ARCHIVE: 2018-200-014, RFBA by Board Member Roberson to turn all of the activities associated with Recommendations 2011-1 and 2012-2 to OFF

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester:Jessie Rob	erson		Apri	1 11, 2018		
Brief description of Requested Action: During the 2018 Work planning process I recommended adding work items for the staff to conduct an analysis and evaluation of each open Recommendation against the original concerns communicated by the Board in each original Recommendation. The Board approved the Work Plan with work activities included to accommodate this request. This action requests Board approval to turn all of the activities associated with Recommendations 2011-1 and 2012-2 to OFF for the remainder of the 2018 work cycle that were included as a result of my work plan recommendation. The activities associated with Recommendations 2012-1 and 2015-1 are underway, as reflected in Sharepoint (4/9/2018) and should continue. The intended goal of my proposed work plan actions was to have a standard approach to these reviews and I do not believe that was clear. Completion of the actions already in process would provide the opportunity to clarify expectations in the 2019 Work Planning cycle. This action would also eliminate the development of annual status letters for Recommendations 2011-1 and 2012-2. Attachments (init) (included clean version of any proposed document or modified document) Summarize any time sensitive considerations: None. This action would allow work planning adjustment for other activities either already turned off in the work plan or added as a result of Board actions subsequent to approval of the 2018 Work Plan.						
Requestor signature	on file _			April 11, 2	018	
Executive secretary	on file			April 11, 20	018	
	APRVD	DISAPRVD	ABSTAIN	NOT PARTICPATING	COMMENT	DATE
Bruce Hamilton						
Jessie H. Roberson						
Daniel J. Santos						
Joyce L. Connery						
Final Disposition Summ	ary					
Executive Secretary sign	ature			Click here to	enter a date.	

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: RFBA by Board Member Roberson to turn all of the activities associated with Recommendations 2011-1 and 2012-2 to OFF

Doc Control#2018-200-014

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 12, 2018.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Bruce Hamilton	\boxtimes					04/11/18
Jessie H. Roberson	\boxtimes				\boxtimes	04/12/18
Daniel J. Santos	\boxtimes					04/11/18
Joyce L. Connery		\boxtimes			\bowtie	04/12/18

^{*}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

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DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

FROM:	Bruce Hamilton	
SUBJECT:	RFBA by Board Member Roberso with Recommendations 2011-1 and	n to turn all of the activities associated 1 2012-2 to OFF
Doc Control#	¥2018-200-014	
Approved	X Disapproved	Abstain
Recusal – No	t Participating	
COMMENT	S: Below Attached	None_X
		Comme Showed for
		Bruce Hamilton
		04/11/2018
		Date

Member voted by email dated April 11, 2018

DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

FROM:	Jessie H.	Roberson

SUBJECT: RFBA by Board Member Roberson to turn all of the activities associated

with Recommendations 2011-1 and 2012-2 to OFF

Doc Control#2018-200-014

	. D.				
Approved Recusal – Not Pa	V	sapproved		Abstain	•
110011	<u></u>				
COMMENTS:	Below	Attached	None_		
		1 1	1	1 11)
to ditro el	Clarity	and Struck	ruve	8 hould	be
provided:	br. 01 = 4	action.			

Jessie H. Roberson

DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

SUBJECT:	RFBA by Board Member Roberson to with Recommendations 2011-1 and 201	
Doc Control	#2018-200-014	26
×		
Approved	Disapproved	Abstain
Recusal – No	ot Participating	
COMMENT	S: Below Attached	None X

Daniel J. Santos

FROM:

Daniel J. Santos

Date

ARCHIVE: 2018-200-014, RFBA by Board Member Roberson to turn all of the activities associated with Recommendations 2011-1 and 2012-2 to OFF

DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

FROM:	Joyce L. Connery			
SUBJECT:	RFBA by Board Member Roberson to turn all of the activities associated with Recommendations 2011-1 and 2012-2 to OFF			
Doc Control	#2018-200-014			
Approved	DisapprovedX	Abstain		
Recusal – No	ot Participating			
COMMENT	S: Below X Attached	None		

While I support Ms. Roberson's action in terms of those actions that were included as a result of her proposed work plan actions—as written, I believe this inadvertently captures an item that was proposed by me (DOC#2018-300-017) to stay the Yellow Folder on DOC#2018-200-003 until the R2011-Effectiveness review was completed. I am still supportive of that review which is now about 30% complete and I have worked personally to ensure its success.

I do support the portion of the action to turn off actions related to 2012-2. Should this RFBA fail, I would support a revised RFBA to capture that portion of a proposal. Should it pass, I would hope that my fellow Board Members would offer me the courtesy of supporting a re-submission of my former RFBA—which received no disapproval from any current Board Members.

Joyce L. Connery

Opril 12, 2018

Date