

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Sullivan March 17, 2017

Brief description of Requested Action: Revise the agenda for the scheduled closed meeting on March 23, 2017.

One revision deletes the General Counsel’s remarks. There is no need for the GC to have a scripted role. The prior Chairman assigned a portion of the opening script to the CG. During the terms of Chairmen prior to the most recently served Chairman, the Chairman read the entire opening script. Deleting the CG’s scripted role reverts to the prior practice and changes nothing of substance.

A second revision deletes all references to presentations and staff. Board Members will be provided inputs from the staff prior to the meeting. No staff presentations are needed at the meeting. Should any Member wish to have a question answered by staff during the meeting that Member may seek to have the staff member be recognized and the Chair will call on the staff to respond accordingly.

Attachments (init) _ (1) revised agenda; (2) revisions highlighted by track changes.

Summarize any time sensitive considerations: the meeting is scheduled for March 23.

Requestor signature _____ March 17, 2017

Executive secretary _____ March 17, 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: RFBA by Chairman Sean Sullivan to Revise the Agenda for the Scheduled
Closed Meeting on March 23, 2017**

Doc Control#2017-300-050

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton, Jessie H. Roberson *approving*, Board Member(s) Daniel J. Santos, Joyce L. Connery *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on March 21, 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"/> | 03/20/17 |
| Bruce Hamilton | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 03/17/17 |
| Jessie H. Roberson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 03/21/17 |
| Daniel J. Santos | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 03/21/17 |
| Joyce L. Connery | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 03/20/17 |

*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: RFBA by Chairman Sean Sullivan to Revise the Agenda for the Scheduled
Closed Meeting on March 23, 2017

Doc Control#2017-300-050

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

Recusal – Not Participating _____

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



Sean Sullivan

3/20/17

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

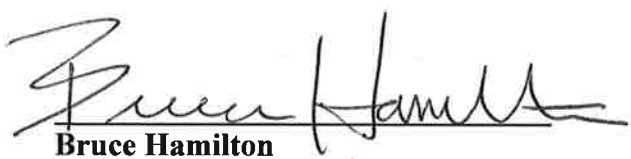
FROM: Bruce Hamilton

SUBJECT: RFBA by Chairman Sean Sullivan to Revise the Agenda for the Scheduled
Closed Meeting on March 23, 2017

Doc Control#2017-300-050

Approved Disapproved Abstain
Recusal - Not Participating

COMMENTS: Below Attached None


Bruce Hamilton

17 MARCH 2017
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson


SUBJECT: RFBA by Chairman Sean Sullivan to Revise the Agenda for the Scheduled
Closed Meeting on March 23, 2017

Doc Control#2017-300-050

Approved Disapproved _____ Abstain _____
Recusal - Not Participating _____

COMMENTS: Below Attached _____ None _____

-The Group lead should be readily available
to ensure requests can be addressed.



Jessie H. Roberson
03/21/2017

Date

Shelby Qualls

From: Daniel J. Santos
Sent: Tuesday, March 21, 2017 2:53 PM
To: Cameron Shelton; Shelby Qualls
Subject: RE: Notational Vote Doc#2017-300-050, CUI - BLUE FOLDER

Disapproved with the following comment:

The staff should be given an opportunity to state for the meeting record the specific recommendations upon which they are seeking decisions by the Board. The Board will then discuss and deliberate on the specifics.

From: Cameron Shelton
Sent: Friday, March 17, 2017 4:19 PM
To: Bruce Hamilton <[REDACTED]>; Daniel J. Santos <[REDACTED]>; Jessie Roberson <[REDACTED]>; Joyce Connery <[REDACTED]>; Sean Sullivan <[REDACTED]>
Cc: Katherine Herrera <[REDACTED]>; James Biggins <[REDACTED]>; Richard Reback <[REDACTED]>; Steven Stokes <[REDACTED]>; Richard Tontodonato <[REDACTED]>; ExSec <[REDACTED]>; Adam Poloski <[REDACTED]>; Chris Roscetti <[REDACTED]>; John Pasko <[REDACTED]>; Timothy Dwyer <[REDACTED]>
Subject: Notational Vote Doc#2017-300-050, CUI - BLUE FOLDER

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

Password will follow.

DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

FROM: Members of the Board
SUBJECT: CUI

DOC# 2017-300-050

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

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

**SUBJECT: RFBA by Chairman Sean Sullivan to Revise the Agenda for the Scheduled
Closed Meeting on March 23, 2017**

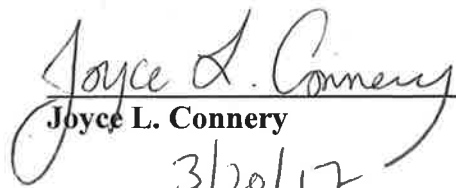
Doc Control #2017-300-050

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

Recusal – Not Participating _____

Attached _____ **None** _____

- 1) As a closed meeting is a formal meeting of the Board, the formal remarks by the General Counsel to be read for the record is a best practice that I believe is worth maintaining.
- 2) While the staff is presenting orange folders on Tuesday, I feel that taking them off of the Agenda is not appropriate. Also, the Board Members can ask the staff questions directly without the Chair having to call on staff.
- 3) Given that the Board can discuss an agenda as a group, it would be more appropriate to do this in a setting such as the gathering since there is no way to discuss or amend if there are difference among Board Members.



Joyce L. Connery
3/20/17

Date