

CENTERS FOR DISEASE CONTROL AND PREVENTION
NATIONAL INSTITUTE FOR OCCUPATIONAL SAFETY AND HEALTH
ADVISORY BOARD ON RADIATION AND WORKER HEALTH
MEETING #162

THURSDAY, DECEMBER 18, 2025

The meeting convened at 2:00 P.M. EST
via teleconference,
Dr. Henry Anderson, Chair, presiding.

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Members Present:

Anderson, Henry, Chair
Beach, Josie, Member
Clawson, Brad, Member
Frank, Arthur, Member
Lockey, James, Member
Martinez, Nicole, Member
Pompa, David, Member
Valerio, Loretta, Member
Ziemer, Paul, Member

Registered Participants:

Roberts, Rashaun, Designated Federal Official (DFO)
Barton, Bob, Sanford Cohen & Associates, Inc. (SC&A)
Behling, Kathy, SC&A
Buchanan, Ron, SC&A
Burgos, Zaida, Committee Management Specialist
Clements, Jessica, Public
DeGarmo, Denise, Special Exposure Cohort (SEC) Petitioner Representative
Elliott, Michael, SEC Petitioner Representative
Holzberger, Malia, Department of Health and Human Services (HHS)
Marion-Moss, Lori, Division of Compensation Analysis and Support (DCAS)
Nelson, Charles, DCAS
Ostrow, Stephen, SC&A
Ulsh, Brant, DCAS

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PROCEEDINGS

(2:00 p.m. EST)

WELCOME AND ROLL CALL

DR. ROBERTS: Hi. It's about 2:00 p.m. Eastern, so it's time to officially open the meeting. I'm wondering if people are on mute. I can hear an echo. If you could, just check your phone now. And if you have a mute button, press it. If you don't, press star six to press it.

Okay. So, I'm Rashaun Roberts, and I'm the Designated Federal Officer for the Advisory Board on Radiation and Worker Health. And I'd like to welcome you to board meeting 162. Can other people hear an echo?

UNIDENTIFIED SPEAKER: Yes.

UNIDENTIFIED SPEAKER: Yep.

DR. ROBERTS: Okay. Let me --

MEMBER FRANK: There's some voices in the background.

DR. ROBERTS: Okay. Let me see. If you will give me a moment, I'm going to see if I can call in again and see if that changes it a bit. One moment.

UNIDENTIFIED SPEAKER: Are we starting now?

MEMBER CLAWSON: Hello? Hello?

CHAIR ANDERSON: I'm here.

DR. ROBERTS: Okay. I am back. Is that better?

MEMBER BEACH: Yes.

MEMBER CLAWSON: Yeah, it sounds better, Rashaun.

DR. ROBERTS: Okay.

MEMBER FRANK: Yeah, it does sound better.

DR. ROBERTS: Great. Thanks for bearing with me. If everybody could go on mute again, I can open us up. Okay. So, as I was saying, I'm Rashaun Roberts, and I'm the Designated Federal Officer for the Advisory Board on Radiation and Worker Health. And I'd like to welcome you to board meeting 162. There's an agenda for this teleconference, which is posted on the NIOSH website under the schedule of public meetings for this board. You could go to calendar year 2025, click on the tab for December to locate it. The agenda was provided to board members and to staff prior to this meeting.

Okay. I can still hear the echo. As you know, this meeting is being conducted by telephone only, so please make sure your phone stays muted unless you need to speak. If you don't have a mute button, press star six to mute. If you need to take yourself off, press star six again. Since we're using the telephone only, I'll ask board members, SC&A, and NIOSH to please identify yourself before providing any comments or questions.

So, today's teleconference is really the first full board meeting that we've been able to have this calendar year after facing a number of challenges throughout the year that affected board memberships and the ability of the board to have work groups, subcommittee, and full board meetings. Thankful we -- thankfully, we were able to get approvals from CDC and HHS to hold a couple of work group meetings earlier this month and, obviously, to hold this teleconference. So, we've been on a positive trajectory lately. And I'm very pleased to report that the issues that were affecting Mr. Bradley Clawson's and Dr. Henry Anderson's participation on

the board were fully resolved yesterday. So, we're fortunate to have the board membership restored back to where it was a year ago.

The primary objective for today's teleconference is for the full board, really, just to regroup administratively for calendar year 2026, although there are going to be a few brief updates, which are on today's agenda. Because of this is -- because this is primarily an administrative meeting, we won't need to cover conflicts of interest during the roll call. So, with that said, let me start the roll call now.

