

October 6, 2005

MEMORANDUM TO: Martin J. Virgilio
Deputy Executive Director for Materials, Research,
State and Compliance Programs
Office of the Executive Director for Operations

Paul H. Lohaus, Director
Office of State and Tribal Programs

Jack R. Strosnider, Director
Office of Nuclear Material Safety and Safeguards

Karen D. Cyr, General Counsel

FROM: John G. Zabko */RA By Aaron T. McCraw for/*
Office of State and Tribal Programs

SUBJECT: SPECIAL MANAGEMENT REVIEW BOARD (MRB) MEETING
FOR DISCUSSION OF THE RESULTS OF PERIODIC
MEETINGS WITH THE STATES OF MASSACHUSETTS,
OKLAHOMA, AND KENTUCKY

A Special Management Review Board (MRB) meeting to discuss the results of periodic meetings with Agreement State Programs has been scheduled for **Wednesday, October 19, 2005, from 1:00 p.m. to 3:00 p.m. EST, in One White Flint North, Room O3B4.** The periodic meeting results of the following Agreement States will be discussed: (a) Massachusetts (ML051360372); (b) Oklahoma (ML052070544), and (c) Kentucky (ML052130302).

In accordance with Management Directive 5.6, the meeting is open to the public. The agenda for this meeting is attached (Attachment 1).

If you have any questions prior to the meeting, please contact me at 301-415-2308 or Osiris Siurano at 301-415-2307.

Attachment:
As stated

cc: Jared Thompson, Arkansas
Organization of Agreement
States Liaison to the MRB

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| OFFICE | STP | | STP | | | | | |
| NAME | Osiurano:kk (ATMcCraw for) | | JGZabko (ATMcCraw for) | | | | | |
| DATE | 10/06/05 | | 10/06/05 | | | | | |

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**Agenda for Management Review Board Meeting
October 19, 2005, 1:00 p.m. - 3:00 p.m., O3B4**

1. Announcement of Public Meeting to all attendees and request for identification of any members of the public participating in this meeting.
2. MRB Chair convenes meeting. Introduction of MRB members, Agreement State representatives, and other participants. (OAS Liaison is Jared Thompson from Arkansas.)
3. Discussion of Periodic Meetings:
 - a. Massachusetts April 20, 2005 ML051360372 Minnick/Jones
 - b. Oklahoma July 12, 2005 ML052070544 McLean/Blanton
 - c. Kentucky July 14, 2005 ML052130302 Minnick/Zabko
4. Adjournment.

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| Invitees: | Martin Virgilio, EDO | Karen Cyr, OGC |
| | Paul Lohaus, STP | Jack Strosnider, NMSS |
| | Dennis Rathbun, STP | John Zabko, STP |
| | Sheri Minnick, RI | Linda McLean, RIV |
| | Richard Blanton, STP | Andrea Jones, STP |
| | Jennifer Tobin, STP | Harry Felsher, ECO |
| | Robert Walker, MA | Mike Broderick, OK |
| | Dewey Crawford, KY | Jared Thompson |
| | Osiris Siurano, STP | |
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