In the Matter of:

Defense Nuclear Facilities Safety Board

October 16, 2019 Closed Board Meeting

Condensed Transcript with Word Index



AGENDA ITEM:

Defense Nuclear Facilities Safety Board

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

CLOSED BOARD MEETING

WEDNESDAY, OCTOBER 16, 2019

625 Indiana Avenue, NW

Washington, DC 20004

PAGE:

Chairman's Opening Remarks Board's Opening Remarks

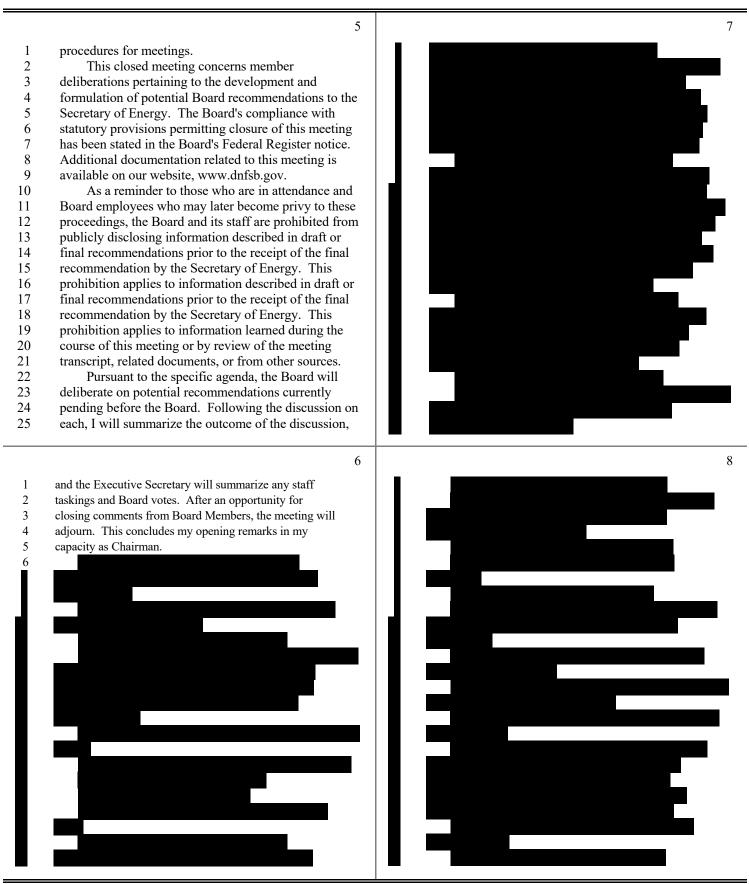
| | Board's Opening Remarks | None |
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| 3 | DEFENSE NUCLEAR FACILITIES SAFETY BOARD: | 3 | CHAIRMAN HAMILTON: We are on the record. |
| 4 | BRUCE HAMILTON, Chairman | 4 | Without objection and in the interest of time, I will |
| 5 | JESSIE H. ROBERSON, Board Member | 5 | give my opening remarks as Chairman to Ms. Quade to |
| 6 | JOYCE L. CONNERY, Board Member | 6 | enter into the transcript in lieu of reading them aloud. |
| 7 | ERIC FOX, Associate General Counsel | 7 | Hearing no objection, we will move straight to the |
| 8 | JOSEPH GILMAN, Associate General Counsel | 8 | agenda. |
| 9 | CHRISTOPHER ROSCETTI, Technical Director | 9 | Good afternoon. My name is Bruce Hamilton and I |
| 10 | KATHERINE HERRERA, Assistant Technical Director | 10 | am the Chairman of the Defense Nuclear Facilities Safety |
| 11 | | 11 | Board. I will preside over today's closed meeting. |
| 12 | | 12 | With me today are my colleagues on the Board, Board |
| 13 | | 13 | Member Jessie Roberson and Board Member Joyce Connery. |
| 14 | | 14 | We three constitute the Board. |
| 15 | | 15 | Having established a quorum of Board members, |
| 16 | | 16 | this closed meeting will now come to order. Mr. Joseph |
| 17 | | 17 | Gilman, the Board's Acting General Counsel, will serve |
| 18 | | 18 | as the Board's Executive Secretary for the meeting. |
| 19 | | 19 | This closed meeting was publicly announced on |
| 20 | | 20 | October 9, 2019, on the Board's public website. This |
| 21 | | 21 | meeting was subsequently noticed in the Federal Register |
| 22 | | 22 | on October 11. The Board has closed the meeting to the |
| 23 | | 23 | public per the provisions of the Government in the |
| 24 | REPORTED BY: | 24 | Sunshine Act, as well as the Board's regulations |
| 25 | Sally Jo Quade, CERT, Reporter | 25 | implementing the Sunshine Act and the Board's operating |
| | | | |

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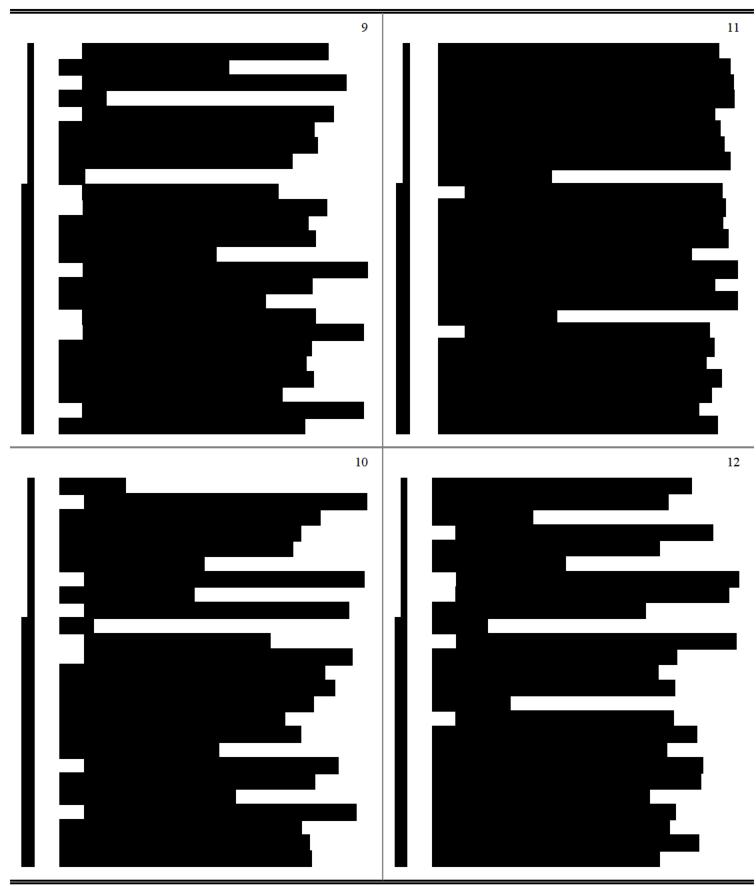
Closed Board Meeting Defense Nuclear Facilities Safety Board



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| CHAIRMAN HAMILTON: No closing remarks from me. We are adjourned. Thank you. (Whereupon, at 10:50 a m., the meeting was adjourned.) | |
|--|--|
| 50 | |
| 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 | |

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