

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: JOYCE CONNERY May 17, 2017

Brief description of Requested Action: Extend the deadline for the submission of the WTP-related technical report required by RFBA Doc#2017-300-029, Request for Board Action by Board Member Joyce Connery to Direct Staff to Develop a Single Technical Report covering Three Open Technical Issues, from May 22, 2017, to June 22, 2017. The draft technical report has a large number of comments from the review team to resolve, as well as review by the staff Red Team and the Technical Director/Deputy and OGC.

Attachments (init) _____ (included clean version of any proposed document or modified document)

Summarize any time sensitive considerations:

Requestor signature _____ on file _____ May 17, 2017

Executive secretary _____ on file _____ May 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 Board Member Joyce Connery to Extend the deadline for the submission of the WTP-related technical report required by RFBA Doc#2017-300-029

Doc Control#2017-300-070

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton, Jessie H. Roberson, Joyce L. Connery *approving*, Board Member(s) Daniel J. Santos *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *not participating*, have voted to approve the above document on May 18, 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"/>	05/17/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/17/17
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/18/17
Daniel J. Santos	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/18/17
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/17/17

*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 Board Member Joyce Connery to Extend the deadline for the submission of the WTP-related technical report required by RFBA Doc#2017-300-029

Doc Control#2017-300-070

Approved *ⓧ* Disapproved Abstain
Recusal – Not Participating

COMMENTS: Below Attached None *ⓧ*



Sean Sullivan

Date

5/17/17

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

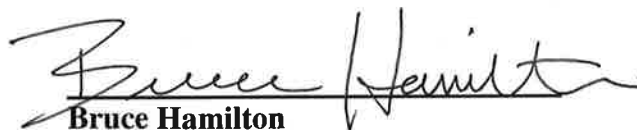
SUBJECT: RFBA by Board Member Joyce Connery to Extend the deadline for the submission of the WTP-related technical report required by RFBA Doc#2017-300-029

Doc Control#2017-300-070

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

Recusal – Not Participating

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


Bruce Hamilton

 17 MAY 2017
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

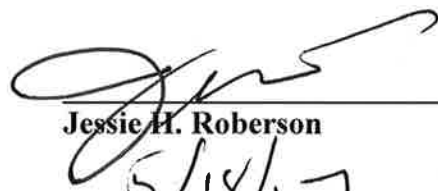
FROM: Jessie H. Roberson

SUBJECT: RFBA by Board Member Joyce Connery to Extend the deadline for the submission of the WTP-related technical report required by RFBA Doc#2017-300-029

Doc Control#2017-300-070

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

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



Jessie H. Roberson
5/18/17

Date

Cameron Shelton

From: Daniel J. Santos
Sent: Thursday, May 18, 2017 3:02 PM
To: Cameron Shelton; Shelby Qualls
Subject: RE: Notational Vote Doc#2017-300-070, RFBA by Board Member Joyce Connery to Extend the deadline for the submission of the WTP related technical report required by RFBA Doc#2017-300-029 - BLUE FOLDER

Disapproved.

From: Cameron Shelton
Sent: Wednesday, May 17, 2017 1:23 PM
To: Bruce Hamilton [REDACTED]; Daniel J. Santos [REDACTED]; Jessie Roberson [REDACTED]; Joyce Connery [REDACTED]; Sean Sullivan [REDACTED]
Cc: Glenn Sklar [REDACTED]; 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]; Matt Forsbacka [REDACTED]
Subject: Notational Vote Doc#2017-300-070, RFBA by Board Member Joyce Connery to Extend the deadline for the submission of the WTP related technical report required by RFBA Doc#2017-300-029 - 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: RFBA by Board Member Joyce Connery to Extend the deadline for the submission of the WTP related technical report required by RFBA Doc#2017-300-029

DOC# 2017-300-070

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

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:
Below _____
Attached _____
None _____

Cameron Shelton
Assistant Executive Secretary

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

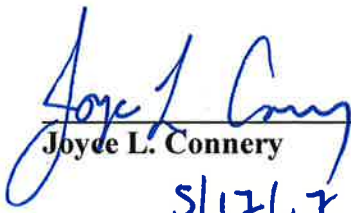
SUBJECT: RFBA by Board Member Joyce Connery to Extend the deadline for the submission of the WTP-related technical report required by RFBA Doc#2017-300-029

Doc Control #2017-300-070

Approved **Disapproved** **Abstain**

Recusal – Not Participating

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



Joyce L. Connery
5/17/17

Date