

**REQUEST FOR BOARD ACTION BY A BOARD MEMBER**

Requester: Bruce Hamilton \_\_\_\_\_ September 15, 2017

**Brief description of Requested Action:** I request Board approval to send the attached letter to the Secretary of Energy.

Attachments (init) \_N/A\_

Summarize any time sensitive considerations:

Requestor signature signature on file \_\_\_\_\_ September 15, 2017

Assistant Executive secretary signature on file \_\_\_\_\_ September 15, 2017

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	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE	Final
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"/>	_____	
Disposition Summary							

Executive Secretary signature \_\_\_\_\_ [Click here to enter a date.](#)

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ARCHIVE: 2017-100-080, RFBA by Vice Chairman Hamilton to  
Approve to Send the Attached Letter to the Secretary of Energy

Sean Sullivan, Chairman

Bruce Hamilton, Vice Chairman

Jessie H. Roberson

Daniel J. Santos

Joyce L. Connery

**DEFENSE NUCLEAR FACILITIES  
SAFETY BOARD**

Washington, DC 20004-2901



The Honorable James Richard Perry  
Secretary of Energy  
U.S. Department of Energy  
1000 Independence Avenue, SW  
Washington, DC 20585-1000

Dear Secretary Perry:

The Defense Nuclear Facilities Safety Board has voted to hold a public meeting in lieu of the public hearing scheduled for September 26, 2017. The meeting's focus will remain the same, namely: the status of emergency management across the Department of Energy's defense nuclear facilities. As a result of this change, participation by you and your senior leadership team is no longer required by 42 U.S.C. § 2286b(a).

When this hearing was originally planned, we anticipated that your team would be substantially in place by September. That assumption was overly optimistic, and we now believe that holding a hearing this month would be more disruptive than productive. Replacing the hearing with a meeting will keep an appropriate amount of attention on the topic for the time being.

While the meeting does not involve participation by you or your team, DOE attendance is welcomed and encouraged.

Yours truly,

Sean Sullivan  
Chairman

c: Mr. Joe Olencz

**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT: RFBA by Vice Chairman Hamilton to Approve to Send the Attached Letter to the Secretary of Energy**

**Doc Control#2017-100-080**

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton, Jessie H. Roberson, Daniel J. Santos, Joyce L. Connery *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *not participating*, have voted to approve the above document on September 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"/>	09/15/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	09/15/17
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	09/15/17
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	09/15/17
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	09/17/17

\*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 Vice Chairman Hamilton to Approve to Send the Attached Letter to the Secretary of Energy

**Doc Control#2017-100-080**

Approved   X                        Disapproved                             Abstain       

Recusal – Not Participating       

**COMMENTS:**      Below             Attached             None   X  

*Sean Sullivan for*

\_\_\_\_\_  
Sean Sullivan

\_\_\_\_\_  
9/15/2017

Date

**Member voted by e-mail dated September 15, 2017.**

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**  
**NOTATIONAL VOTE RESPONSE SHEET**

**FROM: Bruce Hamilton**

**SUBJECT: RFBA by Vice Chairman Hamilton to Approve to Send the Attached Letter to the Secretary of Energy**

**Doc Control#2017-100-080**

Approved   X                        Disapproved                             Abstain       

Recusal - Not Participating       

COMMENTS:              Below                     Attached                     None   X  

  
Bruce Hamilton

15 SEPT 2017  
Date

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**  
**NOTATIONAL VOTE RESPONSE SHEET**

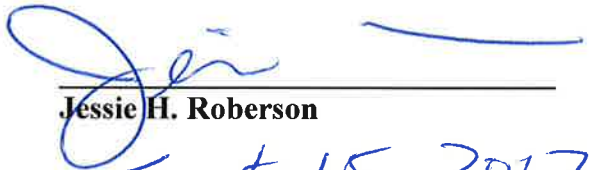
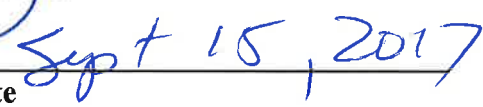
**FROM:** Jessie H. Roberson

**SUBJECT:** RFBA by Vice Chairman Hamilton to Approve to Send the Attached Letter to the Secretary of Energy

**Doc Control#2017-100-080**

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

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

  
\_\_\_\_\_  
**Jessie H. Roberson**  
  
\_\_\_\_\_  
**Date**

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**  
**NOTATIONAL VOTE RESPONSE SHEET**


**FROM:** Daniel J. Santos

**SUBJECT:** RFBA by Vice Chairman Hamilton to Approve to Send the Attached Letter to the Secretary of Energy

**Doc Control#2017-100-080**

Approved  Disapproved \_\_\_\_\_ Abstain \_\_\_\_\_  
Recusal – Not Participating \_\_\_\_\_

**COMMENTS:** Below \_\_\_\_\_ Attached \_\_\_\_\_ None

  
\_\_\_\_\_  
Daniel J. Santos  
9/15/17  
\_\_\_\_\_  
Date

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD  
NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Joyce L. Connery

**SUBJECT:** RFBA by Vice Chairman Hamilton to Approve to Send the Attached Letter to the Secretary of Energy


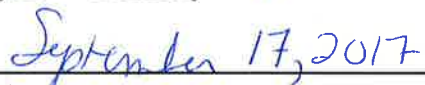
**Doc Control#**2017-100-080

**Approved** X                      **Disapproved** \_\_\_\_\_                      **Abstain** \_\_\_\_\_

**Recusal – Not Participating** \_\_\_\_\_

**COMMENTS:**      **Below** X      **Attached** \_\_\_\_\_      **None** \_\_\_\_\_

**As this letter was not submitted in a manner that would allow comment by Board Members, I was unable to amend the content. I am, however, in agreement with the sentiment that a Board letter to the Department is in order at this time and therefore I will support it in order to expedite the process of transmitting. In the future, I believe it is prudent that such letters go through the process that allows all Board Members to contribute.**

  
\_\_\_\_\_  
**Joyce L. Connery**  
  
\_\_\_\_\_  
**Date**