

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Chairman Hamilton March 8, 2019

Brief description of Requested Action:

Pursuant to the Government in the Sunshine Act at 5 U.S.C. § 552b(d)(1) and the Board’s implementing regulations at 10 C.F.R. § 1704.5(a), the Board hereby approves closing the meeting scheduled for March 19, 2019, issuing a conforming Federal Register notice pursuant to clause 1.4(B)(28) of the Board Procedures, and approving the attached agenda pursuant to clause 1.4(B)(8) of the Board Procedures.

Pursuant to Board Procedures 2.1(B)(2)(j), the Acting General Counsel has advised that, based on the meeting agenda, the Board may close this meeting pursuant to Government in the Sunshine Act exemptions (3) and (9)(B). By approving this action, the Board determines that public participation would likely disclose matters specifically exempted by statute and/or disclose information for which premature disclosure would likely frustrate implementation of a proposed agency action. Therefore, by approving this action, the Board is invoking Exemptions (3) and (9)(B) to close the meeting (5 U.S.C. § 552b(c)(3) and (9)(B), 10 C.F.R. § 1704.4(c) and (h)).

Attachments (init) _1_ (included clean version of any proposed document or modified document)

Summarize any time sensitive considerations:

Requestor signature _____ March 8, 2019

Executive secretary _____ March 8, 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"/>	_____
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 Chairman Hamilton to Issue FRN, Approve Detailed Agenda, and Close the Meeting Scheduled for March 19

Doc Control#: 2019-300-0025

The Board acted on the above document on 03/12/2019. The document was Approved.

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 checked="" type="checkbox"/>	03/08/2019
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/12/2019
Daniel J. Santos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	03/12/2019
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/08/2019

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 Chairman Hamilton to Issue FRN, Approve Detailed Agenda, and Close the Meeting Scheduled for March 19

Doc Control#: 2019-300-0025

DATE: 03/08/2019

VOTE: Approved

COMMENTS:

I do not agree with the use of exemption (9)(B) of *The Government in the Sunshine Act*, however, the remained of the current Board Members long ago determined that this is an appropriate exemption for these types of closed meetings and there is no utility in further debate at this point.

I therefore approve.

Bruce Hamilton

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: RFBA by Chairman Hamilton to Issue FRN, Approve Detailed Agenda, and Close the Meeting Scheduled for March 19

Doc Control#: 2019-300-0025

DATE: 03/12/2019

VOTE: Approved

COMMENTS:

None

Jessie H. Roberson

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Daniel J. Santos

SUBJECT: RFBA by Chairman Hamilton to Issue FRN, Approve Detailed Agenda, and Close the Meeting Scheduled for March 19

Doc Control#: 2019-300-0025

DATE: 03/12/2019

VOTE: Not Participating

COMMENTS:

None

Daniel J. Santos

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: RFBA by Chairman Hamilton to Issue FRN, Approve Detailed Agenda, and Close the Meeting Scheduled for March 19

Doc Control#: 2019-300-0025

DATE: 03/08/2019

VOTE: Approved

COMMENTS:

None

Joyce L. Connery