

**In the Matter of:**

**Defense Nuclear Facilities Safety Board**

*May 22, 2019*  
*Closed Meeting*

**Condensed Transcript with Word Index**



For The Record, Inc.  
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5 DEFENSE NUCLEAR FACILITIES SAFETY BOARD  
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9 CLOSED MEETING  
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12 Wednesday, May 22, 2019  
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15 625 Indiana Avenue, NW  
16 Washington, DC 20004  
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I N D E X

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3 AGENDA ITEM: PAGE:  
4 Chairman's Opening Remarks  
5 Board Members Opening Remarks  
6  
7 Board Member Deliberations  
8 Re: Recommendations  
9 Item 1: [REDACTED]  
10 [REDACTED]  
11 Item 2: [REDACTED]  
12 [REDACTED]  
13 Item 3: [REDACTED]  
14 Item 4: Other Potential Recommendations  
15 Board Member Closing Remarks  
16  
17 Chairman's Closing Remarks  
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19 Adjournment  
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A P P E A R A N C E S

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3 DEFENSE NUCLEAR FACILITIES SAFETY BOARD:  
4 BRUCE HAMILTON, Chairman  
5 JESSIE H. ROBERSON, Board Member  
6 JOYCE L. CONNERY, Board Member  
7 CASEY BLAINE, Acting General Counsel  
8 ERIC FOX, Associate General Counsel  
9 CHRISTOPHER ROSETTI, Technical Director  
10 KATHERINE HERRERA, Assistant Technical Director  
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23 Reported By:  
24 Sally Jo Quade, CERT, Reporter  
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P R O C E E D I N G S

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2 - - - - -  
3 CHAIRMAN HAMILTON: Good afternoon. We are on  
4 the record. Without objection, and in the interest of  
5 time, I will give my opening remarks to Ms. Quade to  
6 enter into this transcript in lieu of reading them  
7 aloud. Hearing no objection.  
8 Good afternoon. My name is Bruce Hamilton and I  
9 am the Chairman of the Defense Nuclear Facilities Safety  
10 Board. I will preside over today's closed meeting.  
11 With me today are my colleagues on the Board, Board  
12 Member Jessie Roberson and Board Member Joyce Connery.  
13 We three constitute the Board.  
14 Having established a quorum of Board members,  
15 this closed meeting will now come to order. Ms. Casey  
16 Blaine Gilman, the Board's Acting General Counsel, will  
17 serve as the Board's Executive Secretary for the  
18 meeting.  
19 This closed meeting was publicly announced on  
20 May 9, 2019, on the Board's public website. This  
21 meeting was subsequently noticed in the Federal Register  
22 on May 13. The Board has closed the meeting to the  
23 public per the provisions of the Government in the  
24 Sunshine Act, as well as the Board's regulations  
25 implementing the Sunshine Act and the Board's Operating

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1 procedures for meetings.  
 2 This closed meeting concerns member  
 3 deliberations pertaining to the development and  
 4 formulation of potential Board recommendations to the  
 5 Secretary of Energy. The Board's compliance with  
 6 statutory provisions permitting closure of this meeting  
 7 has been stated in the Board's Federal Register notice.  
 8 Additional documentation related to this meeting is  
 9 available on our website, www.DNFSB.gov.

10 As a reminder to those who are in attendance and  
 11 Board employees who may later become privy to these  
 12 proceedings, the Board and its staff are prohibited from  
 13 publicly disclosing information described in draft or  
 14 final recommendations prior to the receipt of the final  
 15 recommendation by the Secretary of Energy. This  
 16 prohibition applies to information learned during the  
 17 course of this meeting or by review of the meeting  
 18 transcript, related documents, or from other sources.

19 Pursuant to the specific agenda, the Board will  
 20 deliberate on potential recommendations currently  
 21 pending before the Board. Following the discussion on  
 22 each, I will summarize the outcome of the discussion,  
 23 and the Executive Secretary will summarize any staff  
 24 taskings and Board votes. After an opportunity for  
 25 closing comments from Board Members, the meeting will

[REDACTED]

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1 adjourn. This concludes my opening remarks in my  
 2 capacity as Chairman.

3 Our first item on our agenda is to deliberate on  
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[REDACTED]

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[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

13 CHAIRMAN HAMILTON: I have nothing else to add.  
14 We are adjourned.  
15 (Whereupon, at 1:57 p m., the meeting was  
16 adjourned.)

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1 CERTIFICATE OF REPORTER

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3 I, Sally Jo Quade, CERT, do hereby certify that  
4 the foregoing proceedings were recorded by me via  
5 stenotype and reduced to typewriting under my  
6 supervision; that I am neither counsel for, related to,  
7 nor employed by any of the parties to the action in  
8 which these proceedings were transcribed; and further,  
9 that I am not a relative or employee of any attorney or  
10 counsel employed by the parties hereto, nor financially  
11 or otherwise interested in the outcome of the action.  
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15  
16 s/Sally Jo Quade  
17 SALLY JO QUADE, CERT  
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