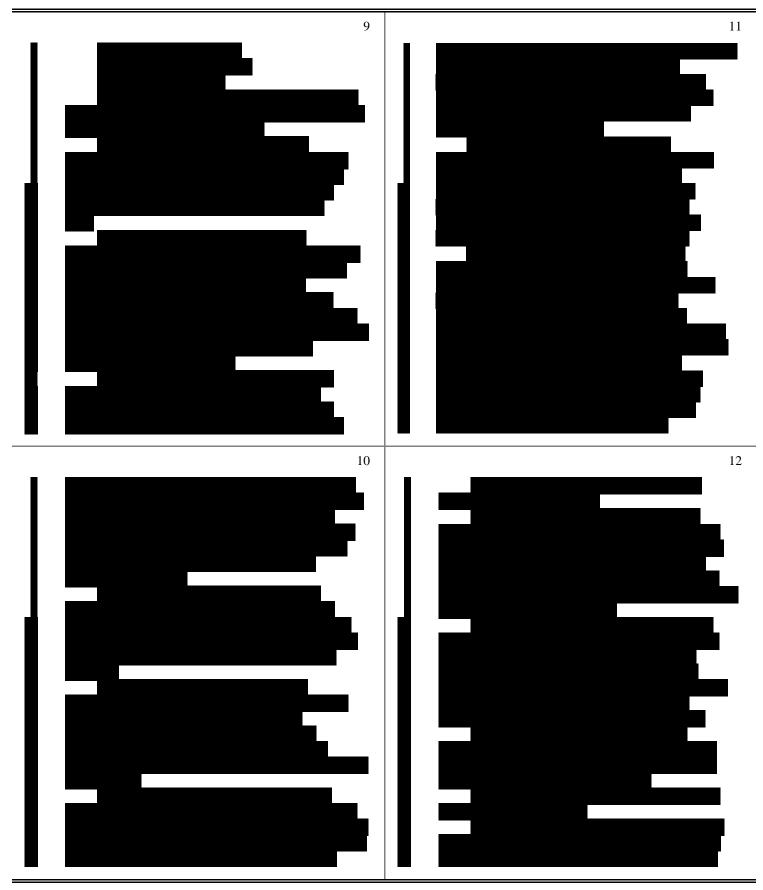
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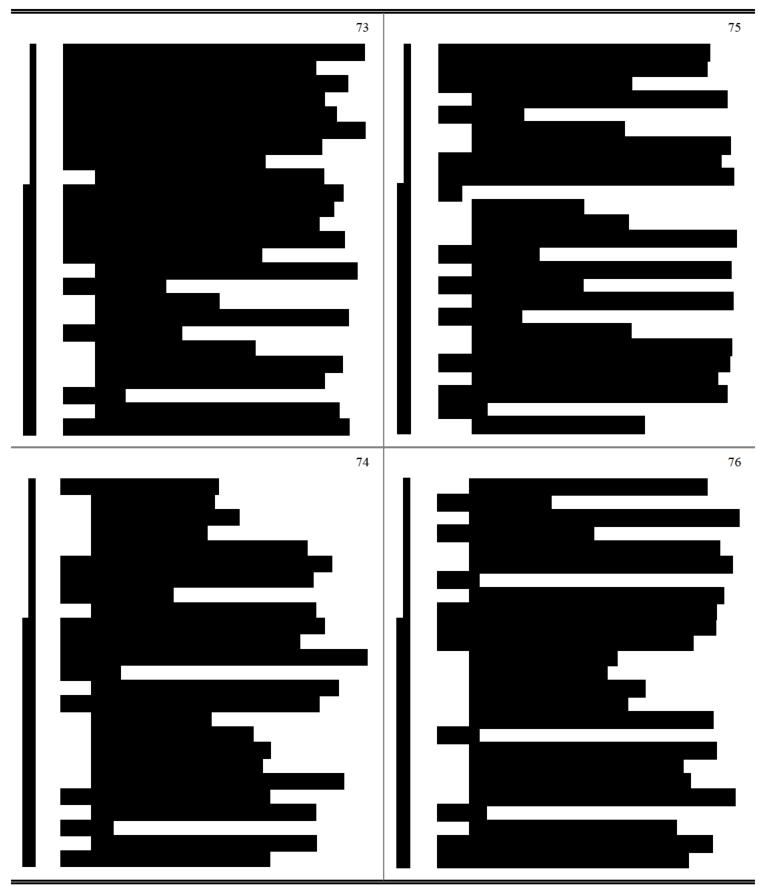
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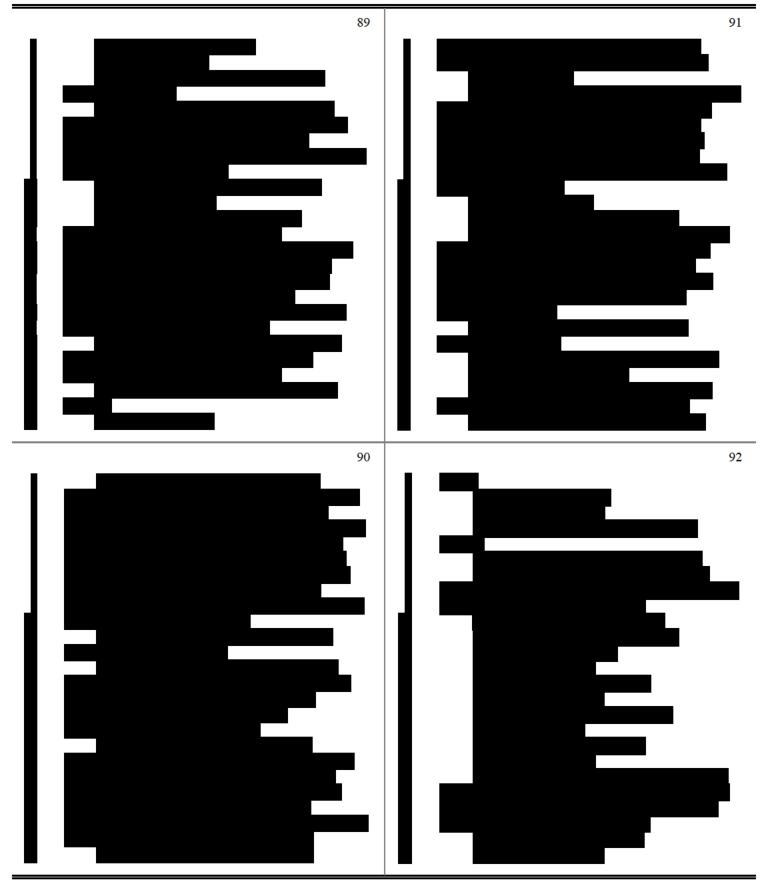