And again, I can hear someone. If you could, please, put yourself on mute. Everyone, please check your phone. Okay. I'll start with the board members in alphabetical order. Anderson?

CHAIR ANDERSON: Present.

DR. ROBERTS: Beach?

MEMBER BEACH: I'm here.

DR. ROBERTS: Clawson?

MEMBER CLAWSON: I'm back in town.

DR. ROBERTS: Great. Frank?

DR. FRANK: Here with calendar in hand.

DR. ROBERTS: Okay. Lockey?

MEMBER LOCKEY: Here.

DR. ROBERTS: Martinez?

MEMBER MARTINEZ: I'm here.

DR. ROBERTS: Pompa?

MEMBER POMPA: Yes, ma'am, here.

DR. ROBERTS: Valerio?

MEMBER VALERIO: I'm here.

DR. ROBERTS: And Ziemer?

MEMBER ZIEMER: I'm here.

DR. ROBERTS: Great. So, everybody's here, and that's wonderful.

Let's move on to DCAS and ORAUT.

MS. MARION-MOSS: Good afternoon. This is Lori Marion-Moss, NIOSH.

MR. RUTHERFORD: LaVon Rutherford, NIOSH.

DR. NELSON: Charles Nelson, NIOSH.

DR. ULSH: Brant Ulsh with NIOSH.

DR. ROBERTS: Okay. Anyone else through DCAS or ORAUT? Okay.

Let's move on to SC&A.

MR. BARTON: Bob Barton, no conflicts.

MS. BEHLING: Kathy Behling.

DR. BUCHANAN: Ron Buchanan.

DR. ROBERTS: Anyone else with SC& --

UNIDENTIFIED SPEAKER: (Indiscernible.)

DR. OSTROW: Steve Ostrow.

DR. ROBERTS: Okay. Anyone else for SC&A? Okay. Let's move on to HHS, and let's include DOL and DOE and contractors.

MS. HOLZBERGER: Malia Holzberger, HHS/OGC.

DR. ROBERTS: Okay. Please mute your phones. Okay. Anyone else for HHS, DOL, DOE, or contractors? Okay. Hearing none, are there any members of the public who'd like to register attendance now?

DR. DEGARMO: Dr. Denise DeGarmo, petition -- authorized petition

representative for 00256, 00266, and 00267.

DR. ROBERTS: Okay, great. Anyone else in the public who'd like to register attendance?

MR. ELLIOTT: Michael --

MS. CLEMENTS: Hi, my name is Jessica.

DR. ROBERTS: I'm sorry? Did someone --

MR. ELLIOTT: Michael Elliott.

DR. ROBERTS: Okay. Great. Thank you. Anyone else?

MS. CLEMENTS: Hi, my name is Jessica Clements, member of the public.

DR. ROBERTS: Thank you and welcome. Okay.

Well, again, please periodically check your phone to ensure that you're on mute. If you don't have a mute button, press star six to mute. If you need to take yourself off, press star six again.

So, thank you to everybody and welcome. And with no further ado, I'll turn the floor over to Dr. Henry Anderson, who's the board chair.

CHAIR ANDERSON: Thanks a lot, Rashaun. I also want to welcome everybody. I had some contact with a few of you when you called, but -- but the communication back and forth was restrained because we didn't know much -- what was happening on our end.

DCAS PROGRAM UPDATE

CHAIR ANDERSON: So, we're doing this as an update now. And in -- our first on the agenda is -- for those of you, hopefully, you know her, but -- but Lori Marion-Moss is the new DCAS director. And, Lori, if you want to,

give us an update on the status of DCAS.

DR. ROBERTS: Thank you, Dr. Anderson, can you guys hear me?

MEMBER CLAWSON: Yes, we can.

CHAIR ANDERSON: Yeah.

MS. MARION-MOSS: Okay. Thank you.

MEMBER ZIEMER: (Indiscernible) still an echo (indiscernible), but we can hear you. This is Ziemer speaking.

MS. MARION-MOSS: Okay. First of all, I'd like to start out with an IT update. Some of you have heard this before, so I apologize if I'm repeating it. We no longer -- we are no longer in the NIOSH ECP cloud environment. All of our -- DCAS's is now in the -- ORAUT's cloud environment. Users can access this environment through CyberArk. There is a shared space for the board and SC&A to access data and to share data with DCAS.

There's also -- and to a -- this is more so for you, Josie. We were able to locate user folders that was in the ECP. And we now have those folders that are available to all users who may have saved information off into a -- a private folder. We've also -- have a staff (indiscernible) access to the board review system, the site research database, and to NOCTS. And we're currently working on finalizing access to our PER database. So, that's all I -- the -- the update I have for IT.

