

Proposed Amendment: Replace the final paragraph of the Chairman's Message with the following:

“The Board remains committed to its nuclear safety mission at our nation's defense nuclear facilities. I am proud to lead our dedicated employees whose standard of excellence in carrying out this important mission mirrors the best of American excellence, values and ideals.”

Justification: The text submitted in Yellow Folder states that the Board's mission is to improve nuclear safety and ensure continued safe operation. 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#2017-100-008A

The Board, with Board Member(s) Jessie H. Roberson, Sean Sullivan, Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) Joyce L. Connery *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 type="checkbox"/>	<input checked="" 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"/>	11/30/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/30/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/30/16

*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#2017-100-008A

Approved _____

Disapproved _____ ✓

Abstain _____

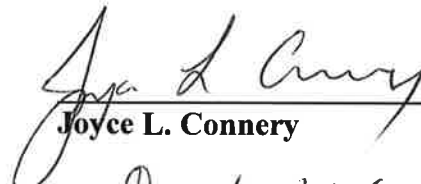
Recusal – Not Participating _____

COMMENTS:

Below _____

Attached _____

None _____ ✓



Joyce L. Connery
Dec 1, 2016

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

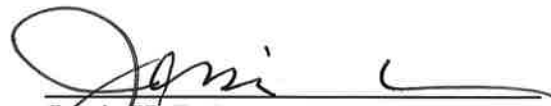
FROM: Jessie H. Roberson

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

Doc Control#2017-100-008A

Approved **Disapproved** **Abstain**
Recusal - Not Participating

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



Jessie H. Roberson
Dec 1, 2018

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#2017-100-008A

Approved **Disapproved** **Abstain**

Recusal – Not Participating

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



Sean Sullivan

11/30/16
Date

Shelby Qualls

From: Daniel J. Santos
Sent: Wednesday, November 30, 2016 4:25 PM
To: Shelby Qualls; Lotus Smith
Subject: RE: Notational Vote: Doc#2017-100-008A, Amendment by Board Member Bruce Hamilton to YELLOW FOLDER Doc#2017-100-008, FY2016 PAR - YELLOW FOLDER

Approved.

From: Shelby Qualls
Sent: Wednesday, November 30, 2016 3:42 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]>; Lotus Smith [REDACTED]; Nora Khalil [REDACTED]; Shelby Qualls [REDACTED]
Subject: Notational Vote: Doc#2017-100-008A, 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# 2017-100-008A

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

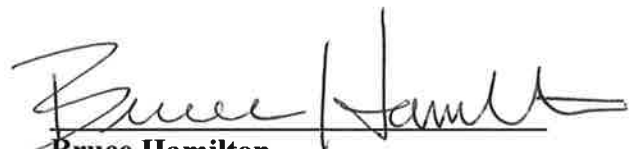
**SUBJECT: Amendment by Board Member Bruce Hamilton to YELLOW FOLDER
Doc#2017-100-008, FY2016 PAR**

Doc Control#2017-100-008A

Approved **Disapproved** **Abstain**

Recusal - Not Participating

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


Bruce Hamilton

30 NOV 2016
Date