In the Matter of:

Defense Nuclear Facilities Safety Board

April 16, 2020 Closed Board Meeting

Condensed Transcript with Word Index



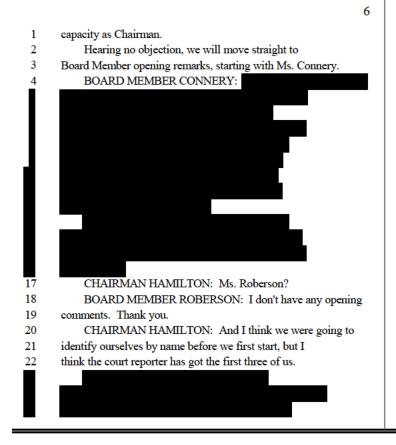
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16	625 Indiana Avenue, NW	14		
17	Washington, DC 20004	15		
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1	APPEARANCES	1	PROCEEDINGS	
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3	DEFENSE NUCLEAR FACILITIES SAFETY BOARD:	3	CHAIRMAN HAMILTON: Good afternoon, we an	
4	BRUCE HAMILTON, Vice Chairman	4	the record. Without objection and in the interes	
5	JESSIE H. ROBERSON, Board Member	5	time, I will give my opening remarks as Chairman	
6	JOYCE L. CONNERY, Board Member	6	court reporter company to enter into the transcri	ipt in
8	JOSEPH GILMAN, Associate General Counsel	7 8	lieu of reading them aloud. Good afternoon. My name is Bruce Hamilto	on and T
8 9	CHRISTOPHER ROSCETTI, Technical Director KATHERINE HERRERA, Assistant Technical Director	9	am the Chairman of the Defense Nuclear Facilities	
10	ARTHERINE HEAREM, ASSISTANT TECHNICAL DIFECTOR	10	Board. I will preside over today's closed meeting	-
11		11	With me today are my colleagues on the Board, Board,	
12		12	Member Jessie Roberson and Board Member Joyce Cor	
13		13	We three constitute the Board.	- 2 -
14		14	Having established a quorum of Board memb	bers,
15		15	this closed meeting will now come to order. Mr.	
16		16	Gilman, the Board's Acting General Counsel, will	serve
17		17	as the Board's Executive Secretary for the meeting	ng.
18		18	This closed meeting was publicly announce	ed on
19		19	April 10, 2020, on the Board's public website.	This
20		20	meeting was subsequently noticed in the Federal B	Register
21		21	on April 14. The Board has closed the meeting to	o the
22		22	public per the provisions of the Government in th	he
23		23	Sunshine Act, as well as the Board's regulations	
24	TRANSCRIBED BY:	24	implementing the Sunshine Act and the Board's ope	erating
25	Sally Jo Quade, CERT	25	procedures for meetings.	

This closed meeting concerns member deliberations pertaining to the development and formulation of potential Board recommendations to the Secretary of Energy. The Board's compliance with statutory provisions permitting closure of this meeting has been stated in the Board's Federal Register notice. Additional documentation related to this meeting is available on our website, www.dnfsb.gov.

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

Pursuant to the specific agenda, the Board will deliberate on potential recommendations currently pending before the Board. Following the discussion on each, I will summarize the outcome of the discussion, and the Executive Secretary will summarize any staff taskings and Board votes. After an opportunity for closing comments from Board Members, the meeting will adjourn. This concludes my opening remarks in my







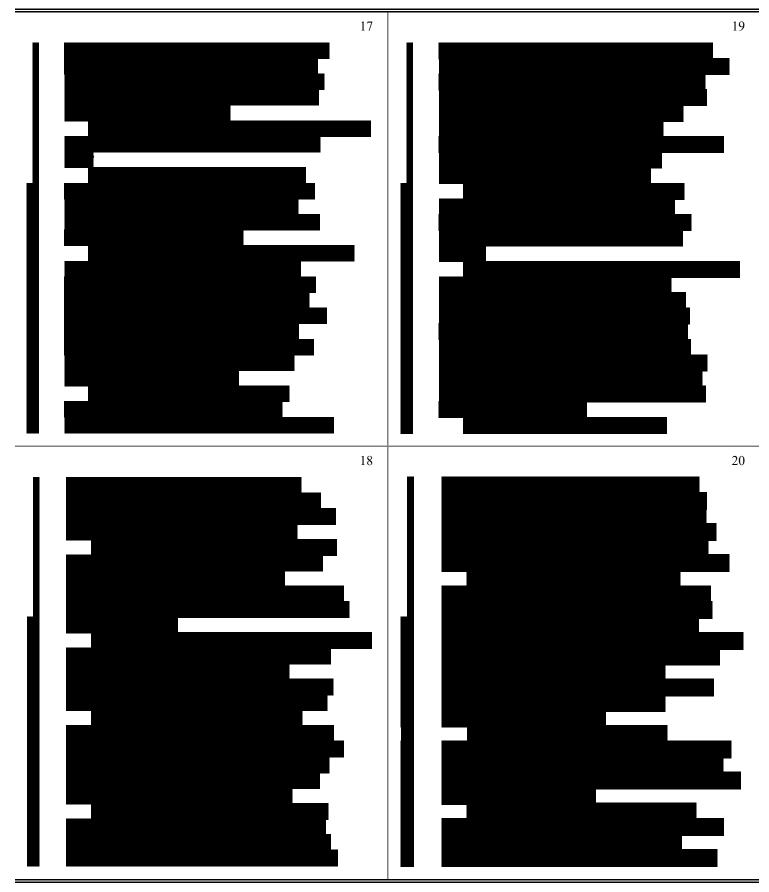
2 (Pages 5 to 8)