I have a brief update on preparation for work group, subcommittee, and board meetings. Most of you have already heard that we are now subject to additional reviews and approvals prior to posting meeting materials. DCAS, unlike the reviews that are required for any SC&A documents, we are subject to a couple additional reviews prior to posting to

the web, but it is our goal to submit meeting materials, get all those approvals -- it's our goal to get our materials to the board prior to a scheduled meeting. Our goal is two weeks prior to that meeting.

So, that is the brief update I have for you all. Any questions?

MEMBER BEACH: This is Josie. Lori, I just wanted to thank you. I thought I saw something come by on my email, and I kind of thought maybe you had gotten my file. So, I haven't located them yet. I haven't got on to the site, but I appreciate you doing that for me, and I'll find them soon, I'm sure.

MS. MARION-MOSS: Most definitely.

MEMBER LOCKEY: This is Jim Lockey. Is that -- does that include PowerPoint presentations also?

MS. MARION-MOSS: Does what include part -- I didn't hear your question, Jim.

MEMBER LOCKEY: Two -- two weeks before the meeting, does that include PowerPoint presentations?

MS. MARION-MOSS: Yes, it does.

MEMBER LOCKEY: Okay. Thank you.

MS. MARION-MOSS: Are there any other questions for me?

UNIDENTIFIED SPEAKER: (Indiscernible.)

MEMBER CLAWSON: Brad Clawson. I just -- and this may come from somebody else, but is anybody going to give us kind of an update of -- I know a lot of manpower has changed around, but I just want to make sure that if any of these different sites have changed hands from different people, that we know who -- who we should be addressing it to. Are you going to

go over any --

MS. MARION-MOSS: Yes.

MEMBER CLAWSON: -- or is that somebody else's?

(Whereupon, there was interference from attendees speaking in the background unmuted.)

MS. MARION-MOSS: Yes. We can send out something to the board in terms of who the lead HPs are for the different sites.

MEMBER CLAWSON: Okay. Yeah, that would --

MS. MARION-MOSS: Is that what you were referring to, Brad?

MEMBER CLAWSON: Yeah, we -- we usually -- I know that Rashaun always kept up a -- who was on which work group and everything else like that. And I know that that's kind of changed, but I wanted to make sure that we have what health physicist was -- was on it, because I know that you guys have gone through some changes and just some kind of contact information so that if we have a question, we can take it to them directly.

And Rashaun, I -- because I do not have my CDC email stuff back yet, I just request that you forward it on to us.

MS. MARION-MOSS: Well, Brad, this is Lori. We can get a list of the lead HPs for all the sites and their contact information to you. We can email that to you.

MEMBER CLAWSON: Okay. That'll be good. Thank you very much.

CHAIR ANDERSON: I have a question, Lori. And that's -- maybe you can help, or maybe not. The proposal to put NIOSH into a new department, or (indiscernible), as it were -- department, is there any information you could give us on that? Specifically, well, if there is such a switch over, what

impact will any of the IT issues that we've been going through? I think having the -- all the data up on the different servers is certainly going to be helpful, but I'm just worried that we get a new department, all of the different IDs will change and the accesses may change. Hopefully, that'll all be seamless. It's there any talk at all about, not so much the timing, but how the organizations may function or any transfer?

MS. MARION-MOSS: Well, Dr. Ans -- Anderson, the best way I can answer that question today is outside of the announcement that was received a while back, we have not heard any updates since then.

CHAIR ANDERSON: Okay. That -- that's -- I -- I thought the February date was a bit unrealistic, but.

MS. MARION-MOSS: Yes. So, if that ever comes to fruition, we will be working with Rashaun, and I'm pretty sure we will bring the board, ABRWH, up to speed on any changes that we will be facing.

CHAIR ANDERSON: What -- yeah, well, we won't know -- that's what I was going to say, the -- the issue about the long approval chain for meetings and things like that, are we able to get approvals moving early, like if -- on this meeting we set potential dates, is it possible to begin organizing to do those meetings now rather than have to run the risk of having some kind of a changeover that will get phased in and may impact the approval process?

MS. MARION-MOSS: Well, I'm not quite sure how to answer that. I think Rashaun could probably better answer that. But from a -- a -- a DCAS standpoint, once we -- you know, the last -- the first meeting we had was the LANL work group meeting. We were all kind of going through a test

phase of the new process. So, we're learning more about how to get these approvals done. And DCAS is prepared to work on our materials in a timely fashion and get information and meeting materials out to the board two weeks prior to the meeting.

CHAIR ANDERSON: Okay. Thank you. Yeah.

