In the Matter of:

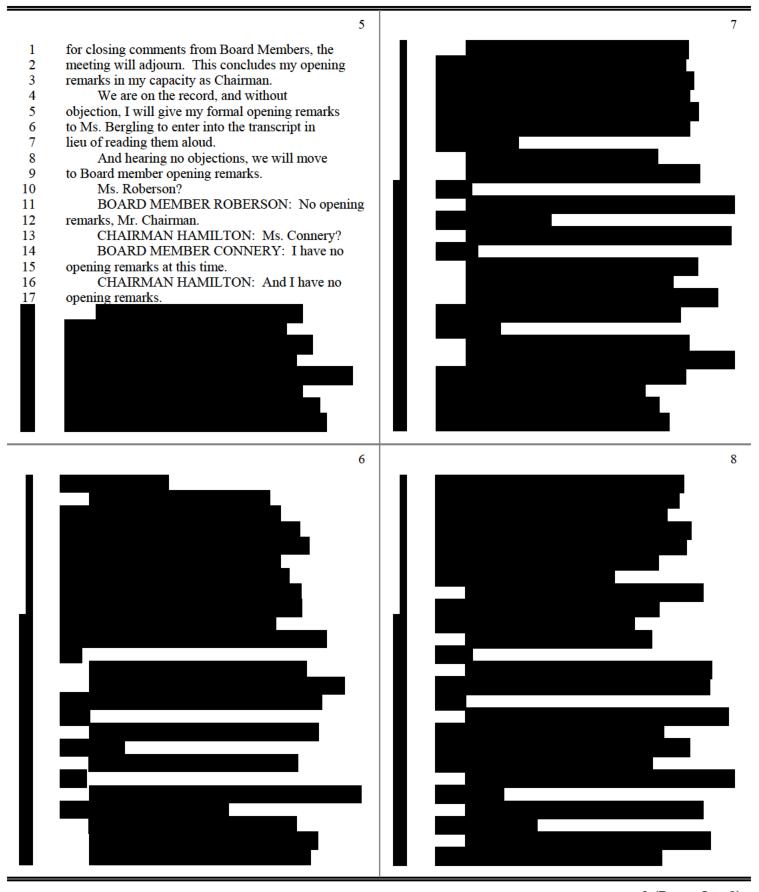
Defense Nuclear Facilities Safety Board

November 21, 2019 Closed Board Meeting

Condensed Transcript with Word Index



	1		3
1	DEFENSE NUCLEAR FACILITIES SAFETY BOARD	1	PROCEEDINGS
2	21101100110011101111100111110011111001111	2	
3		3	CHAIRMAN HAMILTON: Good morning. My
4		4	name is Bruce Hamilton and I am the Chairman of
5	CLOSED BOARD MEETING	5	the Defense Nuclear Facilities Safety Board. I
6		6	will preside over today's closed meeting. With
7		7	me today are my colleagues on the Board, Board
8	NOVEMBER 21, 2019	8 9	Member Jessie Roberson and Board Member Joyce Connery. We three constitute the Board.
9 10	NOVEMBER 21, 2019	10	Having established a quorum of Board
11		11	members, this closed meeting will now come to
12		12	order. Mr. Joseph Gilman, the Board's Acting
13	725 Indiana Avenue, N.W.	13	General Counsel, will serve as the Board's
14	Washington, D.C. 20004	14	Executive Secretary for the meeting.
15		15	This closed meeting was publicly
16		16	announced on November 19, 2019, on the Board's
17		17	public website. This meeting was subsequently
18		18	noticed in the Federal Register on November 21.
19		19	The Board has closed the meeting to the public
20 21		20 21	per the provisions of the Government in the Sunshine Act, as well as the Board's regulations
22		22	implementing the Sunshine Act and the Board's
23		23	operating procedures for meetings.
