

AGENDA

Rhode Island Atomic Energy Commission

February 5, 2014: 8:00 A.M.

University of Rhode Island
School of Pharmacy

Room 207, 7 Greenhouse Drive, Kingston, Rhode Island

1. Review and Approval of Minutes of 12/20/13.
2. Election of RIAEC secretary.
3. Presentation by the Director of draft policies for a) user prioritization and b) order of succession at RINSC.
4. Director's Report- status of reactor operations including finances.
5. Scheduling of the next meeting(s) including RIAEC working session on planning for the future. Bring your calendars.
6. Review of the process and bylaws of commission membership.
Jennifer Sternick
7. **CALL TO ORDER/EXECUTIVE SESSION**

The Commission may go 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 may also go 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.

8. Adjournment from executive session
9. Adjournment of the open meeting