Any other questions?

SPECIAL EXPOSURE COHORT (SEC) STATUS UPDATE

CHAIR ANDERSON: With that, if there are no other questions, then let's move on to update of the status of the special exposure cohorts. Chuck Nelson, are you making the presentation?

DR. NELSON: Yes I am. Thanks, Dr. Anderson.

Can everybody hear me okay?

CHAIR ANDERSON: Yes.

DR. NELSON: Okay. Thank you.

Good afternoon, perhaps maybe late morning for some. At this time, we don't have any new SEC petition evaluations to present to the advisory board, so that means there are no new evaluation reports from NIOSH since the last time we met in December of 2021 -- 2024. We did receive a SEC petition, which is petition 267, which was for United Nuclear Corp., and that's in Hematite, Missouri. And it did, in fact, qualify for further evaluations.

So, those on the advisory board should have got a notice of that. And we also sent notices out to the petitioner and the petitioner rep earlier this month on that. So, that evaluation report is currently underway, and we're

looking to determine if there's any infeas -- infeasibility to support an SEC.

Well, other than that, I'm expecting the work group chairs will provide any updates today, if needed, on the current ongoing SEC petitions with the advisory board. Thank you.

Are there any questions?

CHAIR ANDERSON: Thanks.

DR. NELSON: Okay.

UPDATES FROM WORK GROUPS AND SUBCOMMITTEES

CHAIR ANDERSON: So, let's move on to work group subcommittees. I think we've had two recent meetings. I don't know if others have had any thoughts about their work for subcommittees since a year ago, but how about the updates from the two meetings?

Paul, do you want to just say something briefly about yesterday?

MEMBER ZIEMER: Yes. So, this is Paul Ziemer. I'm chairing -- chairing the Idaho -- INL, Idaho National Lab, work group, which includes Argonne West. We specifically were meeting -- we met yesterday, in fact.

The meeting was on Argonne West. And in specific -- I'll -- I think we'll report at the next full board meeting in more detail, but just to tell you that the material that we looked at was material that had been presented to the work group in 2020. But because of the time lapse and because of two of the previous people on that work group have since retired from the board and since there is a new chairman, namely me, who hadn't been on that work group before, we were getting up to speed. So, we had the presentation, basically, once again of the 2020 presentation.

But then in addition, SC&A in the meantime, had prepared their evaluation of the (audio drop) --

THE COURT REPORTER: This is the court reporter, Dr. Anderson, you cut out.

CHAIR ANDERSON: -- that's what we focused on. It has to do with bounding exposures in the various reactor sites on the INL reservation, which is a pretty large (indiscernible) in there (indiscernible) over the years. Many (indiscernible) but what we focused on yesterday, and we did some additional (indiscernible) in that regard, but we'll give a full update in more detail at our regular meeting.

CHAIR ANDERSON: Thanks, Paul. Any -- any questions for Paul?

MEMBER ZIEMER: I'll just mention that -- that work group included Dr. Anderson as well as Josie Beach and me, so the three of us were the work group and, of course, the supporting people from both NIOSH and SC&A and others were there at the meeting, which was done virtually on the Team's website. Well, the Teams -- what's the proper term? The Teams (indiscernible). Okay.

CHAIR ANDERSON: Okay. Rashaun and I had a number of discussions. As you know, we had several retirees and therefore positions needed to be filled and moved around. And so, we attempted to do that. At least we came up with a plan.

And I believe Rashaun has contacted a number of people like Paul who agreed to chair the INL group, kind of to fill in for -- if we were going to move forward on any without getting chairs in place, I was sort of going to fill in. So, I'm very pleased to hear that we're started up and Brad is back,

and he'll be, I think, taking over his committees as he did in the past. So, I'm not going to be filling in there. So, we're all pretty much back.

Also, Rashaun will send out again a listing of who is on what committees. So, you don't need to call her and say oh, am I on that, because the -- what we typically do is when announcements are made, the announcements go out to everyone on the board. So, when you get that, it doesn't mean that you're on that committee. It's just that you're being informed about it because if you want to sit in and listen even though you're not a member, you're certainly welcome to do that. So, that's why everybody gets the notice. But don't be confused that you didn't know you were on the committee and now you're -- you've got two weeks to get up to speed.

So -- so, any questions generally people have? If not I'll turn it back over to Rashaun, and we can look at our calendars and start to work on tentative board meeting dates and calls for --

MEMBER CLAWSON: Hey, Henry?

CHAIR ANDERSON: -- for -- yeah?

