

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Jessie Roberson August 10, 2018

Brief description of Requested Action: I request the Board approve withholding posting of the Notational Voting Package associated with the three actions listed below consistent with the Board's actions to withhold posting of RFBA #2018-200-013, RFBA #2018-300-045, and RFBA #2018-300-044. This action also approves withholding posting this action and associated documents. Posting the subject documents to the Board's public website will require an affirmative vote or unanimous consent by the Board that deliberations have concluded regarding the Board's Safety Investigation of Pantex Compliance with 10 CFR Part 830, Nuclear Safety Management.

1. Doc#2018-300-061, RFBA by Board Member Roberson to stay 2018-100-038 and 2018-100-040
2. Doc#2018-300-043, RFBA by Board Member Roberson request to approve adding one technical staff to the Safety Investigation
3. Doc#2018-100-056, RFBA by Board Member Santos to approve sending the Attached Letter re 10 CFR Part 830 to the Secretary of Energy

Attachments (init) JHR (included clean version of any proposed document or modified document)

Summarize any time sensitive considerations: The Board has not completed its deliberations.

Requestor signature _____ on file _____ August 10, 2018

Executive secretary _____ on file _____ August 10, 2018

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICPATING	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 Roberson to Withhold Posting Three Notational
Vote Packages**

Doc Control#2018-300-083

The Board, with Board Member(s) Bruce Hamilton, Jessie H. Roberson, Daniel J. Santos, Joyce L. Connery *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *not participating*, has voted to approve the above document on August 13, 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"/>	08/10/18
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	08/13/18
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	08/13/18
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	08/13/18

*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 Roberson to Withhold Posting Three Notational
Vote Packages**

Doc Control#2018-300-083

Approved X Disapproved Abstain

Recusal – Not Participating

COMMENTS: Below Attached None X

Bruce Hamilton for

Bruce Hamilton

 August 10, 2018

Date

Member voted by e-mail dated August 10, 2018

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

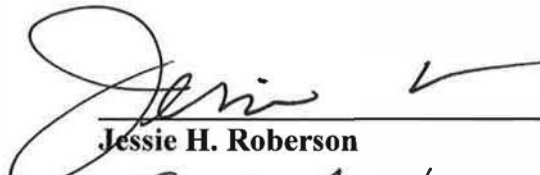
FROM: Jessie H. Roberson

SUBJECT: RFBA by Board Member Roberson to Withhold Posting Three Notational
Vote Packages

Doc Control#2018-300-083

Approved Disapproved _____ Abstain _____
Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None



Jessie H. Roberson
August 13, 2018

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET


FROM: Daniel J. Santos

SUBJECT: RFBA by Board Member Roberson to Withhold Posting Three Notational
Vote Packages

Doc Control#2018-300-083

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

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



Daniel J. Santos

8/13/18

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: RFBA by Board Member Roberson to Withhold Posting Three Notational
Vote Packages

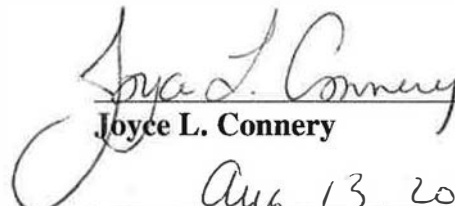
Doc Control#2018-300-083

Approved X Disapproved _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

I am approving this request with the understanding that once the Board dispositions any actions related to the Safety Investigation of Pantex Compliance with 10 CFR 830, all of the votes mentioned in this action, to include this one, as well as the vote to conduct the inquiry and all related votes will be released by the Board.



Joyce L. Connery

Date Aug 13, 2018