

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Bruce Hamilton March 19, 2018

Brief description of Requested Action: The Board extends the voting period on the first round of Yellow Folder Amendments on Doc#2018-200-010, CUI, to **COB Thursday, March 22, 2018.**

With those Amendments processed and the Yellow Folder document revised accordingly, the Board approves a second round of Yellow Folder Amendments. This second round will begin immediately after the Executive Secretary has processed the first round of Amendments.

The Board directs the Technical Director to provide a Board briefing on proposed revised language to Doc#2018-200-010, CUI, during the week of March 19, 2018.

Justification: The Technical Director is proposing revised language for this document. A second round of Yellow Folder Amendments will allow the Board to evaluate this language and have the opportunity to submit it as an Amendment.

Attachments (init) _n/a_ (included clean version of any proposed document or modified document)

Summarize any time sensitive considerations:

Requestor signature signature on file March 19, 2018

Assistant Executive secretary signature on file March 19, 2018

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICPATING	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 Acting Chairman Hamilton to Extend Voting on Amendments for 2018-200-010, Approve a Second Round of Amendments, and Direct OTD to Brief the Board

Doc Control#2018-300-033


The Board, with Board Member(s) Bruce Hamilton *approving*, Board Member(s) Jessie H. Roberson, Daniel J. Santos *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) Joyce L. Connery *not participating*, has voted to disapprove the above document on March 21, 2018.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/20/18
Jessie H. Roberson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	03/20/18
Daniel J. Santos	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	03/20/18
Joyce L. Connery	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	03/21/18

*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.


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: Bruce Hamilton

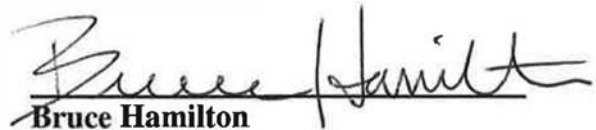
SUBJECT: RFBA by Acting Chairman Hamilton to Extend Voting on Amendments for 2018-200-010, Approve a Second Round of Amendments, and Direct OTD to Brief the Board

Doc Control#2018-300-033

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

Recusal – Not Participating

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


Bruce Hamilton

20 MARCH 2018
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: RFBA by Acting Chairman Hamilton to Extend Voting on Amendments for 2018-200-010, Approve a Second Round of Amendments, and Direct OTD to Brief the Board

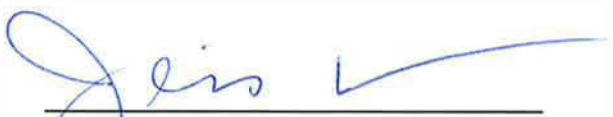
Doc Control#2018-300-033

Approved _____ Disapproved X Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

I believe the Board should proceed to vote. A staff briefing is scheduled for Thursday of this week. I look forward to that and the window for current amendment votes will still be open.



Jessie H. Roberson
March 20, 2018

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Daniel J. Santos

SUBJECT: RFBA by Acting Chairman Hamilton to Extend Voting on Amendments for 2018-200-010, Approve a Second Round of Amendments, and Direct OTD to Brief the Board

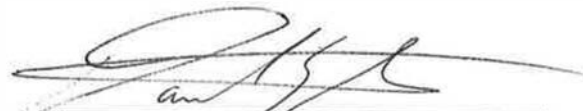
Doc Control#2018-300-033

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

Recusal – Not Participating _____

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

The staff should provide a briefing to the Board.



Daniel J. Santos
3/20/18

Date