MEMBER BEACH: Henry, this is --

MEMBER CLAWSON: This is -- this is Brad. I was just wondering if you wanted me to give an update that we've got work group meetings planned for Pinellas and also for the last part of Savannah River.

CHAIR ANDERSON: Yeah, okay.

MEMBER CLAWSON: We've got a work group scheduled for January 29th, I believe, for Pinellas, and then February 12th for Savannah River work groups.

CHAIR ANDERSON: Rashaun, do we have any other scheduled --

MEMBER BEACH: Henry?

CHAIR ANDERSON: -- (indiscernible) --

MEMBER BEACH: Henry, can you hear me?

CHAIR ANDERSON: Yeah?

MEMBER BEACH: -- hear me?

CHAIR ANDERSON: Yes.

MEMBER BEACH: Oh, okay. Sorry. This is Josie. I just wanted to report just real briefly on we held the LANL meeting. It's been mentioned a couple of times, and I feel like that meeting was more of an overview of where we were and where we could go. So, it was a brief meeting. We have scheduled another meeting in April. So, the end of April, and then I do have a procedure subcommittee member -- meeting scheduled for January 28th.

CHAIR ANDERSON: Okay.

MEMBER BEACH: So, that's all I have. Thanks.

CHAIR ANDERSON: We don't have a firm April date though. Wasn't it just the end, or did we pick a date?

MEMBER BEACH: No, we picked a date. It is the 24th.

CHAIR ANDERSON: 24th, right.

Any other reports?

TENTATIVE BOARD MEETING DATES FOR CALENDAR YEAR 2026

CHAIR ANDERSON: Okay. Rashaun, You want to talk about dates?

DR. ROBERTS: Yes. And if I could just clarify something, all of the

work group and subcommittee dates that were just mentioned by -- by Josie and Brad are all tentative. And I think I just need to make that very clear because, as Lori mentioned, all of the meetings are subject to multiple levels of approval. So, these are all tentative dates. So, that's just something to -- to know.

And these dates that we're about to set up for a full board meetings throughout calendar year 2026 will also be tentative. So, I just don't want people to have the impression that these dates have been finalized or that we have approval to actually hold -- hold those meetings.

So, yes, if everybody could, turn to their calendars so that we can go ahead and schedule the full board meetings for calendar year 2026. We will need to start with February for scheduling, like this meeting, a teleconference, and we will be using that teleconference, if approved, to plan for the next virtual Teams meeting. So, if you open your calendars, looking at February 2026, and let me open my calendar, if you just bear with me just a minute.

Okay. Looking at February, what are people's availability from, say, mid-February to late February? So, for instance, --

MEMBER LOCKEY: Jim Lockey.

DR. ROBERTS: Yeah, go ahead Jim.

MEMBER LOCKEY: Jim Lockey. It's good for me.

DR. ROBERTS: Okay.

MEMBER FRANK: This is --

MEMBER BEACH: Good for me --

MEMBER FRANK: And this is -- this is Arthur Frank. The 19th of

February is about the only day that is looking good on my calendar.

DR. ROBERTS: 19th of February.

CHAIR ANDERSON: This is Pompa. That's fine with me.

DR. ROBERTS: Okay. It's okay. So, the 19th is a Thursday. Is that okay for everyone? Or if you -- if it's not okay, why don't you say?

MEMBER MARTINEZ: This is Nicole. Are we talking about 11:00 a.m. Eastern start time?

DR. ROBERTS: Yes. It would be 11:00 a.m., and it would be a relatively short meeting like this one.

MEMBER MARTINEZ: Then the 19th --

MEMBER ZIEMER: Is that (indiscernible)? Paul Ziemer here.

(Indiscernible.)

CHAIR ANDERSON: Yeah, I'm good.

MEMBER FRANK: I'm good.

MEMBER CLAWSON: This is Brad. I'm good with it.

DR. ROBERTS: Great. Anyone not good with it? Okay. Well, then the tentative date for that is February -- Thursday, February 19th at 11:00 a.m. Eastern. And again, it's just a teleconference or an administrative meeting, similar to this one.

Okay. Let's move on to the -- the next date. We're looking at trying to get a date for a full board meeting that would be conducted on the Teams' platform and looking to reserve two days. Typically, we've had that meeting in April. So, I'm wondering how mid-month looks for you all, say, the week of the 13th.

MEMBER BEACH: This is Josie. That's clear for me.

MEMBER CLAWSON: This is Brad, that's --

MEMBER LOCKEY: Jim Lockey, clear for me.

MEMBER FRANK: Not -- not good for me. I guess, better would be the following week, like Thursday and Friday, the 23rd, 24th.

