

**APPENDIX 4**

**REQUEST FOR BOARD ACTION BY A BOARD MEMBER**

Requester: \_\_\_\_\_ Chairman Bruce Hamilton \_\_\_\_\_ November 18, 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 scheduling and closing a meeting for November 21, 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 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)). Pursuant to 10 C.F.R. § 1704.6(b), the Board hereby determines that Board business requires scheduling this closed meeting with less than one week notice.

Attachments (init) Agenda

Summarize any time sensitive considerations:

The Sunshine Act requires public notice of this meeting at the earliest practicable time.

Requestor signature \_\_\_\_\_ On file \_\_\_\_\_ November 18, 2019

Assistant Executive secretary \_\_\_\_\_ On file \_\_\_\_\_ November 18, 2019

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|                    | 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"/> | _____ |
| Joyce L. Connery   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
|                    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Final Disposition Summary

Executive Secretary signature \_\_\_\_\_ November 18, 2019

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**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT:** RFBA by Chairman Hamilton to close the November 21 Closed Meeting, Approve Agenda, FRN, Short Notice

**Doc Control#:** 2020-300-0006

The Board acted on the above document on 11/19/2019. 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"/> | 11/19/2019 |
| Jessie H. Roberson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 11/19/2019 |
| Joyce L. Connery   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 11/19/2019 |

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

*Nicholas Moore*

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 close the November 21 Closed Meeting, Approve Agenda, FRN, Short Notice

**Doc Control#:** 2020-300-0006

**DATE:** 11/19/2019

**VOTE:** Approved

**COMMENTS:**

None

*Bruce Hamilton*

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


**FROM:**        **Jessie H. Roberson**

**SUBJECT:**    **RFBA by Chairman Hamilton to close the November 21 Closed Meeting,  
Approve Agenda, FRN, Short Notice**

**Doc Control#2020-300-006**

**Approved**                       **Disapproved** \_\_\_\_\_                      **Abstain** \_\_\_\_\_  
**Recusal – Not Participating** \_\_\_\_\_

**COMMENTS:**        **Below** \_\_\_\_\_        **Attached** \_\_\_\_\_        **None**

  
\_\_\_\_\_  
**Jessie H. Roberson**  
11/18/19  
\_\_\_\_\_  
**Date**

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Joyce L. Connery

**SUBJECT:** RFBA by Chairman Hamilton to close the November 21 Closed Meeting, Approve Agenda, FRN, Short Notice

**Doc Control#:** 2020-300-0006

**DATE:** 11/19/2019

**VOTE:** Approved

**Member voted by email.**

**COMMENTS:**

None

*Joyce L. Connery*