

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Jessie Roberson December 20, 2016

Brief description of Requested Action: Board Approval for Board Member Santos and Board Member Roberson to travel to WIPP for after startup observations of implementation of Accident Investigation Reports and Operational Readiness Review corrective actions (a one day site visit).

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 PARTICPATING	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 Vice Chairman Jessie Roberson to Approve Travel to WIPP
Doc Control#2017-300-020

The Board, with Board Member(s), Sean Sullivan, Bruce Hamilton, Joyce L. Connery, Jessie H. Roberson, Daniel J. Santos *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to disapprove the above document on December 21, 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"/>	12/21/16
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.


Assistant 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 Vice Chairman Jessie Roberson to Approve Travel to WIPP

Doc Control #2017-300-020

Approved

Disapproved

Abstain

Recusal – Not Participating

COMMENTS:

Below

Attached

None



Joyce L. Connery

December 20, 2016

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET


FROM: Jessie H. Roberson

SUBJECT: Request for Board Action by Vice Chairman Jessie Roberson to Approve Travel to WIPP

Doc Control#2017-300-020

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

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



Jessie H. Roberson
12/20/14

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET


FROM: Sean Sullivan

SUBJECT: Request for Board Action by Vice Chairman Jessie Roberson to Approve Travel to WIPP

Doc Control#2017-300-020

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

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


Sean Sullivan
 12/21/16
Date

Dana Hienz

From: Daniel J. Santos
Sent: Tuesday, December 20, 2016 4:15 PM
To: Dana Hienz; Shelby Qualls
Subject: RE: Notational Vote Doc#2017-300-020, Request for Board Action by Vice Chairman Jessie Roberson to Approve Travel to WIPP - BLUE FOLDER

Approved without comments.

From: Dana Hienz
Sent: Tuesday, December 20, 2016 4:10 PM
To: Mark Welch [REDACTED]; James Biggins [REDACTED]; Neysa Slater-Chandler [REDACTED]; Steven Stokes [REDACTED]; Katherine Herrera [REDACTED]; Joyce Connery [REDACTED]; Jessie Roberson [REDACTED]; Sean Sullivan [REDACTED]; Daniel J. Santos [REDACTED]; Bruce Hamilton [REDACTED]
Cc: Shelby Qualls [REDACTED]; Cameron Shelton [REDACTED]; Donita Vines [REDACTED]; Dana Hienz [REDACTED]; Nora Khalil [REDACTED]
Subject: Notational Vote Doc#2017-300-020, Request for Board Action by Vice Chairman Jessie Roberson to Approve Travel to WIPP - 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 to Approve Travel to WIPP

DOC# 2016-300-020

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 Vice Chairman Jessie Roberson to Approve Travel to WIPP

Doc Control#2017-300-020

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

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



Bruce Hamilton

20 DEC 2016

Date