DR. ROBERTS: Thursday 23rd, 24. Okay. On the --

MEMBER LOCKEY: Those dates are not good --

DR. ROBERTS: 24th we already have --

MEMBER LOCKEY: Those dates aren't good --

DR. ROBERTS: We -- we already have a tentative meeting for the 21st -- 4th of April. Let's see. How about those last few days of April, the 27th through the 30th?

MEMBER BEACH: It works for me.

MEMBER FRANK: Yeah, the 29th and --

CHAIR ANDERSON: -- works for me.

UNIDENTIFIED SPEAKER: -- 30th work for me.

MEMBER LOCKEY: Jim Lockey, --

UNIDENTIFIED SPEAKER: The 29th and the 30th work for me.

UNIDENTIFIED SPEAKER: 29th is good. The morning of the 30th would be good for me.

DR. ROBERTS: Okay. Anyone --

MEMBER ZIEMER: This is --

MEMBER MARTINEZ: (Indiscernible) --

(Whereupon, Members Ziemer and Martinez speak simultaneously.)

MEMBER ZIEMER: Oh. Go ahead. The 29th and 30th --

MEMBER MARTINEZ: This is Nicole --

MEMBER ZIEMER: -- (indiscernible).

MEMBER MARTINEZ: -- that's finals week. I'm just looking up the timing of my final exams.

DR. ROBERTS: Okay. So, you're saying the 29th and 30th aren't good for you?

MEMBER MARTINEZ: It -- it might be. The final exam is only a couple of hours. I just wanted to check the timing.

DR. ROBERTS: Okay. Yeah, it's hard to say when the start time would be, because we -- it depends on the -- the content there. So, we could be starting around 11:00, or it could be earlier or later. But it sounds like generally you'd be available the 29th and 30th; --

MEMBER MARTINEZ: Yes.

DR. ROBERTS: -- is that correct?

MEMBER LOCKEY: Yes, I'm available those dates.

DR. ROBERTS: I'm sorry. Say that again.

MEMBER LOCKEY: If you're asking Jim Lockey, those dates are fine with me.

DR. ROBERTS: Okay. Is there anyone else for whom the 29th and 30th would not work? Okay. Then let's tentatively hold those dates --

CHAIR ANDERSON: That would be for a call again.

DR. ROBERTS: That would be for a virtual Teams meeting that it's like a two day block.

CHAIR ANDERSON: Yeah.

DR. ROBERTS: Okay. And then we would have to schedule a teleconference, again an administrative meeting, sometime in the month of

June. So, let's see. The latter part of June, I think, is -- is -- would be a little more difficult. How about the week of, let's say, June 8th?

MEMBER FRANK: Not good for me.

DR. ROBERTS: Okay.

MEMBER LOCKEY: Say it again. Which week?

DR. ROBERTS: Week of June 8th.

MEMBER FRANK: What about 4th and 5th? 4th, Thursday the 4th?

DR. ROBERTS: Is Thursday the 4th good for everybody?

UNIDENTIFIED SPEAKER: Good for me.

MEMBER MARTINEZ: This is Nicole. That won't work for me.

MEMBER BEACH: How about the 5th, does that work?

MEMBER MARTINEZ: No. The whole week is bad for me. Sorry.

DR. ROBERTS: Okay. Let's -- then let's just --

UNIDENTIFIED SPEAKER: Is this just to where --

DR. ROBERTS: -- move to the next --

MEMBER LOCKEY: How about June 18th?

DR. ROBERTS: -- (indiscernible) -- say that again. The 18th?

MEMBER LOCKEY: How about June 18th?

DR. ROBERTS: So, how would the 18th work for people?

CHAIR ANDERSON: That's okay.

MEMBER POMPA: It's okay with --

MEMBER MARTINEZ: Okay.

MEMBER POMPA: -- Pompa.

MEMBER ZIEMER: Okay for Ziemer.

MEMBER CLAWSON: This is Brad. I'll make --

MEMBER BEACH: Same --

MEMBER CLAWSON: -- it work.

MEMBER BEACH: -- for me.

MEMBER FRANK: This would be, what, a one- or two-hour meeting?

DR. ROBERTS: Yes.

MEMBER FRANK: Yeah, that's not -- not great, but I could probably make it.

THE COURT REPORTER: This is the --

DR. ROBERTS: Okay.

THE COURT REPORTER: -- court reporter. Could speakers please --

DR. ROBERTS: And there --

THE COURT REPORTER: -- identify themselves?

MEMBER FRANK: Oh. That was Frank.

