

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Sullivan May 26, 2017

Brief description of Requested Action: Approve the FY 2018 Budget Request to Congress.

Attachments (init) N/A (included clean version of any proposed document or modified document)

Summarize any time sensitive considerations: As indicated in the last sentence of the description:

Requestor signature _____ on file _____ May 26, 2017

Executive secretary _____ on file _____ May 26, 2017

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
Sean Sullivan	<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"/>	_____
Jessie H. Roberson	<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"/>	_____
Joyce L. Connery	<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 Sullivan to Approve the FY18 Budget Request to Congress

Doc Control#2017-100-060

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton *approving*, Board Member(s) Jessie H. Roberson *disapproving*, Board Member(s) Daniel J. Santos, Joyce L. Connery *abstaining*, and Board Member(s) none *not participating*, have voted to approve the above document on May 30, 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"/>	05/30/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	05/30/17
Jessie H. Roberson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	05/30/17
Daniel J. Santos	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/30/17
Joyce L. Connery	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/30/17

*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 Sullivan to Approve the FY18 Budget Request to Congress

Doc Control#2017-100-060

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

Recusal – Not Participating _____

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



Sean Sullivan

Date May 30, 2017
(dated for Sean Sullivan
by Shelby Qualls) *Shelby*

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: RFBA by Chairman Sullivan to Approve the FY18 Budget Request to Congress

Doc Control#2017-100-060

Approved X Disapproved _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

Several of the strategic goals and objectives in this document are beyond the scope the Board's statutory mission. "The mission of the Board ...," as specified in 42 U.S.C. § 2286a, "... shall be to provide independent analysis, advice, and recommendations to the Secretary of Energy ... in providing adequate protection of public health and safety at ... defense nuclear facilities." Nothing in the statutory mission affirms, explicitly or implicitly, that the Board should, "strengthen safety of operations," "strengthen the development , implementation, and maintenance of DOE regulations, requirements, and guidance," "strengthen the use of approved nuclear standards," or "enhance the clear and deliberate implementation of ... integrated safety management." That is, the Board should take action if the adequate protection of the public is jeopardized, but it should otherwise defer to DOE regarding the continuous improvement of safety at defense nuclear facilities.

That notwithstanding, the source of these objectionable strategic goals and objectives is the Board's FY 2014-2018 Strategic Plan which was approved by Board action some four years ago and not since revised. Given that the Board has already approved those strategic goals and objectives, it is appropriate to use them as a basis for this Budget Request, and here is not the appropriate place to reintroduce that debate.

I therefore approve.


Bruce Hamilton

30 MAY 2017
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

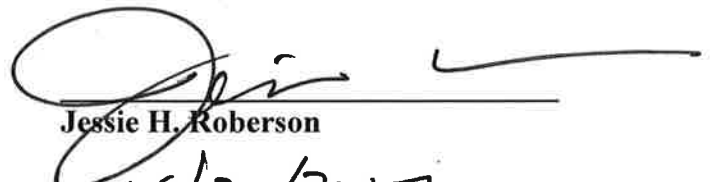
SUBJECT: RFBA by Chairman Sullivan to Approve the FY18 Budget Request to Congress

Doc Control#2017-100-060

Approved _____ Disapproved ~~_____~~ Abstain _____
Recusal – Not Participating _____

COMMENTS: Below ~~_____~~ Attached _____ None _____

— Previous comments not addressed.



Jessie H. Roberson
05/30/2017

Date

Cameron Shelton

From: Daniel J. Santos
Sent: Tuesday, May 30, 2017 3:39 PM
To: Cameron Shelton; Shelby Qualls
Subject: RE: Notational Vote Doc#2017-100-060, RFBA by Chairman Sullivan to Approve the FY18 Budget Request to Congress - BLUE FOLDER

Abstain.

From: Cameron Shelton
Sent: Friday, May 26, 2017 1:45 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]; Adam Poloski [REDACTED]; Chris Roscetti [REDACTED]; John Pasko [REDACTED]; Timothy Dwyer [REDACTED]; Matt Forsbacka [REDACTED]; Shelby Qualls [REDACTED]; Cameron Shelton [REDACTED]
Subject: Notational Vote Doc#2017-100-060, RFBA by Chairman Sullivan to Approve the FY18 Budget Request to Congress - 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 Chairman Sullivan to Approve the FY18 Budget Request to Congress

DOC# 2017-100-060

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
Office of the Chairman

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: RFBA by Chairman Sullivan to Approve the FY18 Budget Request to Congress

Doc Control#2017-100-060

Approved _____

Disapproved _____

Abstain

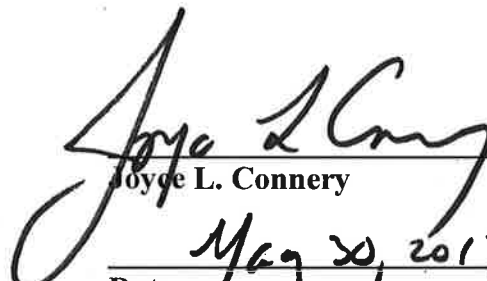
Recusal – Not Participating _____

COMMENTS:

Below _____

Attached _____

None



Joyce L. Connery
Date May 20, 2017