### REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: _S	ullivan_			Jul	y 11, 2017		
Brief description of Requested Action: Direct the General Manager to update the public website by posting new transcripts of the Board's closed meetings held 6/3/2015, 7/29/2015, and 12/1/2015. The new versions are to have the redactions removed from the sections highlighted in the attachments to the General Counsel's email time stamped 1:54PM on July 6, 2017.							
<u>Justification</u>							
involve Board potential Boar warranted. The transcripts or p informs the put the public trans	discussion d recomme ne Governit portions of ablic that un ascripts pre	ns of Los A endation. The ment in the transcripts pon determ eviously with	lamos emerger he Board recen Sunshine Act r not covered by ining a change	ncy prepared nate of the concluded equires the asy an exemption	highlighted transcriptess and response in that no recommend gency to promptly dient and Additionally, the nees, the Board will	the context of a lation was sclose those Board's regulat	
Attachments (	init) _none	<b>e</b> .					
Summarize an	y time sen	sitive consi	derations: the	statute require	es disclosure 'promp	tly'.	
Requestor sign	nature	_on file			July 11, 20	17	
Executive secr	retary	_on file			July 11, 201	7	
		APRVD	DISAPRVD	ABSTAIN	NOT PARTICPATING	COMMENT	DATE
Sean Sulliva	n						
Bruce Hamil	ton						
Jessie H. Rol	person						
Daniel J. San	itos						
Joyce L. Con Final Disposit	•	arv					
I mai Disposit	. on ounnil	J					
Executive Secretary signature			Click here to	enter a date.			

### **AFFIRMATION OF BOARD VOTING RECORD**

SUBJECT: RFBA by Chairman Sullivan to Direct the General Manager to update the public website

#### Doc Control#2017-300-096

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton *approving*, Board Member(s) Jessie H. Roberson, Daniel J. Santos, Joyce L. Connery *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *not participating*, have voted to disapprove the above document on July 13, 2017.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Sean Sullivan	$\boxtimes$				$\boxtimes$	07/13/17
Bruce Hamilton	$\boxtimes$					07/13/17
Jessie H. Roberson		$\boxtimes$				07/13/17
Daniel J. Santos		$\boxtimes$				07/13/17
Joyce L. Connery		$\boxtimes$				07/13/17

<sup>\*</sup>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

Sean Sullivan

FROM:

SUBJECT: RFBA by Chairi public website	man Sullivan to Direct tl	ne General Manager to update the
Doc Control#2017-300-096 Approved_X Di	sapproved	Abstain
Recusal - Not Participating		
COMMENTS: BelowX	X Attached	None
the Board deliberated on making deficiencies in emergency prepar	g a recommendation to the redness and response at the ainst issuing a final recommendation.	e Los Alamos National Laboratory. Imendation. Having done so, the Board
information which may be withh be withheld. The Board initially specifically exempted from discl exemption three applies to "delib 2286d(b) and (h)(3), may not be the Secretary of Energy or the Pr U.S.C. 2286d(b) and (h)(3), the re there exists an expectation of a f	in a place easily accessible such discussion or testimoral teld." The act provides term withheld these transcripts dosure by statute. As explained are publicly available under the provided are publicly available under the provided are the provided at the	le to the public, the transcript ony as the agency determines to contain a exemptions permitting information to under exemption three: matters sined in the Board's regulations, mendations which, under 42 U.S.C. antil after they have been received by 1704.4) By the plain language of 42 formation is limited to cases where ere, as here, the Board affirmatively estriction on the release of information
no further justification for withh	olding a portion of a trans	time the Board determines that there is cript, electronic recording, or minutes eviously been withheld, such portion of Part 1704.9, emphasis added)
There is no valid exemption, thu	s no justification for with	nolding. I therefore approve release.  Sullivan
	1	121.5

# DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

FROM:	Bruce Hamilton
SUBJECT:	RFBA by Chairman Sullivan to Direct the General Manager to update the public website
Doc Control	<b>#2017-300-096</b>
Approved	\X Disapproved Abstain
	t Participating
COMMENT	S: Below Attached None_X_
	Bruce Hamilton
	13 JULY 2017 Date

## DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

SUBJECT:	RFBA by Chairman Sullivan to Direct public website	the General Manager to update the
Doc Control	<b>#2017-300-096</b>	-
Approved	Disapproved	Abstain
Recusal – No	t Participating	
		$\rightarrow$
COMMENT	S: Below Attached	None

FROM:

Jessie H. Roberson

Jessie H. Roberson

Date

## DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

FROM:	Daniel J. Santos			
SUBJECT:	RFBA by Chairman Sullivan to Direct the General Manager to update public website			
Doc Control	¥2017-300-096			
Approved	Disapproved X Abstain			
Recusal - No	t Participating			
COMMENT	S: Below Attached None_X			

Daniel J. Santos

Date

# DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

FROM:	Joyce L. Connery			
SUBJECT:	: RFBA by Chairman Sullivan to Direct the General Manager to update public website			
Doc Control	#2017-300-096	- 8		
Approved Recusal – No	Disapproved	Abstain		
COMMENT		None		

Joyde L. Connery

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