

Defense Nuclear Facilities Safety Board Public Business Meeting Agenda

December 20, 2019
625 Indiana Ave., NW - Room 7019
Washington, DC 20004-2901
1:00 pm – 4:00 pm

Meeting Subject: A discussion of the implicit and explicit recommendations captured in the National Academy of Public Administration’s (NAPA) November 2018 Defense Nuclear Facilities Safety Board (DNFSB) organizational Assessment and recent Inspector General recommendations concerning the effectiveness of the DNFSB.

Meeting Status: Open

1:00 pm – 1:20 pm **Introduction and Welcome: Chairman Bruce Hamilton**

Brief History of the NAPA Report

Board Member Opening Remarks

Mr. Bruce Hamilton, Chair
Ms. Jessie Hill Roberson, Member
Mr. Daniel J. Santos, Member
Ms. Joyce L. Connery, Member

1:20 pm – 1:50 pm **Recommendation #1 – Refresh Board Membership** -*Take actions to bring in new DNFSB board members who can approach the Board’s issues, organization, and people with renewed energy, dedication, and commitment.*

Outcomes Discussions – Led by Chairman Bruce Hamilton

1:50 pm – 2:00 pm BREAK

2:00 pm – 2:30 pm **Recommendation #2 – Establish Mission, Vision, and Principles for DNFSB** –
Board members should work towards having a common understanding of the Board’s mission and develop a new vision statement to characterize how it would like the organization to evolve over the next two decades and beyond.

Outcomes Discussion - Led by Member Joyce L. Connery

2:30 pm – 2:50 pm **Recommendation #3 - Define Board Jurisdiction, Role, and Responsibility** - *The board should engage in publicly open discussions and work with the Congress and the Department to formally define its legal jurisdiction, along with its role and responsibilities.*

Outcomes Discussion – Led by Member Daniel J. Santos

2:50 pm – 3:00 pm BREAK

3:00 pm – 3:30 pm **Recommendation #4 – Foster Deliberation and Teamwork.** *Board members should genuinely deliberate on issues and determine to work more as a team.*

Outcomes Discussion – Led by Member Jessie Hill Roberson

3:30 pm – 4:00 pm **Meeting Summary by Joseph Gilman, Acting General Counsel**

Board Member Closing Statements

Adjourn

Contact: Glenn Sklar, General Manager, Defense Nuclear Facilities Safety Board, 625 Indiana Avenue, NW, Suite 700, Washington, DC 20004-2901, (800) 788-4016.

*The Board specifically reserves its right to further schedule and otherwise regulate the course of business of this meeting, to recess, reconvene, postpone, or adjourn the meeting. The Board may exercise its discretion to consider agenda items prior to or after their scheduled time or to change the order of agenda items. The timings of each agenda item are approximations.