

## **Citizens Advisory Board Committee Minutes**

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**Committee:** Membership and Meetings (Ad hoc)

**Date:** January 30, 2007 – 9:00 a.m. (MT)

**Participants**

**Board Members:** Dick Buxton  
Bill Flanery  
R.D. Maynard  
Fred Sica  
Bruce Wendle

**DOE-ID:** Shannon Brennan  
Bob Pence

**Support Staff:** Lisa Aldrich

### **Objective(s) for the Committee Call**

- Membership process proposal to DOE
- New members
- Clarification of procedure approval process
- Path forward membership process as voted on by full board.

The membership process proposal was discussed and edited (see attached). It will go out for full-board approval today and is planned for transmittal to DOE by Friday. It is proposed that this process will replace part of the procedures. An updated draft of how this would look is attached. The timeliness of this issue (by the CAB and DOE) is very important as new member recruitment will need to start at the end of March.

Thanks and appreciation was express for Lila Gold's efforts on the board and for this committee. After nominations and volunteers, the chair (Bill Flanery) decided that R.D. Maynard will fill the position as chair of this committee. Bruce Wendle asked to remain a member of this committee and Fred Sica asked to be added as a committee member.

### **Actions**

- Lisa will send out the revisions of the proposal to the full-board for approval. After approval is received, she will prepare a transmittal letter for Bill Flanery to submit the proposal to DOE by Friday.

To review the details of this meeting, call 1-866-453-6660, playback code 208290.