

Proposed Amendment: On pp. 1&2, under the paragraph “ABOUT THE DEFENSE NUCLEAR FACILITIES SAFETY BOARD,” delete the last sentence, “Under its legislative mandate, the Board . . . , and delete the three bullets which are the extension of that sentence.

Justification: The text submitted in Yellow Folder states that the Board’s legislative mandate supports future viability, enhancement of safety, and enhancement of security. While these may be worthy objectives, they are outside the scope of the statutory mission which is to advise the Secretary in providing adequate protection.

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Amendment by Board Member Bruce Hamilton to YELLOW FOLDER Doc#2017-100-008, FY2016 PAR

Doc Control#2017-100-008B

The Board, with Board Member(s) Joyce L. Connery, Jessie H. Roberson, Sean Sullivan, Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) *recusing*, have voted to approve the above document on December 1, 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"/>	12/01/16
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12/01/16
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12/01/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12/01/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	12/01/16

*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: Amendment by Board Member Bruce Hamilton to YELLOW FOLDER Doc#2017-100-008, FY2016 PAR

Doc Control#2017-100-008B

Approved **Disapproved** **Abstain**

Recusal – Not Participating

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



Joyce L. Connery

Date

Dec 1, 2011

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Amendment by Board Member Bruce Hamilton to YELLOW FOLDER
Doc#2017-100-008, FY2016 PAR

Doc Control#2017-100-008B

Approved

Disapproved

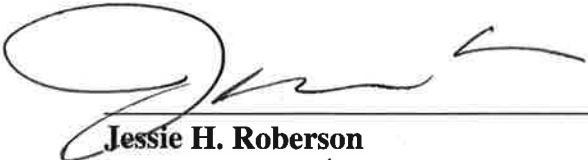
Abstain

Recusal - Not Participating

COMMENTS: **Below**

Attached

None



Jessie H. Roberson

12/1/14

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Amendment by Board Member Bruce Hamilton to YELLOW FOLDER
Doc#2017-100-008, FY2016 PAR

Doc Control#2017-100-008B

Approved Disapproved _____ Abstain _____

Recusal - Not Participating _____

COMMENTS: Below _____ Attached _____ None



Sean Sullivan

12/1/16
Date

Shelby Qualls

From: Daniel J. Santos
Sent: Thursday, December 01, 2016 2:59 PM
To: Shelby Qualls; Lotus Smith
Subject: RE: Notational Vote: Doc#2017-100-008B, Amendment by Board Member Bruce Hamilton to YELLOW FOLDER Doc#2017-100-008, FY2016 PAR - YELLOW FOLDER

Approved.

From: Shelby Qualls
Sent: Thursday, December 01, 2016 2:15 PM
To: Bruce Hamilton <[REDACTED]>; Daniel J. Santos <[REDACTED]>; Jessie Roberson <[REDACTED]>; Joyce Connery <[REDACTED]>; Sean Sullivan <[REDACTED]>
Cc: James Biggins <[REDACTED]>; Katherine Herrera <[REDACTED]>; ExSec <[REDACTED]>
Subject: Notational Vote: Doc#2017-100-008B, Amendment by Board Member Bruce Hamilton to YELLOW FOLDER Doc#2017-100-008, FY2016 PAR - YELLOW 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: Amendment by Board Member Bruce Hamilton to YELLOW FOLDER Doc#2017-100-008, FY2016 PAR

DOC# 2017-100-008B

Office Directors have provided their input.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Shelby Qualls
Assistant Executive Secretary

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: Amendment by Board Member Bruce Hamilton to YELLOW FOLDER
Doc#2017-100-008, FY2016 PAR

Doc Control#2017-100-008B


Approved X **Disapproved** **Abstain**

Recusal – Not Participating

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

This Amendment deletes the text submitted in Yellow Folder which states that the Board's legislative mandate supports future viability, enhancement of safety, and enhancement of security. While these may be worthy objectives, they are outside the scope of the statutory mission which is to advise the Secretary in providing adequate protection.

I therefore approve.


Bruce Hamilton

 1 DEC 2016
Date