

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Sullivan January 24, 2017

Brief description of Requested Action: It is the judgment of the Board that that a second round of Orange Folder review on Doc#2017-200-005 is unnecessary and the staff is hereby directed to proceed to Yellow Folder in accordance with Board Procedures section 3.1.C. The staff is directed to proceed to Yellow as soon as possible after completing Board Procedures section 3.1.B.

Attachments (init) none

Summarize any time sensitive considerations: The Green Folder status report indicates that section 3.1.B should be complete by January 27, 2017.

Requestor signature  January 24, 2017

Executive secretary  January 24, 2017

	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 Board Member Sean Sullivan to Direct Staff to Skip Orange Folder 2nd Round on Doc#2017-200-005 and Proceed to Yellow Folder

Doc Control#2017-300-026

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton, Jessie H. Roberson, Daniel J. Santos *approving*, Board Member(s) none *disapproving*, Board Member(s) Joyce L. Connery *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on January 27, 2017.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/25/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/24/17
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/25/17
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/27/17
Joyce L. Connery	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/26/17

*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: Sean Sullivan

SUBJECT: Request for Board Action by Board Member Sean Sullivan to Direct Staff to Skip Orange Folder 2nd Round on Doc#2017-200-005 and Proceed to Yellow Folder

Doc Control#2017-300-026

Approved *Y* **Disapproved** **Abstain**

Recusal – Not Participating

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



Sean Sullivan

 1/25/17

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: Request for Board Action by Board Member Sean Sullivan to Direct Staff to Skip Orange Folder 2nd Round on Doc#2017-200-005 and Proceed to Yellow Folder

Doc Control#2017-300-026

Approved **Disapproved** **Abstain**

Recusal – Not Participating

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


Bruce Hamilton

24 JAN 2017

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET


FROM: Jessie H. Roberson

SUBJECT: Request for Board Action by Board Member Sean Sullivan to Direct Staff to Skip Orange Folder 2nd Round on Doc#2017-200-005 and Proceed to Yellow Folder

Doc Control#2017-300-026

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

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



Jessie H. Roberson
6/29/17

Date

Shelby Qualls

From: Daniel J. Santos
Sent: Friday, January 27, 2017 9:27 AM
To: Cameron Shelton; Shelby Qualls
Subject: Re: Notational Vote: Doc#2017-300-026, RFBA by Board Member Sean Sullivan to Direct Staff to Skip Orange Folder 2nd Round on Doc#2017-200-005 and Proceed to Yellow Folder - BLUE FOLDER

Approved without comment.

From: Cameron Shelton
Sent: Tuesday, January 24, 2017 3:50:32 PM
To: Mark Welch; James Biggins; Neysa Slater-Chandler; Steven Stokes; Katherine Herrera; Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: ExSec
Subject: Notational Vote: Doc#2017-300-026, RFBA by Board Member Sean Sullivan to Direct Staff to Skip Orange Folder 2nd Round on Doc#2017-200-005 and Proceed to Yellow Folder - 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

Request for Board Action by Board Member Sean Sullivan to Direct Staff to Skip Orange Folder 2nd Round on Doc#2017-200-005 and Proceed to Yellow Folder

17-300-026

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

ed_____

Not Participating_____

NTS:

None_____

Cameron Shelton
Assistant Executive Secretary
Office of the Chairman

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: Request for Board Action by Board Member Sean Sullivan to Direct Staff to Skip Orange Folder 2nd Round on Doc#2017-200-005 and Proceed to Yellow Folder

Doc Control #2017-300-026

Approved _____

Disapproved _____

Abstain

Recusal – Not Participating _____

COMMENTS:

Below _____

Attached _____

None

Joyce L. Connery

Joyce L. Connery

Date

1/26/12
