

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Daniel J. Santos February 12, 2019

Brief description of Requested Action:

The Chairman shall arrange a briefing to the Board by DOE regarding the Integrated Waste Treatment Unit facility. The Board briefing shall include: progress made and resolution of technical issues since the December 16, 2016 briefing to the Board, current status of the facility, and remaining schedule to complete the facility's mission. The briefing shall be provided to the Board within 30 business days of this action.

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

Requestor signature on file February 12, 2019

Executive secretary on file February 12, 2019

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
Bruce Hamilton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u> </u>
Jessie H. Roberson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u> </u>
Daniel J. Santos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u> </u>
Joyce L. Connery	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u> </u>
Final Disposition Summary						

Executive Secretary signature [Click here to enter a date.](#)

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: RFBA by Board Member Santos to arrange a briefing to the Board by DOE regarding the Integrated Waste Treatment Unit facility

Doc Control#: 2019-300-0019

The Board acted on the above document on 02/13/2019. The document was Approved.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
Bruce Hamilton	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	02/12/2019
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	02/13/2019
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	02/12/2019
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	02/13/2019

This Record contains a summary of voting on this matter together with the individual vote sheets, views and comments of the Board Members.

Cameron Shelton

Executive Secretary to the Board

Attachments:

1. Voting Summary
2. Board Member Vote Sheets

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: RFBA by Board Member Santos to arrange a briefing to the Board by DOE regarding the Integrated Waste Treatment Unit facility

Doc Control#: 2019-300-0019

DATE: 02/12/2019

VOTE: Disapproved

COMMENTS:

This Request for Board Action directs the Chairman to arrange a DOE briefing to the Board. The statutory authority to establish reporting requirements for the Secretary of Energy resides with the Board, not with the Chairman [42 U.S.C. 2286b.(d)]. Should this RFBA be approved, the Chairman may request a briefing from DOE, but he cannot compel DOE to so comply. Should DOE decline, the Chairman cannot satisfy this action as written.

I therefore disapprove.

Bruce Hamilton

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

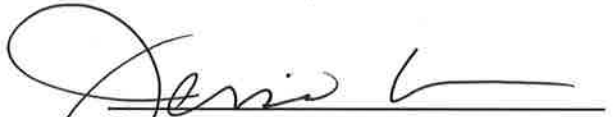
FROM: **Jessie H. Roberson**

SUBJECT: **RFBA by Board Member Santos to arrange a briefing to the Board by DOE
regarding the Integrated Waste Treatment Unit facility**

Doc Control#2019-300-019

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

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



Jessie H. Roberson
February 13, 2019

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Daniel J. Santos


SUBJECT: RFBA by Board Member Santos to arrange a briefing to the Board by DOE regarding the Integrated Waste Treatment Unit facility

Doc Control#2019-300-019

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

Recusal – Not Participating _____

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



Daniel J. Santos

Date 2/12/19

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

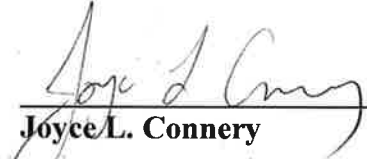
FROM: Joyce L. Connery

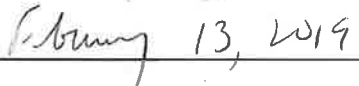
SUBJECT: RFBA by Board Member Santos to arrange a briefing to the Board by DOE regarding the Integrated Waste Treatment Unit facility

Doc Control#2019-300-019

Approved **Disapproved** **Abstain**
Recusal - Not Participating

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



Joyce L. Connery


Date