## In the Matter of:

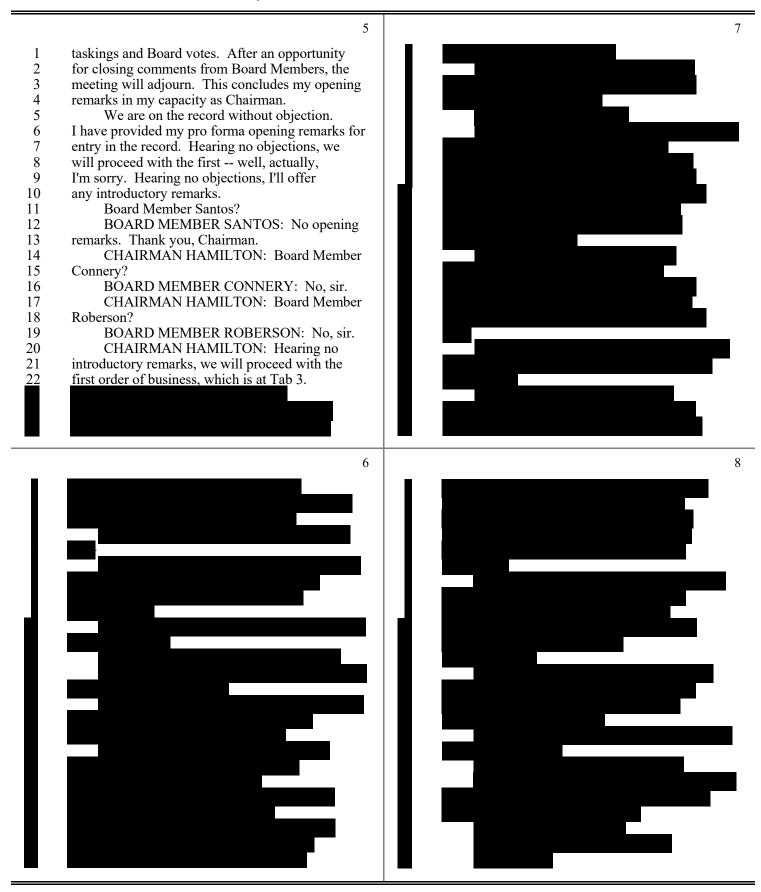
## Defense Nuclear Facilities Safety Board

