## In the Matter of:

## Defense Nuclear Facilities Safety Board

March 23, 2017 Closed Meeting

**Condensed Transcript with Word Index** 



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1	APPEARANCES	1	PROCEEDINGS	
2	DECENCE MICHEAR EACH INTEC CAEEMY DOADD.	2 3	CHAIRMAN SULLIVAN: We shall get st	erted Good
3 4	DEFENSE NUCLEAR FACILITIES SAFETY BOARD: SEAN SULLIVAN, Chairman	4	morning. My name is Sean Sullivan, I am the	
5	BRUCE HAMILTON, Vice Chairman	5	the Defense Nuclear Facilities Safety Board	
6	JESSIE H. ROBERSON, Board Member	6	preside over today's closed meeting.	,
7	DANIEL J. SANTOS, Board Member	7	With me today are my colleagues on	the Board
8	JOYCE L. CONNERY, Board Member	8	Vice Chairman Bruce Hamilton, Board Member	
9	RICHARD N. REBAK, General Counsel	9	Roberson, Board Member Daniel Santos, and Bo	oard Member
10		10	Joyce Connery, we five constitute the Board	
11		11	Having established a quorum of the	Board
12		12	members, this closed meeting will now come	to order.
13		13	Mr. Richard Reback, the Board's deputy gene	
14		14	will serve as the Board's Executive Secreta:	ry for the
15		15	meeting.	-
16		16	This closed meeting was publicly and	
17		17	March 13th, 2017 on the Board's public webs	
18 19	REPORTED BY:	18	also subsequently noticed in the Federal Re	_
20	Sally Jo Quade, CERT, Reporter	19 20	March 21st, 2017 with a pending correction of the Board has closed the meeting to	
20	barry oo gaade, char, acporter	20 21	per the provisions of the Government and the	
22		21 22	Act, as well as the Board's regulations imp	
23		23	Sunshine Act and the Board's operating processing	
24		24	regarding Board meetings.	
25		25	This closed meeting concerns member	
-		1		

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.

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 recommendations 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 now discuss matters related to the potential recommendations and recommendation outlines being explored or developed with the potential to challenge the protection of the public at Defense nuclear facilities.

Finally, the third item is any potential recommendation topics that Board members may wish to discuss.



This concludes my opening remarks in my capacity as Chairman. I now have some brief remarks in my capacity as one of five individual Board members.

So, while this meeting is closed and the transcript is to be withheld, I just want to point out that there are circumstances in both the law and the regulation that would have the Board release the information that is in the transcripts, including in my view if the Board decides not to issue a recommendation. So, I will just encourage the Board to consider releasing these if any of those circumstances come up.

I will now turn to my fellow Board members for their opening remarks. Mr. Hamilton?

MR. HAMILTON: No remarks, Mr. Chairman.

15 CHAIRMAN SULLIVAN: Thank you.16 Ms. Roberson?

Ms. Roberson?

MS. ROBERSON: No, thank you. CHAIRMAN SULLIVAN: Mr. Santos?

MR. SANTOS: No, thank you.

CHAIRMAN SULLIVAN: Ms. Connery?

MS. CONNERY: No, thank you.

CHAIRMAN SULLIVAN: This concludes the Board's

opening remarks. At this time I would like to begin with the first order of business





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4 (Pages 13 to 16)



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6 (Pages 21 to 24)



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8 (Pages 29 to 32)



