

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Request for Action by Board Member Sullivan: Cancel the Previously Scheduled Hanford Public Meeting

Doc Control#2015-160

The Board, with Board Member(s) Joyce L. Connery, Jessie H. Roberson, Sean Sullivan *approving*, Board Member(s) Daniel J. Santos *disapproving*, Board Member(s) Bruce Hamilton *abstaining*, and Board Member(s) none *recusing*, have voted to approve / disapprove the above document on September 8, 2015.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	09.08.15
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	09.08.15
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	09.08.15
Daniel J. Santos	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	09.08.15
Bruce Hamilton	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	09.08.15

*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: Joyce L. Connery

SUBJECT: Request for Board Action by Board Member, Sean Sullivan; Cancel (in lieu of postponement) the Hanford Public Meeting previously scheduled for Aug 26, 2015.pdf

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Approved

Disapproved

Abstain


Not Participating

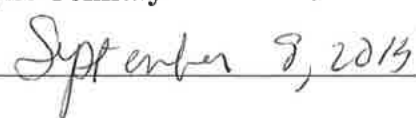
COMMENTS:

Below

Attached

None



Joyce L. Connery


Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

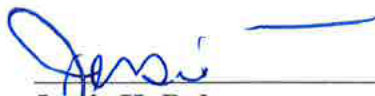
FROM: Jessie H. Roberson

SUBJECT: Request for Board Action by Board Member, Sean Sullivan; Cancel (in lieu of postponement) the Hanford Public Meeting previously scheduled for Aug 26, 2015.pdf

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Approved Disapproved _____ Abstain _____
Not Participating _____

COMMENTS: Below _____ Attached _____ None



Jessie H. Roberson
September 8, 2015

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Request for Board Action by Board Member, Sean Sullivan; Cancel (in lieu of postponement) the Hanford Public Meeting previously scheduled for Aug 26, 2015.pdf

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Approved Disapproved _____ Abstain _____
Not Participating _____

COMMENTS: Below _____ Attached _____ None



Sean Sullivan

9/8/15

Date

Lotus Smith

From: Daniel J. Santos
Sent: Tuesday, September 08, 2015 5:49 PM
To: Lotus Smith
Subject: RE: Notational Vote: Doc# 2015-160 Request for Board Action by Board Member, Sean Sullivan; Cancel (in lieu of postponing) the Hanford Public Meeting previously scheduled for Aug 26, 2015 Blue Folder

Disapproved with the following comment:

“In this particular case, the Board staff has proposed correspondence on the same meeting subject. The difference between dispositioning of the Board correspondence and the meeting is that the public will not get to witness Board deliberations that happen in a public meeting setting in accordance with Government in the Sunshine Act requirements. As a Board member, I am in favor of the public meeting process. Having a meeting or not, does not change my underlying concern that it is still not clear to me what is the current state of the safety culture at the Waste Treatment and Immobilization Plant. I continue to receive a spectrum of responses, some still requiring thorough validation. I will continue to closely monitor and question any underlying message associated with safety culture at WTP to maintain a current understanding on its impact on safety issues and act accordingly.”

From: Lotus Smith
Sent: Tuesday, September 8, 2015 1:53 PM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Shelby Qualls; Lotus Smith
Subject: Notational Vote: Doc# 2015-160 Request for Board Action by Board Member, Sean Sullivan; Cancel (in lieu of postponing) the Hanford Public Meeting previously scheduled for Aug 26, 2015 Blue Folder

This email is an electronic record of Notational Vote. Voting ballot will follow shortly. Also, accepting electronic votes.

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

FROM: Members of the Board
SUBJECT: Request for Board Action by Board Member, Sean Sullivan;
Cancel (in lieu of postponing) the Hanford Public Meeting previously scheduled for Aug 26, 2015

DOC# 2015-160 Request for Board Action by Board Member, Sean Sullivan;
Cancel (in lieu of postponing) the Hanford Public Meeting previously scheduled for Aug 26, 2015

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: Request for Board Action by Board Member, Sean Sullivan; Cancel (in lieu of postponement) the Hanford Public Meeting previously scheduled for Aug 26, 2015.pdf

Doc Control#2015-160

Approved _____

Disapproved _____

Abstain

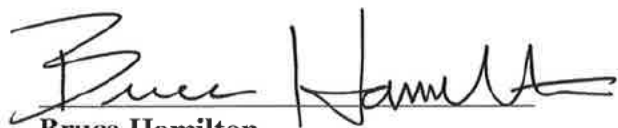
Not Participating _____

COMMENTS:

Below _____

Attached _____

None



Bruce Hamilton

9/8/2015

Date