

Proposed Amendment: Amend the 5th column of “ENCLOSURE C: SUMMARY OF SIGNIFICANT SAFETY-RELATED AGING INFRASTRUCTURE ISSUES AT OPERATING DEFENSE NUCLEAR FACILITIES” to read – “Identified concern”

Justification: The term “safety issues” is not defined.

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#2017-100-036V

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 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 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#2017-100-036V

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

Recusal – Not Participating

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



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#2017-100-036V

Approved _____ Disapproved _____ Abstain X

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

While the term “safety issues” is not defined, neither is the term “identified concern.” I defer to the wisdom of my fellow Board Member as to whether it is desirable to exchange one poorly defined term for another.


Bruce Hamilton

13 APRIL 2017
Date

Cameron Shelton

From: Jessie Roberson
Sent: Friday, April 14, 2017 9:22 AM
To: Cameron Shelton
Subject: RE: Notational Vote: Doc#2017-100-036V, Amendment by Board Member Daniel J. Santos to YELLOW FOLDER Doc#2017-100-036, 2016 Draft Annual Report to Congress - YELLOW FOLDER

Approved, no comments. Jessie Roberson

From: Cameron Shelton
Sent: Thursday, April 13, 2017 3:36 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#2017-100-036V, 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# 2017-100-036V

Office Directors have provided their input.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Cameron Shelton
Assistant Executive Secretary

Cameron Shelton

From: Daniel J. Santos
Sent: Friday, April 14, 2017 9:17 AM
To: Cameron Shelton; Shelby Qualls
Subject: RE: Notational Vote: Doc#2017-100-036V, 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:

The term "safety issues" is not defined.

From: Cameron Shelton
Sent: Thursday, April 13, 2017 3:36 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#2017-100-036V, 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# 2017-100-036V

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

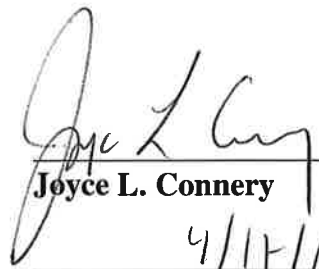
SUBJECT: Amendment by Board Member Daniel J. Santos to YELLOW FOLDER
Doc#2017-100-036, 2016 Draft Annual Report to Congress

Doc Control#2017-100-036V

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

Recusal – Not Participating _____

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



Joyce L. Connery
4/17/17

Date