

Allegation No.: RI-2000-A-XXXX
Site/Facility: IP-2
ARB Date: 11/15/2000

Branch Chief (AOC): Eselgroth
Acknowledged: N/A
Confidentiality Granted: NA

Issue discussed: Original Allegation (SSW)

Alleger contacted prior to referral to licensee (if applicable)? _____

ALLEGATION REVIEW BOARD DECISIONS

Attendees: Chair - Holian Branch Chief(AOC) - Barber (Acting) SAC - Vito, Smith
OI Rep. - Havira RI Counsel - _____
Others - Cwalina, Tsao, Beardslee, Sullivan, Dorman, Ferdas, Holody, Yerokun

DISPOSITION ACTIONS: (List actions for processing and closure. Note responsible person(s), form of action closure document(s), and estimated completion dates.)

Responsible Person: Eselgroth
Closure Documentation: _____

ECD: _____
Completed: _____

Responsible Person: Cwalina
Closure Documentation: _____

ECD: TBD
Completed: _____

SAFETY SIGNIFICANCE ASSESSMENT:

PRIORITY OF OI INVESTIGATION:

If potential discrimination or wrongdoing and OI is not opening a case, provide rationale here (e.g., no prima facie, lack of specific indication of wrongdoing):

Rationale used to defer OI discrimination case (DOL case in progress):

ENFORCEMENT STATUTE OF LIMITATIONS CONSIDERATION (only applies to wrongdoing matters (including discrimination issues) that are under investigation by OI, DOL, or DOJ):

What is the potential violation and regulatory requirement? _____

When did the potential violation occur? _____

(Assign action to determine date, if unknown)

Once date of potential violation is established, SAC will assign AMS action to have another ARB at four (4) years from that date, to discuss enforcement statute of limitations issues.

NOTES: (Include other pertinent comments. Also include considerations related to licensee referral, if appropriate. Identify any potential generic issues)

EX5

ITEM

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EX5

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Information in this record was deleted
in accordance with the Freedom of Information
Act, exemptions 5
FOIA- 200-056

Distribution: Panel Attendees, Regional Counsel, OI, Responsible Individuals (original to SAC)

ARB MINUTES ARE REVIEWED AND APPROVED AT THE ARB