

Rhode Island Atomic Energy Commission Meeting of February 12, 2014 Minutes Open Session

URI Main Campus
Pharmacy Building, Room 207
7 Greenhouse Rd, Kingston

Rhode Island Atomic Energy Commission:

Dr. Clinton Chichester, Chairman
Dr. Nancy Breen, Commissioner
Dr. Stephen Mecca, Commissioner
Dr. Bahram Nassersharif, Commissioner & Vice Chairman
Dr. Yana Reshetnyak, Commissioner
Ms. Jennifer Sternick, Commission Legal Counsel

Rhode Island Nuclear Science Center
Dr. Cameron Goodwin

Called to order at 8:33 AM.

Motion made by Dr. Mecca and seconded by Dr. Nassersharif to pass the Minutes of December 20th, 2013 meeting. The motion passed by 5-0 vote.

A call was made for nominations for secretary of the RIAEC. Dr. Breen was nominated and accepted nomination. Dr. Breen was elected secretary RIAEC by 5-0 vote.

The next meeting of the RIAEC is scheduled for March 24th, 2014 from 9:00-11:00AM. The meeting will most likely be held in Room 207 of the Pharmacy Building.

Dr. Mecca moved to go into executive session. Dr. Nassersharif seconded the motion. It was approved unanimously and therefore the Commission went into Executive Session pursuant to Sections 42-46-4 and 42-46-5 of the Rhode Island General Laws, for the purpose of discussing pending litigation regarding the former Assistant Director of Radiation Safety and pending investigative proceedings.

The Commission went into Executive Session pursuant to Sections 42-46-4 and 42-46-5 of the Rhode Island General Laws, for the purpose of discussing the job performance, or physical or mental health of individual job applicants. Those individuals have been notified in advance in writing, and advised that they may require that the discussion be held at an open meeting.

Adjournment of executive session

Motion made by Dr. Reshetnyak to adjourn the meeting, seconded by Dr. Breen. The motion passed by 5-0 vote. 9:42 AM

Respectfully submitted,
Nancy E. Breen
Commissioner and Secretary