

Proposed Amendment: Amend page 3, Section “II. Nuclear Weapon Operations/ Los Alamos National Laboratory (LANL)/Nuclear Criticality Safety”, first paragraph by deleting the third sentence that reads – “The Board’s staff observed the majority of the readiness assessments for these restart operations and found them to be appropriately rigorous.”

Justification: During the reporting period covered by this report to Congress, the Board has not formally engaged DOE on this or formally communicated this conclusion to DOE.

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Amendment by Board Member Daniel J. Santos to YELLOW FOLDER Doc#2017-100-036, 2016 Draft Annual Report to Congress

Doc Control#2017-100-036B

The Board, with Board Member(s) Sean Sullivan, Jessie H. Roberson, Daniel J. Santos *approving*, Board Member(s) Joyce L. Connery *disapproving*, Board Member(s) Bruce Hamilton *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on April 17, 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"/>	04/14/17
Bruce Hamilton	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	04/13/17
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	04/14/17
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	04/14/17
Joyce L. Connery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	04/17/17

*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: Amendment by Board Member Daniel J. Santos to YELLOW FOLDER
Doc#2017-100-036, 2016 Draft Annual Report to Congress

Doc Control#2017-100-036B

Approved 0 **Disapproved** _____ **Abstain** _____

Recusal – Not Participating _____

COMMENTS: **Below** _____ **Attached** _____ **None** 0



Sean Sullivan

4/14/17

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: Amendment by Board Member Daniel J. Santos to YELLOW FOLDER
Doc#2017-100-036, 2016 Draft Annual Report to Congress

Doc Control#2017-100-036B

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

Recusal - Not Participating _____

COMMENTS: Below X Attached _____ None _____

The change proposed in this Amendment is neither inaccurate nor significant. I defer to the wisdom of my fellow Board Member as to whether it is desirable.


Bruce Hamilton

13 APR 2017

Date

Cameron Shelton

From: Jessie Roberson
Sent: Friday, April 14, 2017 9:47 AM
To: Cameron Shelton
Subject: RE: Notational Vote: Doc#2017-100-036B, Amendment by Board Member Daniel J. Santos to YELLOW FOLDER Doc#2017-100-036, 2016 Draft Annual Report to Congress] - YELLOW FOLDER

Approved with comment.

Transparency, discipline, and formality in the interactions between the Board and the leadership of the Department is important and should be the norm. I believe determinations about the Board's oversight of DOE should be communicated formally to the Secretary and Congressional Reports should represent a summary of those communications.

From: Jessie Roberson
Sent: Friday, April 14, 2017 7:36 AM
To: Cameron Shelton [REDACTED]
Subject: Re: Notational Vote: Doc#2017-100-036B, Amendment by Board Member Daniel J. Santos to YELLOW FOLDER Doc#2017-100-036, 2016 Draft Annual Report to Congress] - YELLOW FOLDER

On Apr 13, 2017, at 3:11 PM, Cameron Shelton [REDACTED] wrote:

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 Daniel J. Santos to YELLOW FOLDER Doc#2017-100-036, 2016 Draft Annual Report to Congress

DOC# 2017-100-036B

Office Directors have provided their input.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Cameron Shelton

From: Daniel J. Santos
Sent: Friday, April 14, 2017 8:58 AM
To: Cameron Shelton; Shelby Qualls
Subject: RE: Notational Vote: Doc#2017-100-036B, Amendment by Board Member Daniel J. Santos to YELLOW FOLDER Doc#2017-100-036, 2016 Draft Annual Report to Congress] - YELLOW FOLDER

Approved with the following comment:

During the reporting period covered by this report to Congress, the Board has not formally engaged DOE on this or formally communicated this conclusion to DOE.

From: Cameron Shelton
Sent: Thursday, April 13, 2017 3:11 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]>
Subject: Notational Vote: Doc#2017-100-036B, Amendment by Board Member Daniel J. Santos to YELLOW FOLDER Doc#2017-100-036, 2016 Draft Annual Report to Congress] - 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 Daniel J. Santos to YELLOW FOLDER Doc#2017-100-036, 2016 Draft Annual Report to Congress

DOC# 2017-100-036B

Office Directors have provided their input.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: Amendment by Board Member Daniel J. Santos to YELLOW FOLDER
Doc#2017-100-036, 2016 Draft Annual Report to Congress

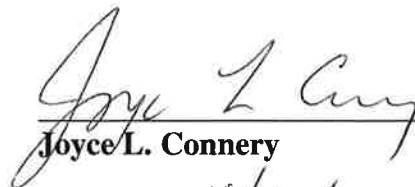
Doc Control#2017-100-036B

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

Recusal - Not Participating _____

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

The Annual Report to Congress should include activities by both the Board and the Board staff. This issue was raised last year and the authors made the distinction between Board and Board Staff. I see no reason to withhold information to Congress or the staff simply because the Board has not acted on it. The Agency is authorized and funded by Congress with taxpayer funds and we should be transparent as to how we are spending those funds.



Joyce L. Connery
4/17/17

Date