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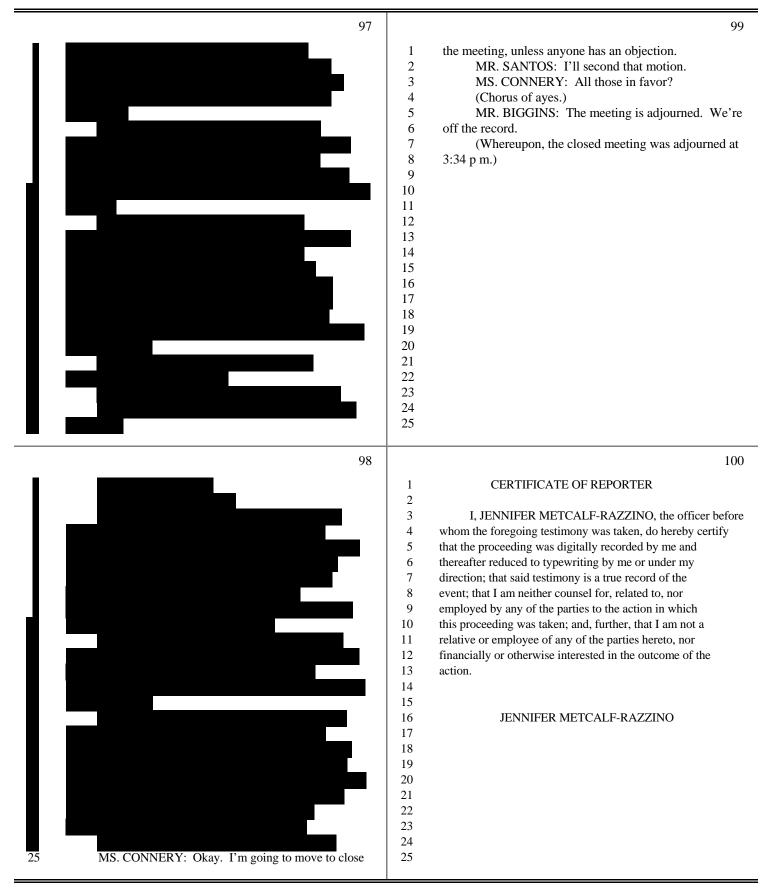


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Nonpublic Meeting

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