APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: __Jessie Roberson_____ February 5, 2019

Brief description of Requested Action:

- 1. Direct the Office of the General Manager to notify (within 30 days of approval of this action) the GAO of the DNFSB's acceptance of the final open recommendation in GAO-15-181 regarding federal register noticing of public hearings and meetings.
- 2. Task OGM, in coordination with Office of the General Counsel, to submit for Board approval the applicable conforming changes to the Board Procedures within 30 days of approval of this action.

Basis: The Board has a growing number of public hearings and meetings on the near term horizon and the Board should notice in accordance with the GAO's recommendation if it is to be implemented.

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

Requestor signature _	on file	February 5, 2019
		•

Executive secretary	on file	February 5, 2019
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	APRVD	DISAPRVD	ABSTAIN	NOT PARTICPATING	COMMENT	DATE
Bruce Hamilton						
Jessie H. Roberson						
Daniel J. Santos						
Joyce L. Connery						
Final Disposition Summary						
Executive Secretary sign	nature			Click here to	enter a date.	

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: RFBA by Board Member Roberson to Accept GAOs Final Open Recommendation and Amend Board Procedures

Doc Control#: 2019-300-0017

The Board acted on the above document on 02/07/2019. The document was Approved.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
Bruce Hamilton	~					02/06/2019
Jessie H. Roberson	~					02/07/2019
Daniel J. Santos	~					02/07/2019
Joyce L. Connery	~					02/06/2019

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 Roberson to Accept GAOs Final Open Recommendation and Amend Board Procedures

Doc Control#: 2019-300-0017

DATE: 02/06/2019

VOTE: Approved

COMMENTS:

None

Bruce Hamilton

DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: RFBA by Board Member Roberson to Accept GAO's Final Open Recommendation and Amend Board Procedures

Doc Control#2019-300-017

Approved

Disapproved_____

Abstain

Recusal – Not Participating

COMMENTS:

Below____ Attached_

None

Jessie H. Roberson 2/7/19 Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

FROM: Daniel J. Santos

SUBJECT: RFBA by Board Member Roberson to Accept GAO's Final Open Recommendation and Amend Board Procedures

Doc Control#2019-300-017

Approved_/

Disapproved_____

Abstain____

Recusal – Not Participating_____

COMMENTS:

Below____ Attached___

None_X

Daniel J. Santos 2,

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: RFBA by Board Member Roberson to Accept GAO's Final Open Recommendation and Amend Board Procedures

Doc Control#2019-300-017

Approved

Disapproved____

Abstain_

Recusal – Not Participating

COMMENTS:

Below____ Attached__

None

e 4. Connery Iov Feb 6,2019

Date