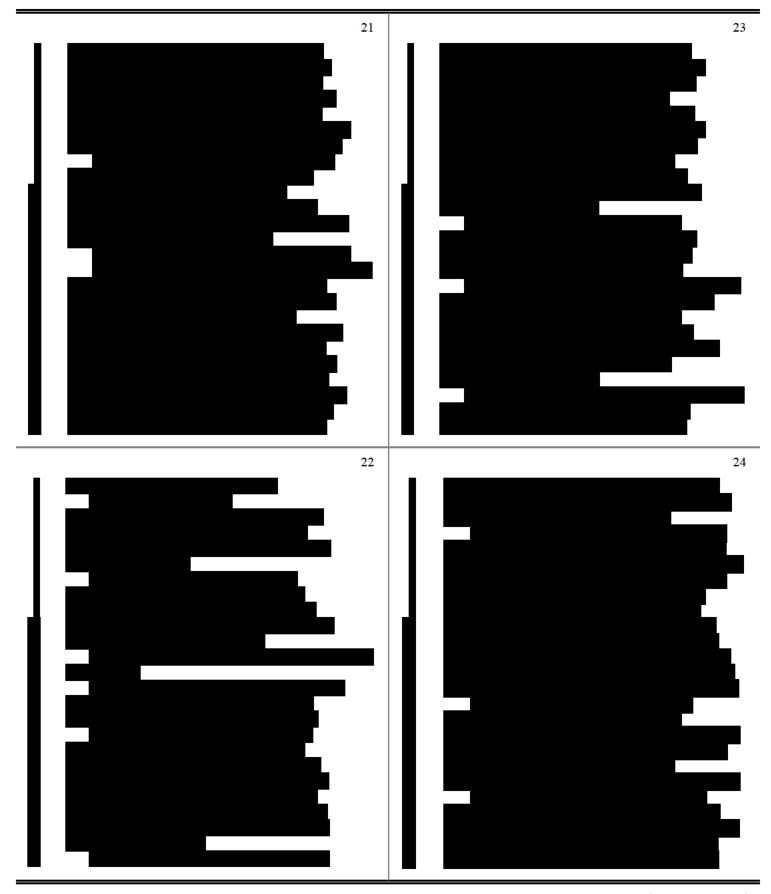
3 (Pages 9 to 12)



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6 (Pages 21 to 24)



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8 (Pages 29 to 32)

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9 (Pages 33 to 36)



10 (Pages 37 to 40)



11 (Pages 41 to 44)

	45
2	CHAIRMAN HAMILTON: Okay, thank you. This is
3	the Chairman. Let's go to Board member closing remarks.
4 5	Ms. Connery? BOARD MEMBER CONNERY: No closing remarks, sir.
6	Thank you.
7	CHAIRMAN HAMILTON: Ms. Roberson?
8	BOARD MEMBER ROBERSON: So this will be the only
9	type of setting where you will see my face and it has
10 11	been great to see you all. Bye-bye. Thank you. CHAIRMAN HAMILTON: Mr. Chairman. Thank you for
12	those closing remarks, Ms. Roberson. I have no Board
13	Member closing remarks. This concludes this closed
14	meeting. We are adjourned.
15	(Whereupon, at 1:24 p m., the closed meeting was
16	adjourned.)
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1 2	CERTIFICATE OF TRANSCRIPTIONIST
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2 3	CERTIFICATE OF TRANSCRIPTIONIST I, Sally Jo Quade, CERT, do hereby certify that the foregoing proceedings were transcribed by me via
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