

REQUEST FOR BOARD ACTION

Title of Action Document:

Complete Review By:

Board Approval of Redaction for 2019-100-012A Notational Vote Package.

Brief Description of Purpose:

Pursuant to OP-11.1-2, OGC reviews notational vote packages for information that must or may be redacted prior to the vote package being made publicly available. With respect to information from the staff that is deliberative, the OP specifically provides:

In the case of all other material proposed for redaction, the General Counsel shall request Board approval via a Request for Board Action (RFBA). The proposed redaction and the reason for it shall be provided with the RFBA as background material. The General Counsel or designee shall make all redactions once approved by the Board.

The highlighted portion of the attached notational vote package meets the triggering criteria in the OP because it contains staff advice protectable under the deliberative process privilege held by the Board. Therefore, the General Counsel is providing this redaction to the Board for its consideration.

If the Board approves this RFBA without removing the highlight, the notational vote package will be posted online with the highlighted material redacted.

If the Board rejects this RFBA, it will be deemed to have waived its deliberative process privilege per the OP. In this case, the notational vote package will be posted without a redaction.

Relevant Background Information Attached (initial): JSG

Summarize any staff difference of opinion regarding the proposed action: None

Summarize any time sensitive considerations: OGC will endeavor to clear the vote package for public posting within one business day of a Board decision on this RFBA.

Requester Signature: JOSEPH
GILMAN

Digitally signed by JOSEPH
GILMAN
Date: 2019.03.11 16:00:25
-04'00'

Responsible Office Director Signature: CASEY
BLAINE

Digitally signed by CASEY
BLAINE
Date: 2019.03.20 14:16:58
-04'00'

Executive Secretary Signature: *Conrad Blaine* 03/21/19

Final Disposition of Proposed Action:

Executive Secretary Signature:

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Board Approval of Redaction for 2019-100-012A Notational Vote Package

Doc Control#: 2019-300-0027

The Board acted on the above document on 04/11/2019. 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 type="checkbox"/>	04/10/2019
Jessie H. Roberson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	04/11/2019
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	04/11/2019

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

Shelby Qualls

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: Board Approval of Redaction for 2019-100-012A Notational Vote Package

Doc Control#: 2019-300-0027

DATE: 04/10/2019

VOTE: Approved

COMMENTS:

None

Bruce Hamilton

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

FROM: Jessie H. Roberson

SUBJECT: Board Approval of Redaction for 2019-100-012A Notational Vote Package

Doc Control#2019-300-027

Approved _____

Disapproved

Abstain _____

Recusal – Not Participating _____

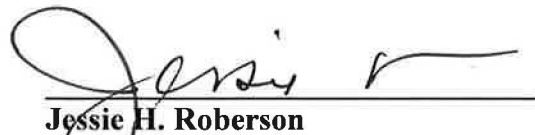
COMMENTS:

Below

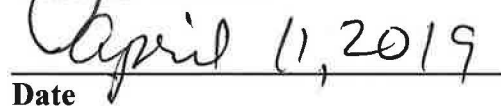
Attached _____

None _____

I approve Post by Board Member
comments as written.



Jessie H. Roberson



Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: Board Approval of Redaction for 2019-100-012A Notational Vote Package

Doc Control#: 2019-300-0027

DATE: 04/11/2019

VOTE: Approved

Member voted by email.

COMMENTS:

None

Joyce L. Connery