24		24	This closed meeting concerns member
25		25	deliberations pertaining to the development and
	2		4
1	APPEARANCES	1	formulation of potential Board recommendations
2		2	to the Secretary of Energy. The Board's
3	DEFENSE NUCLEAR FACILITIES SAFETY BOARD:	3	compliance with statutory provisions permitting closure of this meeting has been stated in the
4 5	BRUCE HAMILTON, Chairman	4 5	Board's Federal Register notice. Additional
6	JESSIE H. ROBERSON, Board Member	6	documentation related to this meeting is
7	JOYCE L. CONNERY, Board Member	7	available on our website, www.dnfsb.gov.
8	JOSEPH GILMAN, Acting General Counsel	8	As a reminder to those who are in
9	ERIC FOX, Associate General Counsel	9	attendance and Board employees who may later
10	CHRISTOPHER ROSCETTI, Technical Director	10	become privy to these proceedings, the Board and
11		11	its staff are prohibited from publicly
12		12	disclosing information described in draft of final recommendations prior to the receipt of
13 14		13	the final recommendation by the Secretary of
15		15	Energy. This prohibition applies to information
16		16	learned during the course of the meeting or by
17		17	review of the meeting transcript, related
18		18	documents, or from other sources.
19		19	Pursuant to the specific agenda, the
20		20	Board will deliberate on potential
21		21	recommendations currently pending before the
22		22	Board. Following the discussion on each, I will summarize the outcome of the discussion, and the
23 24	REPORTED BY:	23 24	Executive Secretary will summarize any staff
24 25	Susanne Bergling, RMR-CRR-CLR	25	taskings and Board votes. After an opportunity
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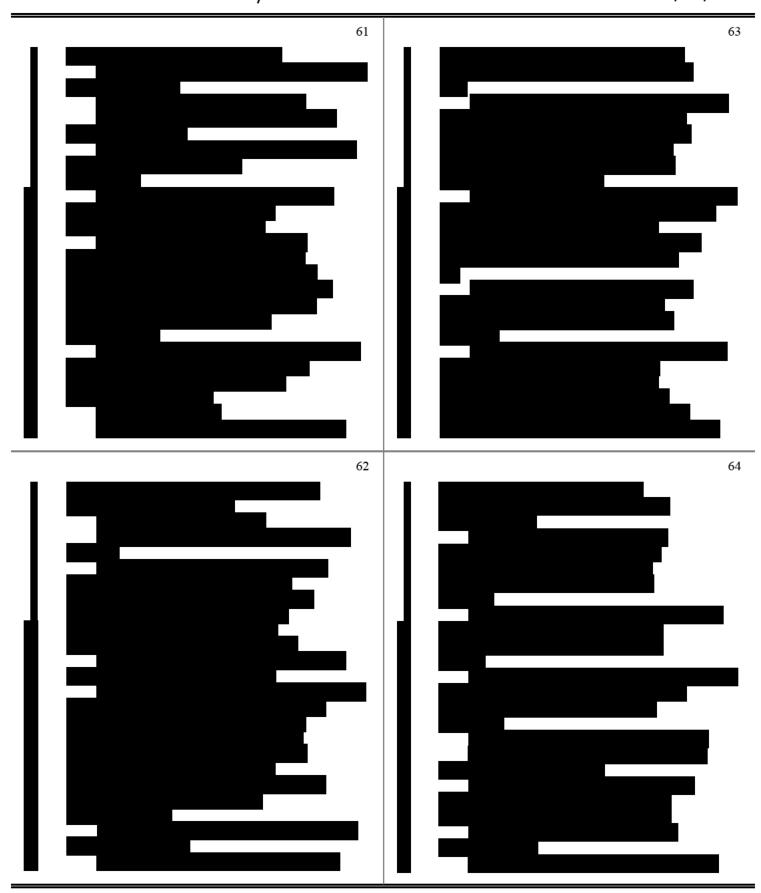
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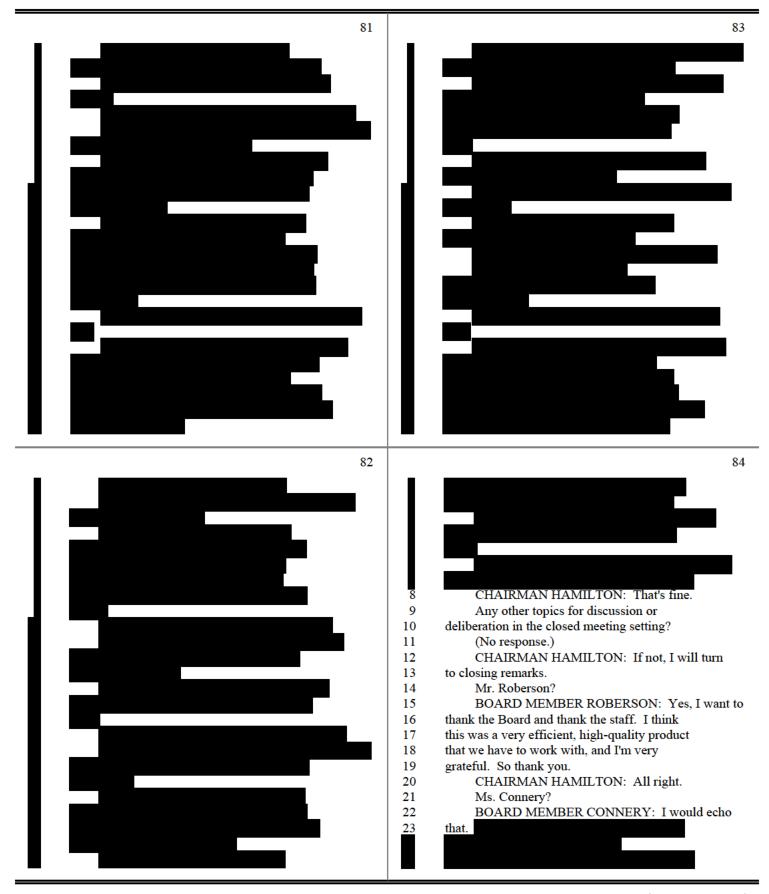
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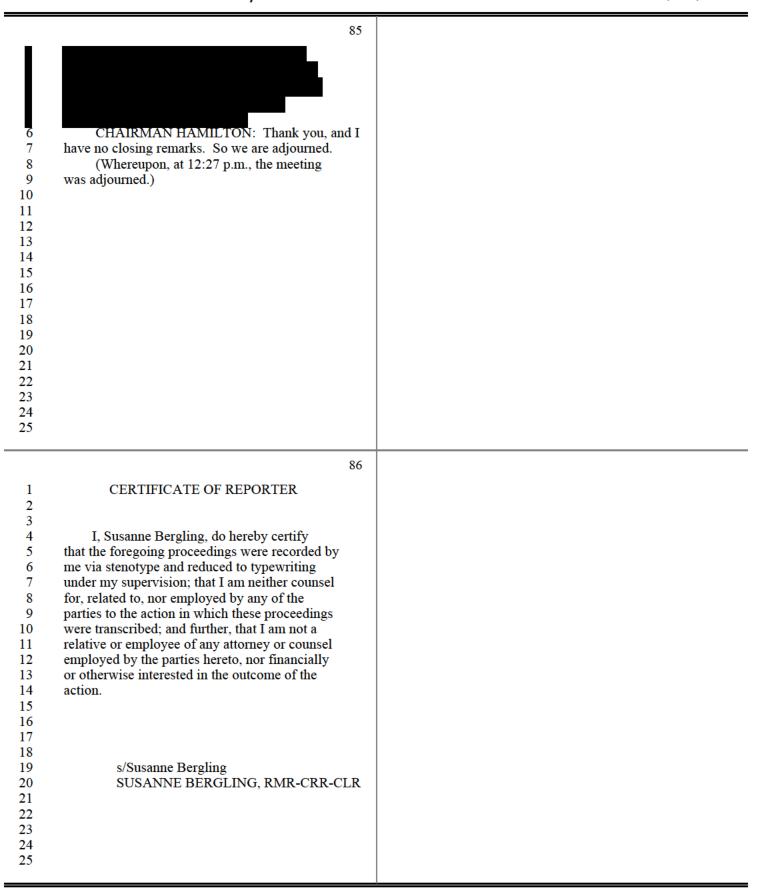
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