



TOPIC RESEARCH COMMITTEE
of the TEXAS RADIATION ADVISORY BOARD (TRAB)
MEETING AGENDA

Austin-Health and Human Services Commission, MHMR Center
Conference Room 164, 909 W. 45th Street, Austin, Texas 78751
Friday, November 30, 2018 at 8:30 AM

Members: Robert Emery, DrPH., Chair; Darshan Sachde, PhD., Vice Chair;
John Hageman, M.S., C.H.P.; Mark Harvey, PhD.; and Tim Powell, M.B.A.

TRAB's Topic Research Committee will convene as posted to hear, consider, discuss and take formal action, as applicable and necessary, on the following agenda items¹:

1. Call to Order
2. Introduction of guests
3. Review and, as needed, discuss and take possible action concerning amendment and/or approval of the minutes of the September 28, 2018 TRAB Industrial, Nuclear Power, Uranium and Waste Committee meeting
4. Routine and Continuing Business
 - A. Update and discussion on the Texas Low Level Radioactive Waste Disposal Facility (Stallard, TCEQ)
 - B. Adoption of TRAB Bylaws
5. New Business
 - A. TRAB's 2018 Annual Report to the DSHS Commissioner
 - B. Identify any additional topics that need further research to be addressed by the TRAB
 - C. Identify topics to recommend for further discussion and/or to be addressed at future meetings of the Topic Committee, Industrial, Nuclear Power, Uranium, and Waste (INUW) Committee, or full Board
6. Public Comments
7. Summarize Committee meeting and recommendations for Committee Report and proposed action items for TRAB

¹ At the discretion of the Chair, agenda items may be taken in any order and public comment may be permitted in connection with any agenda item. An individual who wishes to speak on an issue that falls under the Board's jurisdiction shall be heard during the Public Comment agenda item.

8. Adjourn

Contact persons:

Chair: Mitch Lucas: mlucas0217@gmail.com, Vice Chair: Kevin Raabe:
Kevin.Raabe@RioGrandeResources.com

Department of State Health Services, Radiation Control Program, Chuck Flynn: telephone (512) 834-6655; or email Chuck.Flynn@dshs.texas.gov

Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to contact Anne Mosher, Department of State Health Services, 1100 West 49th Street, Austin, Texas, at (512) 776-2780, at least 72 hours prior to the meeting so that appropriate arrangements may be made.

Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Texas Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Texas Government Code, and the entity provided notice as required by that chapter."

Please note that this meeting is, in the opinion of counsel representing the Health and Human Services Commission, a meeting subject to Chapter 551, Texas Government Code, and the Health and the Human Services Commission is providing notice of this meeting as required by Chapter 551. In addition, **please note** that the written communication required by Texas Penal Code Sections 30.06 and 30.07, prohibiting both concealed and open carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this meeting.