

MEETING CANCELLED

PUBLIC MEETING ANNOUNCEMENT

~~PURPOSE OF MEETING~~

~~Management Review Board Meeting for the State of
Arizona Agreement State Program IMPEP Review~~

~~PUBLIC MEETING~~

~~Category II~~

~~MEETING LOCATION~~

~~U.S. Nuclear Regulatory Commission
One White Flint North
11555 Rockville Pike
Rockville, Maryland 20852~~

~~MEETING DATE TIME~~

~~June 3, 2008
1:00 p.m. — 3:00 p.m. (EDT)~~

~~CONFERENCE ROOM~~

~~OWFN-17-B4~~

~~NRC MEETING CONTACT~~

~~Aaron McCraw
301-415-1277
aaron.mccraw@nrc.gov
301-415-3502 (Facsimile)~~

~~ORGANIZATIONS IN ATTENDANCE~~

~~NRC Offices/Regions
Office of Federal and State Materials
—and Environmental Management Programs
Office of the Executive Director for Operations
Office of the General Counsel
Regions I, III, and IV~~

~~OUTSIDE PARTICIPANTS~~

~~Representatives from Arizona,
Massachusetts, Minnesota, and Wisconsin~~

ADAMS: ML081570319

**Agenda for Management Review Board Meeting
June 3, 2008, 1:00 p.m. - 3:00 p.m. (EDT), OWFN-17-B4**

1. Announcement of public meeting, request for members of the public to indicate they are participating and their affiliation.
2. MRB Chair convenes meeting. Introduction of MRB members, review team members, State representatives, and other representatives participating remotely. (Organization of Agreement States (OAS) Liaison is Cheryl Rogers of Wisconsin.)
3. Consideration of the Arizona IMPEP Report.
 - A. Presentation of Findings Regarding Arizona's Program and Discussion.
 - Technical Staffing and Training
 - Status of Materials Inspection Program
 - Technical Quality of Inspections
 - Technical Quality of Licensing Actions
 - Technical Quality of Incident and Allegation Activities
 - Compatibility Requirements
 - Sealed Source and Device Evaluation Program
 - B. IMPEP Team Recommendations.
 - Adequacy and Compatibility Ratings
 - Recommendation for Next IMPEP Review
 - C. MRB Consultation/Comments on Issuance of Report.
4. Request for comments from Arizona representatives, OAS Liaison, and State IMPEP Team Member. (State IMPEP team members are Sherrie Flaherty of Minnesota and Robert Gallagher of Massachusetts.)
5. Adjournment.

Invitees:	Martin Virgilio, DEDMRT	James Lynch, Region III
	Karen Cyr, OGC	Linda McLean, Region IV
	Charles Miller, FSME	Tomas Herrera, FSME
	Marc Dapas, RI	Sherrie Flaherty, MN
	Cheryl Rogers, WI	Robert Gallagher, MA
	Tracy Hannah, AZ	Aaron McCraw, FSME
	Aubrey Godwin, AZ	Kim Lukes, FSME
	Robert Lewis, FSME	William Rautzen, FSME
	Duncan White, FSME	Dennis Sollenberger, FSME
	Stephen Campbell, OEDO	