

**APPENDIX 4**

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

Requester: Sullivan September 29, 2017

Brief description of Requested Action: Approve travel to Pantex November 13-15, 2017.

Justification

Attachments (init) none.

Summarize any time sensitive considerations: none

Requestor signature  September 29, 2017

Executive secretary  September 29, 2017

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|                    | APRVD                    | DISAPRVD                 | ABSTAIN                  | NOT<br>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.](#)

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**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT: RFBA by Chairman Sullivan to Approve travel to Pantex November 13-15**

**Doc Control#2017-300-122**

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 October 2, 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"/> | 10/02/17 |
| Bruce Hamilton     | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 10/02/17 |
| Jessie H. Roberson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 09/29/17 |
| Daniel J. Santos   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 10/02/17 |
| Joyce L. Connery   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 09/29/17 |

\*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 travel to Pantex November 13-15

**Doc Control#2017-300-122**

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

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

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



**Sean Sullivan**

10/2/17

**Date**

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

**FROM:** Bruce Hamilton

**SUBJECT:** RFBA by Chairman Sullivan to Approve travel to Pantex November 13-15

**Doc Control#2017-300-122**

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

**Recusal – Not Participating**       

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

  
\_\_\_\_\_  
**Bruce Hamilton**

  2 OCT 2017    
**Date**

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

**FROM:** Jessie H. Roberson

**SUBJECT:** RFBA by Chairman Sullivan to Approve travel to Pantex November 13-15

**Doc Control#2017-300-122**

**Approved**

**Disapproved**

**Abstain**

**Recusal – Not Participating**

**COMMENTS:**

**Below**

**Attached**

**None**



**Jessie H. Roberson**

**Sept 29, 2017**  
**Date**

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Daniel J. Santos


**SUBJECT:** RFBA by Chairman Sullivan to Approve travel to Pantex November 13-15

**Doc Control#2017-300-122**

Approved  Disapproved \_\_\_\_\_ Abstain \_\_\_\_\_

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

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

  
\_\_\_\_\_  
Daniel J. Santos  
10/2/17  
\_\_\_\_\_  
Date

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

**FROM:** Joyce L. Connery


**SUBJECT:** RFBA by Chairman Sullivan to Approve travel to Pantex November 13-15

**Doc Control #2017-300-122**

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

**Recusal – Not Participating**

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

  
\_\_\_\_\_  
**Joyce L. Connery**  
\_\_\_\_\_  
9/29/17  
\_\_\_\_\_  
**Date**