

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Daniel J. Santos April 5, 2018

Brief description of Requested Action:

1. A determination that the topic discussed during the March 8, 2018 closed meeting associated with Doc #2018-200-010 is no longer exempted from public disclosure by the Government in the Sunshine Act (5 U.S.C. § 552b(c)).
2. The General Counsel is directed to generate a redacted transcript of the March 8, 2018 Closed Meeting consistent with item 1 above. This action is to be completed within 15 business days of approval of this action.
3. The General Manager is directed to post on the Board's web site the redacted transcript (per item 2 above) of the March 8, 2018 Closed Meeting. This action is to be completed within 10 business days of completion of item 2 above.

Attachments (init) n/a (included clean version of any proposed document or modified document)

Summarize any time sensitive considerations:

Requestor signature signature on file April 5, 2018

Assistant Executive secretary signature on file April 5, 2018

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
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 Board Member Santos to Direct OGC to Generate a Redacted Transcript of the March 8, 2018 Closed Meeting

Doc Control#2018-200-012


The Board, with Board Member(s) Bruce Hamilton, Jessie H. Roberson, Daniel J. Santos *approving*, Board Member(s) Joyce L. Connery *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *not participating*, has voted to approve the above document on April 11, 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"/>	04/09/18
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	04/11/18
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	04/09/18
Joyce L. Connery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	04/10/18

*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 Board Member Santos to Direct OGC to Generate a Redacted
Transcript of the March 8, 2018 Closed Meeting

Doc Control#2018-200-012

Approved X Disapproved Abstain

Recusal – Not Participating

COMMENTS: Below Attached None X


Bruce Hamilton

 9 APRIL 2018
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

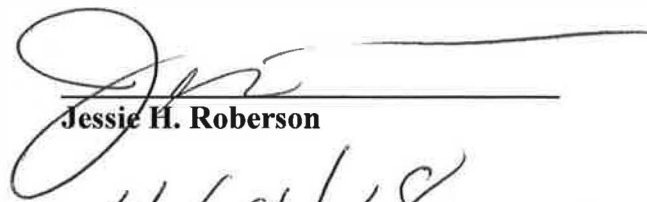
FROM: Jessie H. Roberson

SUBJECT: RFBA by Board Member Santos to Direct OGC to Generate a Redacted
Transcript of the March 8, 2018 Closed Meeting

Doc Control#2018-200-012

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

COMMENTS: Below _____ Attached _____ None _____



Jessie H. Roberson
4/11/18

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Daniel J. Santos

SUBJECT: RFBA by Board Member Santos to Direct OGC to Generate a Redacted
Transcript of the March 8, 2018 Closed Meeting

Doc Control#2018-200-012

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

Recusal – Not Participating _____

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



Daniel J. Santos

4/9/18

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: RFBA by Board Member Santos to Direct OGC to Generate a Redacted Transcript of the March 8, 2018 Closed Meeting

Doc Control#2018-200-012

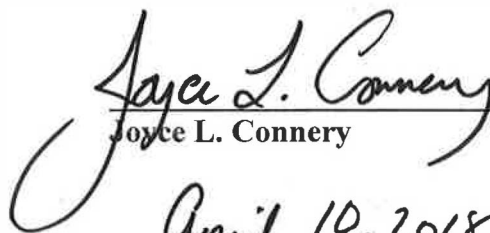
Approved _____ Disapproved X Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

As I noted several times in discussions and vote sheets, I supported the Recommendation before it was amended. I still believe there are elements of the discussion that remain in Recommendation space. There is an additional piece of correspondence related to this topic currently in the folder process, the outcome of which may be relevant to the discussions had within the closed meeting. (In particular, there is an orange folder related to the tritium issue that is being worked real time.)

Therefore, I disapprove as I believe there should be one action—to provide a redacted transcript and a second action -- to post the transcript. In the past, Board Members have differed over the redactions. I believe it is imprudent to vote to release the redacted transcripts not having seen the redactions.



Joyce L. Connery
April 10, 2018

Date