DR. ROBERTS: Okay. So, I have June 18th at 11:00 a.m. Eastern. Again, it's an administrative call. Okay. Let's move on to the -- I think we should make an attempt to have at least one in-person meeting this year. The last time we talked about an in-person meeting, I think there was an agreement among the board that we would have it for Pinellas in Florida. Does anyone object to that location or have a different idea in mind, or is it okay if we just go with that same location?

MEMBER BEACH: That works --

MEMBER LOCKEY: This is Jim Lockey.

MEMBER BEACH: -- for me.

MEMBER LOCKEY: You talking about Florida in August?

DR. ROBERTS: Yes.

MEMBER LOCKEY: Ewe.

MEMBER FRANK: This is Frank. They do have air conditioning, and that would be okay.

MEMBER POMPA: This is Pompa. That's fine.

DR. ROBERTS: Okay. All right. So, I hear that the location sounds good. Again, we'd have to find, you know, a two-day block for the meeting, most likely, and then we'd have to include travel days in this because it's going to be in person.

So, how would the beginning of August be, the week of the 3rd?

MEMBER BEACH: Rashaun, This is Josie. I'm out of the country until the 5th, so anything after that, I'm good.

MEMBER LOCKEY: This is Jim Lockey. The week of the 9th looks good.

MEMBER FRANK: Yeah, that would be good. That would be much better. Week starting --

MEMBER LOCKEY: Yeah.

MEMBER FRANK: -- Monday the 10th.

MEMBER LOCKEY: Right.

MEMBER FRANK: Any two days that week. This is Frank.

CHAIR ANDERSON: This is Henry. That's good for me.

DR. ROBERTS: Yeah. That's actually not going to be a good week on -- on this. And let's -- is it possible -- okay. So, then we're looking to any time after the 19th. What about the week of the 24th? We talked --

(Whereupon, multiple members speak simultaneously.)

MEMBER FRANK: -- open to me. This is Frank.

DR. ROBERTS: How about --

MEMBER BEACH: This is --

DR. ROBERTS: -- for others.

MEMBER BEACH: -- Josie.

MEMBER LOCKEY: The 24th week is not good for Jim Lockey.

CHAIR ANDERSON: Those days are good for me. Jim, you're out the whole week?

MEMBER LOCKEY: Yeah, I'm out that week, Henry.

MEMBER CLAWSON: Yeah, mentally or physically?

MEMBER LOCKEY: Yeah.

DR. ROBERTS: Okay.

UNIDENTIFIED SPEAKER: I'm probably (indiscernible) Brad. He doesn't know it yet, that's all.

DR. ROBERTS: Okay. And so, it seems like a difficult --

MEMBER FRANK: 13th-14th won't work, Rashaun? This is Frank.

DR. ROBERTS: 13th-14th?

MEMBER FRANK: I mean, 11, 12, 13, 14 won't work?

DR. ROBERTS: I thought -- yeah, that's -- that isn't a good --

MEMBER FRANK: All right.

DR. ROBERTS: -- week on this end. Let's see. How about the very end of the month? So, I guess we're looking at the 1st week of September, possibly.

MEMBER FRANK: Yeah. Monday, Tuesday, Wednesday that week will work. Frank.

MEMBER CLAWSON: That's not good for me. This is Brad.

MEMBER BEACH: It's your birthday, Brad. You can come to Florida.

MEMBER CLAWSON: Yeah.

DR. ROBERTS: Okay. Well, we might need -- we may not be able to get, you know, everybody available to come, so we may just need to pick a week that's best for most people.

MEMBER BEACH: I know --

MS. MARION-MOSS: Rashaun, this is Lori.

DR. ROBERTS: Yes?

MS. MARION-MOSS: That's not a good time for me, but you probably don't need me.

DR. ROBERTS: What's a good -- what's not a good time?

UNIDENTIFIED SPEAKER: First week.

MS. MARION-MOSS: The -- that first week of September.

DR. ROBERTS: Okay. Yeah. Well, let's go back to August.

MEMBER LOCKEY: Yeah, the week --

MEMBER FRANK: Rashaun, is the first week --

MEMBER LOCKEY: -- 24th --

MEMBER FRANK: -- is the first week of August not good, the week of the 2nd?

DR. ROBERTS: Yeah, it's -- it's open, but I think other people said it wasn't. But that would be ideal if we could do it that 1st week sometime --

UNIDENTIFIED SPEAKER: I could do --

MEMBER FRANK: If you could put --

UNIDENTIFIED SPEAKER: If you could put --

MEMBER FRANK: I could do Monday, Tuesday, Wednesday. I can't do

Thursday or Friday. This is Frank.

