

Defense Nuclear Facilities Safety Board

Closed Meeting – December 18, 2020

1:00 p.m.

Notice Pursuant to 10 C.F.R. § 1704.5(c)

1. Written Explanation for Closing the Meeting:

During the closed meeting, the Defense Nuclear Facilities Safety Board (Board) Members will receive a staff briefing and deliberate regarding appropriate agency reorganization to accommodate the Executive Director of Operations. The Board is invoking Exemption 2 to close the meeting (5 U.S.C. § 552b(c)(2), 10 C.F.R. § 1704.4(b)). The Board has determined that it is necessary to close the meeting to the public since conducting an open meeting would likely disclose information related solely to the internal personnel rules and practices of the agency.

2. List of Persons Expected to Attend and Their Affiliation:

Mr. Thomas Summers, Acting Chairman, DNFSB
Ms. Jessie H. Roberson, Board Member, DNFSB
Ms. Joyce L. Connery, Board Member, DNFSB
Mr. Christopher Roscetti, Technical Director, DNFSB
Mr. Glenn Sklar, General Manager, DNFSB
Mr. Kevin Lyskowski, General Counsel, DNFSB
Ms. Tara Tadlock, Director of Board Operations, DNFSB

DNFSB Staff as assigned by the Technical Director, General Counsel, and General Manager.

Mr. Kevin Lyskowski will serve as Executive Secretary for the meeting.

No other person will be allowed on the teleconference.