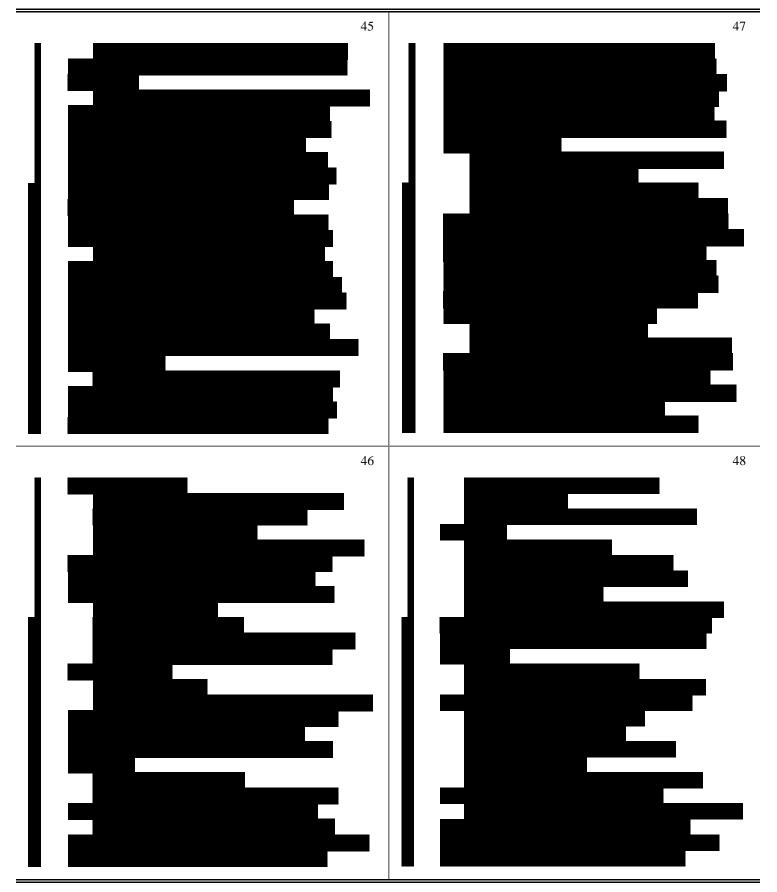
9 (Pages 33 to 36)



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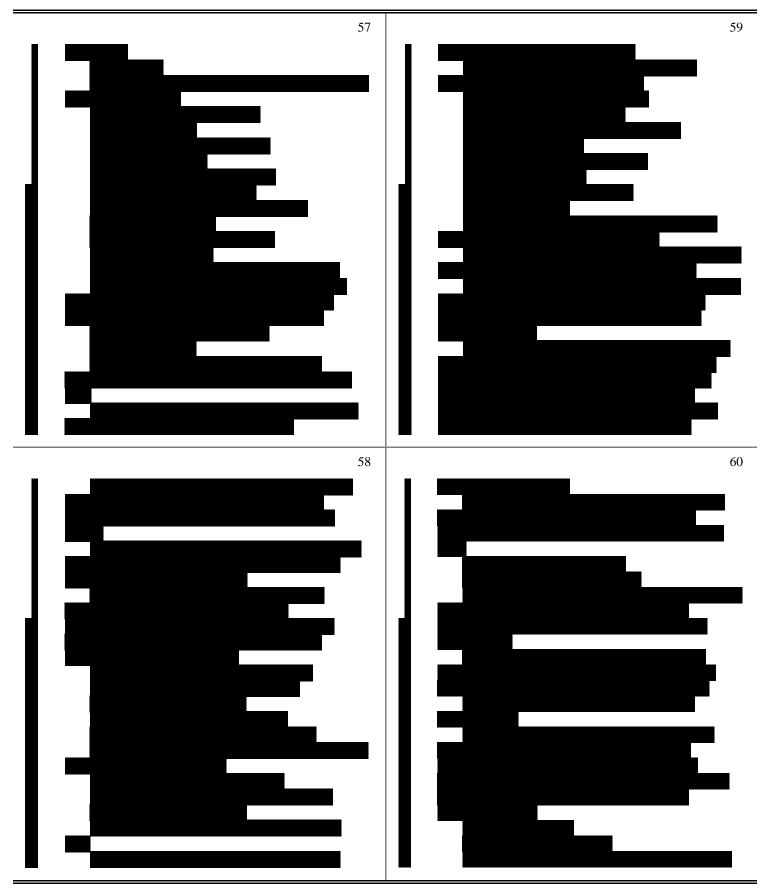


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14 (Pages 53 to 56)



15 (Pages 57 to 60)



1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	or other sources. This prohibition shall remain in effect until receipt of a final recommendation by the Secretary or the Board otherwise makes an affirmative decision to release information.  This concludes the closed meeting. We are adjourned.  (Whereupon, at 11:29 a.m., the meeting was adjourned.)	
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	CERTIFICATE OF REPORTER  I, Sally Jo Quade, CERT, do hereby certify that the foregoing proceedings were recorded by me via stenotype 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.  SALLY JO QUADE, CERT	