MEMBER BEACH: Okay. And this is Josie. I can only do Thursday-Friday, so.

MEMBER FRANK: Okay.

DR. ROBERTS: So, let's go back to -- because it sounds like maybe that or the week of the 23rd. Is that better for most people?

MEMBER BEACH: This is Josie. That week is fine for me.

MEMBER CLAWSON: Brad, that's --

MEMBER POMPA: Yeah, it's Pompa --

MEMBER CLAWSON: -- for me.

MEMBER POMPA: This is Pompa. That's fine with me.

MEMBER FRANK: Frank. It's good with me.

CHAIR ANDERSON: Good for me, Henry.

DR. ROBERTS: Okay. So, it sounds like for most --

MEMBER VALERIO: Good for me. Loretta.

DR. ROBERTS: -- (indiscernible) -- it's okay for you, Loretta? Okay. So, what if we said, you know, we need to work out travel days, but I believe we, in the past, did Wednesday-Thursday for the actual meeting so that people would, I guess, travel on Tuesday and return Thursday or Friday.

CHAIR ANDERSON: So, the 26th-27th.

DR. ROBERTS: Yeah.

MEMBER FRANK: That works.

DR. ROBERTS: Okay. Great. All right. Then we just have a couple more. We need to set up a brief teleconference for October. Probably looking at the earlier part of the month, if possible.

MEMBER FRANK: Thursday, the 8th. Frank.

DR. ROBERTS: How does -- how does the 8th work? Does any -- does that not work for someone? Okay. Well, hearing no concerns, we'll -- we'll tentatively say October 8th at 11:00. Okay.

And then finally we would need to schedule another two-day Teams meeting for late November-early December.

MEMBER BEACH: I suggest early December with the Thanksgiving holiday there at the end.

DR. ROBERTS: Okay.

MEMBER BEACH: It might not be good unless we do it the week before Thanksgiving.

CHAIR ANDERSON: The week of the December --

MEMBER FRANK: -- of the 30th?

CHAIR ANDERSON: 30 or --

DR. ROBERTS: Yeah.

CHAIR ANDERSON: -- November 30 to December 4.

MEMBER FRANK: Yeah.

DR. ROBERTS: Yes.

MEMBER FRANK: That -- that's good.

DR. ROBERTS: Okay. How is Wednesday-Thursday, December 2nd and 3rd?

MEMBER FRANK: Fine.

MEMBER BEACH: Fine with me.

MEMBER POMPA: This is Pompa. That's fine.

MEMBER CLAWSON: This is Brad. That'd be fine.

MEMBER LOCKEY: That's fine with me. Jim Lockey.

DR. ROBERTS: Okay.

CHAIR ANDERSON: That's a virtual one again, or is it in person?

DR. ROBERTS: No, that -- that would probably be (indiscernible).

CHAIR ANDERSON: Would be what?

MEMBER LOCKEY: Would be what?

DR. ROBERTS: Virtual. It would be a --

CHAIR ANDERSON: Okay.

DR. ROBERTS: -- Teams --

CHAIR ANDERSON: Yeah.

DR. ROBERTS: -- two-day meeting, December 2nd and 3rd.

CHAIR ANDERSON: Yep. Got it.

MEMBER FRANK: And we could do our ethics training, too.

DR. ROBERTS: That's right. You get extra points.

MEMBER MARTINEZ: That -- this is Nicole. That should be fine for me. I have a meeting in progress that's being scheduled over those couple of weeks, but it should be fine.

DR. ROBERTS: Okay. All right. Okay. Well, that was quite an effort but thank you everybody. I think we've got some nice tentative dates. So, Andy, that's -- that's it for me for now.

CHAIR ANDERSON: Do we have anything else for the agenda today?

DR. ROBERTS: I don't think so.

CHAIR ANDERSON: Okay. Somebody want to make a proposal to close --

MEMBER FRANK: A motion -- motion --

CHAIR ANDERSON: -- adjourn?

MEMBER FRANK: -- to adjourn.

MEMBER BEACH: I'll second it.

CHAIR ANDERSON: Okay. Thanks --

UNIDENTIFIED SPEAKER: All those in favor --

CHAIR ANDERSON: -- (indiscernible) --

UNIDENTIFIED SPEAKER: -- with their feet.

CHAIR ANDERSON: Yep. Thanks, --

(Whereupon, multiple members speak simultaneously.)

CHAIR ANDERSON: -- everybody.

(Whereupon, multiple members speak simultaneously.)

(Whereupon, the meeting was adjourned at 2:48 p.m. EST.)