

In the Matter of:

Defense Nuclear Facilities Safety Board

April 16, 2020
Closed Board Meeting

Condensed Transcript with Word Index



For The Record, Inc.
(301) 870-8025 - www.ftrinc.net - (800) 921-5555

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6 DEFENSE NUCLEAR FACILITIES SAFETY BOARD
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10 CLOSED BOARD MEETING
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13 THURSDAY, APRIL 16, 2020
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16 625 Indiana Avenue, NW
17 Washington, DC 20004
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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, Vice Chairman
5 JESSIE H. ROBERSON, Board Member
6 JOYCE L. CONNERY, Board Member
7 JOSEPH GILMAN, Associate General Counsel
8 CHRISTOPHER ROSCETTI, Technical Director
9 KATHERINE HERRERA, Assistant Technical Director
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24 TRANSCRIBED BY:
25 Sally Jo Quade, CERT

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P R O C E E D I N G S

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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 as Chairman to the
6 court reporter company to enter into the transcript in
7 lieu of reading them aloud.
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. Mr. Joseph
16 Gilman, the Board's Acting General Counsel, will serve
17 as the Board's Executive Secretary for the meeting.
18 This closed meeting was publicly announced on
19 April 10, 2020, on the Board's public website. This
20 meeting was subsequently noticed in the Federal Register
21 on April 14. The Board has closed the meeting to the
22 public per the provisions of the Government in the
23 Sunshine Act, as well as the Board's regulations
24 implementing the Sunshine Act and the Board's operating
25 procedures for meetings.

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

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

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

[REDACTED]

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1 capacity as Chairman.
 2 Hearing no objection, we will move straight to
 3 Board Member opening remarks, starting with Ms. Connery.
 4 BOARD MEMBER CONNERY:

[REDACTED]

17 CHAIRMAN HAMILTON: Ms. Roberson?
 18 BOARD MEMBER ROBERSON: I don't have any opening
 19 comments. Thank you.

20 CHAIRMAN HAMILTON: And I think we were going to
 21 identify ourselves by name before we first start, but I
 22 think the court reporter has got the first three of us.

[REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED]

1 [REDACTED]

2 CHAIRMAN HAMILTON: Okay, thank you. This is

3 the Chairman. Let's go to Board member closing remarks.

4 Ms. Connery?

5 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 been great to see you all. Bye-bye. Thank you.

11 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 CERTIFICATE OF TRANSCRIPTIONIST

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4 I, Sally Jo Quade, CERT, do hereby certify that

5 the foregoing proceedings were transcribed by me via

6 audiotape/CD/WAV file and reduced to typewriting under

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10 that I am not a relative or employee of any attorney or

11 counsel employed by the parties hereto, nor financially

12 or otherwise interested in the outcome of the action.

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19 Sally Jo Quade, CERT

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