## In the Matter of:

## Defense Nuclear Facilities Safety Board

January 24, 2020 Closed Board Meeting

**Condensed Transcript with Word Index** 



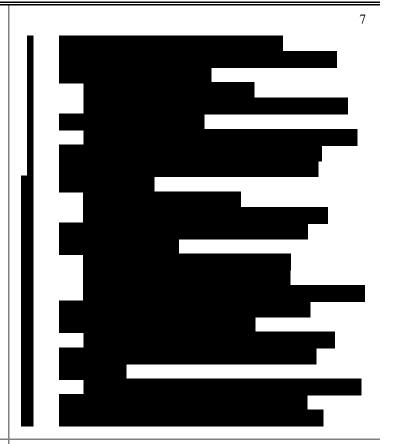
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13	FRIDAY, JANUARY 24, 2020 10:00 a.m.	12		
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1	APPEARANCES	1	PROCEEDINGS	
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3	DEFENSE NUCLEAR FACILITIES SAFETY BOARD:	3	CHAIRMAN HAMILTON: Good morning.	We are on the
4	BRUCE HAMILTON, Vice Chairman	4	record. Without objection, in the interest	
5	JESSIE H. ROBERSON, Board Member	1	record. Without objection, in the interest	of time, I
		5	will give my opening remarks as Chairman to	Ms. Razzino
6	JOYCE L. CONNERY, Board Member	5 6	will give my opening remarks as Chairman to to enter in the transcript in lieu of readi	Ms. Razzino
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This closed meeting concerns member deliberations pertaining to the development and formulation of potential Board recommendations to the Secretary of Energy. The Board's compliance with statutory provisions permitting closure of this meeting has been stated in the Board's Federal Register notice. Additional documentation related to this meeting is available on our website, www.dnfsb.gov.

As a reminder to those who are in attendance and Board employees who may later become privy to these proceedings, the Board and its staff are prohibited from publicly disclosing information described in draft or final recommendations prior to the receipt of the final recommendation by the Secretary of Energy. This prohibition applies to information described in draft or final recommendations prior to the receipt of the final recommendation by the Secretary of Energy. This prohibition applies to information learned during the course of this meeting or by review of the meeting transcript, related documents, or from other sources.

Pursuant to the specific agenda, the Board will deliberate on potential recommendations currently pending before the Board. Following the discussion on each, I will summarize the outcome of the discussion, and the Executive Secretary will summarize any staff



taskings and Board votes. After an opportunity for closing comments from Board Members, the meeting will adjourn. This concludes my opening remarks in my capacity as Chairman. We will move straight to Board member opening remarks. Ms. Roberson? BOARD MEMBER ROBERSON: No remarks at this time, Mr. Chairman. JUDGE: Ms. Connery? BOARD MEMBER CONNERY: CHAIRMAN HAMILTON: And I have no opening



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8 (Pages 29 to 32)



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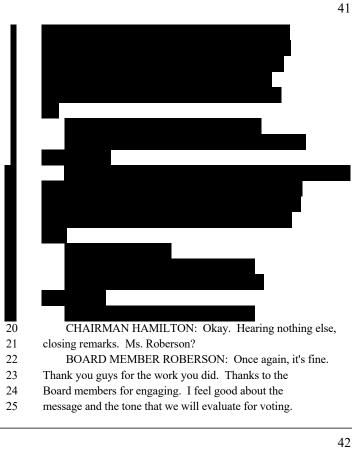
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this is what's released. So sometimes there's a partial redacted transcript.

CHAIRMAN HAMILTON: Okay. That's a good start. BOARD MEMBER CONNERY: Did you have practices of closed meetings when you weren't doing notational votings? Because you didn't need to, did you?

BOARD MEMBER ROBERSON: Well, what do you mean practices of closed meetings?

BOARD MEMBER CONNERY: Did you have closed meetings that were transcribed prior to 2015?

BOARD MEMBER ROBERSON: No. Closed meetings were used rarely prior to 2015. And remember, the voting started -- the posting of voting started in 2013. So there wouldn't be much before then for sure.

CHAIRMAN HAMILTON: Okay. We are adjourned and off the record.

(Whereupon, at 10:47 a m., the closed meeting was adjourned.)

## CERTIFICATE OF TRANSCRIPTIONIST

I, Sally Jo Quade, CERT, do hereby certify that the foregoing proceedings were transcribed by me via audiotape/CD/WAV file and reduced to typewriting under my supervision; that I am neither counsel for, related to, nor employed by any of the parties to the action in which these proceedings were transcribed; and further, that I am not a relative or employee of any attorney or counsel employed by the parties hereto, nor financially or otherwise interested in the outcome of the action.

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s/Sally Jo Quade Sally Jo Quade, CERT 19

8 they should be. So he's going to be doing that, but 9 it's kind of a housekeeping thing. I think we just put 10 these off and not realize that at some point they 11 become -- the reason that we have them closed has become 12 overcome by events. And so --13 MR. GILMAN: Specifically you're talking about 14 the transcript? 15 CHAIRMAN HAMILTON: Transcripts of the closed 16 meetings. 17 MR. GILMAN: We are looking into everything, and 18 just to let you know, Eric is leading that, and he is 19 limiting it to -- so on the website, I think, or what's 20 available publicly on the website goes back to, what, 21 2015? 22 MR. FOX: That's right, yeah. 23 MR. GILMAN: And so for the time being, we've 24 limited it to that. And we're going to create a table 25 and say, these are the closed meetings we've had and

CHAIRMAN HAMILTON: Ms. Connery?

of them are still not in the public domain and whether

search on these closed meetings and determine which ones

I had asked that acting general counsel could do a

BOARD MEMBER CONNERY: No closing comments.

CHAIRMAN HAMILTON: I have one closing comment.

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So thank you.

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