March 19, 2019 Closed Board Meeting

**Condensed Transcript with Word Index** 



	1		3
	1		
1		1	PROCEEDINGS
2 3		2	CHAIRMAN HAMILTON: Good afternoon. My
<i>3</i>	DEFENSE NUCLEAR FACILITIES SAFETY BOARD		ame is Bruce Hamilton and I am the Chairman of
5	DHI HNOE NOCHERIK TRETHTIHO ORIHIT BORKD	-	he Defense Nuclear Facilities Safety Board. I
6		-	ill preside over today's closed meeting. With
7	CLOSED BOARD MEETING	7 m	e today are my colleagues on the Board, Board
8		8 M	ember Jessie Roberson, Board Member Daniel
9		9 S	antos, and Board Member Joyce Connery. We four
10	TUESDAY, MARCH 19, 2019	10 c	onstitue the Board.
11		11	Having established a quorum of Board
12			embers, this closed meeting will now come to
13	625 Indiana Avenue, N.W.	13 0	rder. Ms. Casey Blaine, the Board's Acting
14	Washington, D.C. 20004		eneral Counsel, will serve as the Board's
15			xecutive Secretary for the meeting.
16		16	This closed meeting was publicly
17			nnounced on March 6, 2019, on the Board's
18		_	ublic website. This meeting was subsequently oticed in the Federal Register on March 15.
19 20			he Board has closed the meeting to the public
21			er the provisions of the Government in the
22		_	unshine Act, as well as the Board's regulations
23			mplementing the Sunshine Act and the Board's
24			perating procedures for meetings.
25		25	This closed meeting concerns member
	2		
	2		4
1	2 A P P E A R A N C E S	1 d	4 eliberations pertaining to the development and
1 2	<del>-</del>		·
	<del>-</del>	2 f	eliberations pertaining to the development and
2	<del>-</del>	2 f	eliberations pertaining to the development and ormulation of potential Board recommendations
2 3	APPEARANCES	2 for 3 to 4 co 5 co	eliberations pertaining to the development and ormulation of potential Board recommendations o the Secretary of Energy. The Board's ompliance with statutory provisions permitting losure of this meeting has been stated in the
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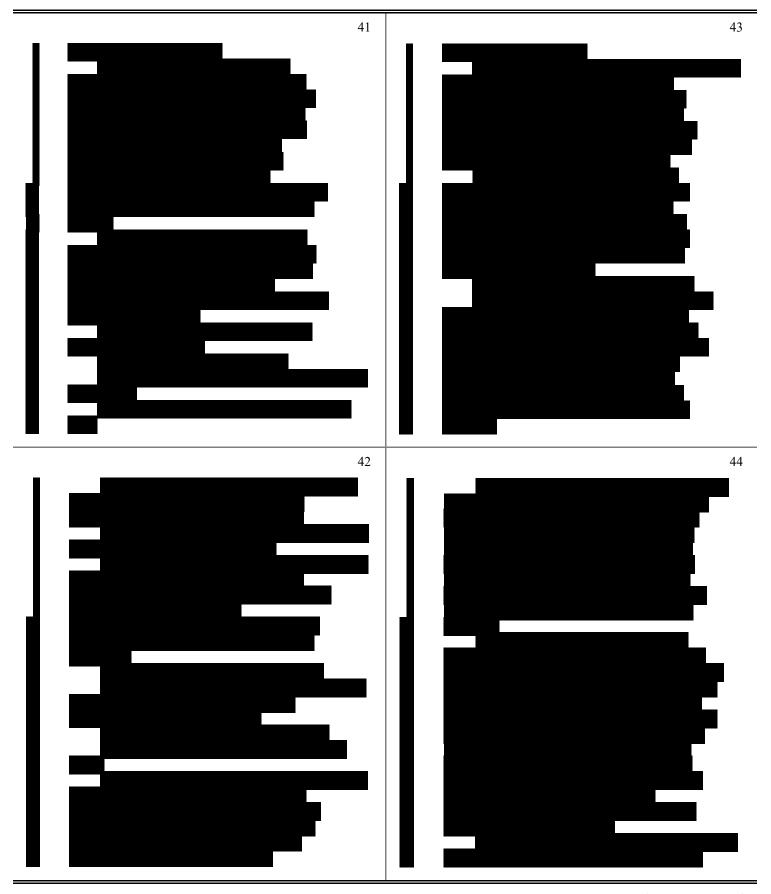
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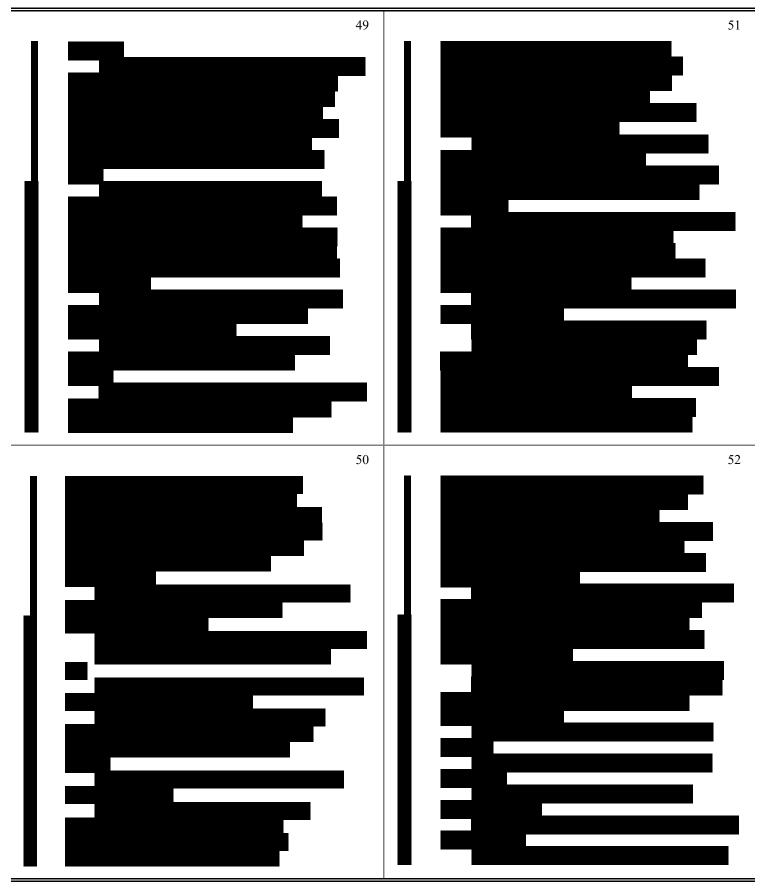
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