

APPENDIX 6

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Public Business Meeting Agenda [October 14, 2015]

Doc Control#2015-154

The Board, with Board Member(s) Sean Sullivan, Daniel J. Santos, and Bruce Hamilton *approving*, Board Member(s) Joyce L. Connery and Jessie H. Roberson *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve / disapprove the above document on September 30, 2015.

The votes were recorded as:

| | APRVD | DISAPRVD | ABSTAIN | NOT PARTICIPATING* | COMMENT | DATE |
|--------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-----------------|
| Joyce L. Connery | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <u>09.30.15</u> |
| Jessie H. Roberson | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <u>09.25.15</u> |
| Sean Sullivan | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <u>09.30.15</u> |
| Daniel J. Santos | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <u>09.23.15</u> |
| Bruce Hamilton | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <u>09.22.15</u> |

*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

Lotus Smith

From: Joyce Connery
Sent: Wednesday, September 30, 2015 10:37 AM
To: Lotus Smith
Subject: RE: Notational Vote: Doc#2015-154 Public Business Meeting Agenda [October 14, 2015]

Disapproved, No comments

From: Lotus Smith
Sent: Tuesday, September 22, 2015 12:51 PM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Shelby Qualls; Lotus Smith
Subject: Notational Vote: Doc#2015-154 Public Business Meeting Agenda [October 14, 2015]
Importance: High

This email is an electronic record of Notational Vote. Due to teleworking, accepting electronic votes 9/22-9/24.

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

FROM: Members of the Board
SUBJECT: Public Business Meeting Agenda [October 14, 2015]

DOC# 2015-154

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Lotus Smith
Executive Secretary
Office of the Chairman
Defense Nuclear Facilities Safety Board
625 Indiana Ave, NW, STE 700
Washington, DC 20004
Phone: [REDACTED]
Mobile: [REDACTED]
Fax: [REDACTED]
Email: [REDACTED]

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Public Business Meeting Agenda [October 14, 2015]

Doc Control#154

Approved _____ Disapproved X Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

Last year the public was expected to comprehend and effectively comment on the Board's work activity priorities, yet considerations necessary for the public to do so were not effective. The Board can receive feedback from interested public at any time and need not delay work planning decisions to do so. The Board's staff work plans, by definition, are under constant change. A Board member already has the ability to propose a change to the approved plans utilizing processes currently defined in the Board's procedures if they choose to do so based on any feedback in the interim. If the goal of this Business meeting is to achieve meaningful engagement and/or feedback from the public, then the information upon which the public would rely should be made available to the public far enough in advance (should be noticed and posted on the Board's public website at least 30 days in advance) to provide the public an opportunity to meaningfully participate. This is consistent with the approach required to inform the public of the Board's budget request and Performance assessment report. If the goal is to allow the public to view the Board expressing their individual views, then I do not see the proposed meeting accomplishing that goal. A meeting at this juncture where the Board Members "discuss" the work plans already fully briefed almost a month prior, where the Board Members already had ample opportunity to comment in an orange folder process, where the Board members are already influencing the content of the work plans, and where the staff has changed the products based on Board member comments, in my view, accomplishes nil. A real public meeting would have been the staff briefings we had beginning last week in a public venue and in which Board members would have openly discussed and questioned the priority of activities among themselves.



Jessie H. Roberson

September 25, 2015

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan


SUBJECT: Public Business Meeting Agenda [October 14, 2015]

Doc Control#154

Approved **Disapproved** **Abstain**

Recusal – Not Participating

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



Sean Sullivan
9/30/15

Date

Lotus Smith

From: Daniel J. Santos
Sent: Wednesday, September 23, 2015 5:17 PM
To: Lotus Smith
Subject: Re: Notational Vote: Doc#2015-154 Public Business Meeting Agenda [October 14, 2015]

Approved with the following comment:

The time of the agenda items needs adjustment to cover the current 10 minute gap between 11:50am-12:00pm

From: Lotus Smith
Sent: Tuesday, September 22, 2015 12:51 PM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Shelby Qualls; Lotus Smith
Subject: Notational Vote: Doc#2015-154 Public Business Meeting Agenda [October 14, 2015]

This email is an electronic record of Notational Vote. Due to teleworking, accepting electronic votes 9/22-9/24.

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

FROM: Members of the Board
[**Public Business Meeting Agenda [October 14, 2015]**

15-154

red_____

Not Participating_____

NTS:

None_____

Lotus Smith
Executive Secretary
Office of the Chairman
Defense Nuclear Facilities Safety Board
625 Indiana Ave, NW, STE 700
Washington, DC 20004
Phone: [REDACTED]
Mobile: [REDACTED]
Fax: [REDACTED]

Lotus Smith

From: Bruce Hamilton
Sent: Tuesday, September 22, 2015 3:00 PM
To: Lotus Smith
Subject: Re: Notational Vote: Doc#2015-154 Public Business Meeting Agenda [October 14, 2015]

I approve. I have no comments.

From: Lotus Smith
Sent: Tuesday, September 22, 2015 12:51 PM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Shelby Qualls; Lotus Smith
Subject: Notational Vote: Doc#2015-154 Public Business Meeting Agenda [October 14, 2015]

This email is an electronic record of Notational Vote. Due to teleworking, accepting electronic votes 9/22-9/24.

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

FROM: Members of the Board
Public Business Meeting Agenda [October 14, 2015]

15-154

ed _____

Not Participating _____

NTS:

-

None _____

Lotus Smith
Executive Secretary
Office of the Chairman
Defense Nuclear Facilities Safety Board
625 Indiana Ave, NW, STE 700
Washington, DC 20004
Phone: [REDACTED]
Mobile: [REDACTED]
Fax: [REDACTED]
Email: [REDACTED]