

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Daniel J. Santos _____ December 20, 2016

Brief description of Requested Action: Request Board Approval for travel for myself to Pantex to observe operations and the full-scale emergency exercise scheduled for February, 22,2017. February 21 will be a travel day. I plan to observe the exercise on February 22, observe operations on February 23, and return to DC on February 24. For February 23, I have no set agenda other than to accompany one or both of our resident inspectors to observe normal operations.

Attachments (init) _n/a_ (included clean version of any proposed document or modified document)

Summarize any time sensitive considerations:

Requestor signature signature on file _____ December 20, 2016

Assistant Executive secretary signature on file _____ December 20, 2016

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
Joyce L. Connery	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Jessie H. Roberson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Sean Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Daniel J. Santos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Bruce Hamilton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____

Final Disposition Summary

Executive Secretary signature _____ Click here to enter a date.

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Request for Board Action by Board Member Daniel J. Santos to Approve Travel to Pantex February 21-24, 2017

Doc Control#2017-300-019


The Board, with Board Member(s) Joyce L. Connery, Jessie H. Roberson, Daniel J. Santos, Sean Sullivan, Bruce Hamilton *approving*, none *disapproving*, none *abstaining*, and none *recusing*, have voted to approve the above document on December 20, 2016.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12/20/16
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12/20/16
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12/20/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12/20/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12/20/16

*Reason for Not Participating:

This Record contains a summary of voting on this matter together with the individual vote sheets, views and comments of the Board Members.


Executive Secretary to the Board

Attachments:

1. Voting Summary
2. Board Member Vote Sheets

cc: Board Members
OGC
OGM Records Officer
OTD

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET**

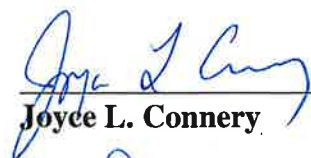
FROM: Joyce L. Connery

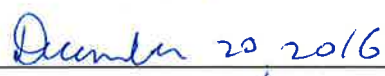
SUBJECT: Request for Board Action by Board Member Daniel J. Santos to Approve travel to Pantex Feb 21-24, 2017

Doc Control #2017-300-019

Approved **Disapproved** **Abstain**
Recusal – Not Participating

COMMENTS: **Below** **Attached** **None**



Joyce L. Connery


Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Request for Board Action by Board Member Daniel J. Santos to Approve travel to Pantex Feb 21-24, 2017

Doc Control#2017-300-019

Approved X **Disapproved** _____ **Abstain** _____
Recusal – Not Participating _____

COMMENTS: **Below** _____ **Attached** _____ **None** X

Jessie H. Roberson
Date 12/20/16

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Request for Board Action by Board Member Daniel J. Santos to Approve travel to Pantex Feb 21-24, 2017

Doc Control#2017-300-019

Approved **Disapproved** _____ **Abstain** _____

Recusal – Not Participating _____

COMMENTS: **Below** _____ **Attached** _____ **None**



Sean Sullivan

12/20/16

Date

Dana Hienz

From: Daniel J. Santos
Sent: Tuesday, December 20, 2016 2:04 PM
To: Shelby Qualls; Dana Hienz
Subject: RE: Notational Vote: Request for Board Action by Board Member Daniel J. Santos to Approve travel to Pantex Feb 21-24, 2017 - BLUE FOLDER

Approved without comments.

From: Shelby Qualls
Sent: Tuesday, December 20, 2016 1:32 PM
To: Mark Welch <[redacted]>; James Biggins <[redacted]>; Neysa Slater-Chandler <[redacted]>; Steven Stokes <[redacted]>; Katherine Herrera <[redacted]>; Bruce Hamilton <[redacted]>; Daniel J. Santos <[redacted]>; Jessie Roberson <[redacted]>; Joyce Connery <[redacted]>; Sean Sullivan <[redacted]>
Cc: ExSec <[redacted]>
Subject: Notational Vote: Request for Board Action by Board Member Daniel J. Santos to Approve travel to Pantex Feb 21-24, 2017 - BLUE FOLDER

This email is an electronic record of Notational Vote. Voting ballot will follow shortly. Also, accepting electronic votes.

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET**

FROM: Members of the Board
SUBJECT: Request for Board Action by Vice Chairman Jessie Roberson and Board Member Sean Sullivan to Approve Closed Meetings Following each Site Program Review

DOC# 2017-300-019

Office Directors are copied and should provide input, if applicable.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Shelby Qualls
Assistant Executive Secretary
Office of the Chairman

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: Request for Board Action by Board Member Daniel J. Santos to Approve travel to Pantex Feb 21-24, 2017

Doc Control#2017-300-019

Approved **Disapproved** **Abstain**
Recusal – Not Participating

COMMENTS: **Below** **Attached** **None**


Bruce Hamilton

20 DEC 2016
Date