

# Defense Nuclear Facilities Safety Board

Closed Meeting – August 26, 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 evaluate and deliberate over applicants for the position of Executive Director of Operations. The Board is invoking Exemption 6 to close the meeting (5 U.S.C. § 552b(c)(6), 10 C.F.R. § 1704.4(f)). The Board has determined that it is necessary to close the meeting to the public since conducting an open meeting would likely disclose information of a personal nature where disclosure would constitute a clearly unwarranted invasion of personal privacy.

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

Mr. Bruce Hamilton, Chairman, DNFSB  
Mr. Thomas Summers, Vice 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.