AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Request for Board Action by Board Member, Sean Sullivan; Follow on closed meetings dealing with recommendations

Doc Control#2015-112

The Board, with Board Member(s) approving, Board Member(s) none disapproving, Board Member(s) none abstaining, and Board Member(s) recusing, have voted to the above document on .

This document failed due to lack of a quorum vote.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	RECUSAL	NO VOTE*	COMMENT	DATE
Jessie H. Roberson				\boxtimes		\boxtimes	06/15/2015
Sean Sullivan	\boxtimes					\boxtimes	06/11/2015
Daniel J. Santos	\boxtimes					\boxtimes	06/11/2015

^{*}Reason for "No Vote

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

Executive Secretary to the Board

Attachments:

- 1. Voting Summary
- 2. Board Member Vote Sheets

cc: Board Members

OGC

OGM Records Officer

OTD

ARCHIVE: Doc#2015-112 Request for Board Action by Board Member, Sean Sullivan; Follow-on closed meetings dealing with recommendations

DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

FROM:	Jessie H. Roberson				
SUBJECT:	Request for Board Action by Board Member, Sean Sullivan; Follow-on closed meetings dealing with recommendations				
Doc Control	# 2015-112	72			
Approved_	Disapproved	Abstain			
Recusal - No	ot Participating_X				
COMMENT	S: Below_X_ Attached	None			

I cannot determine if a meeting should be closed or open until I see an agenda and something written to evaluate. I see a delta between general discussions about issues in the complex and a potential proposed Recommendation. I would expect to actually have some written matter in my hands to evaluate to determine if I should participate in a closed meeting or if the subject matter warrants a closed or open meeting. I can offer a friendly amendment to this proposal that involves setting aside on the Board and staff schedules a Board Public meeting each quarter and the vote to maintain open or to close all or part of such meeting can be made when specific material and agenda actual exist.

Jessie H. Roberson

Date

ARCHIVE: Doc#2015-112 Request for Board Action by Board Member, Sean Sullivan; Follow-on closed meetings dealing with recommendations

DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

FROM:	Sean Sulli	van				
SUBJECT:	Request for Board Action by Board Member, Sean Sullivan; Follow-on closed meetings dealing with recommendations					
Doc Control	# 2015 - 112					
Approved_X	<u> </u>	Disapproved		Abstain		
Recusal – No	t Participat	ing				
COMMENT	S: Bel	ow_X Attached	N	one		
		tings will require sign ually well versed in t				
			Ske	ufh	~	
			Sean Sul	livan		
			6/1	1/15		
			Date			

ARCHIVE: Doc#2015-112 Request for Board Action by Board Member, Sean Sullivan; Follow-on closed meetings dealing with recommendations

Lotus Smith

Executive Secretary

Sent: Thursday, June 11, 2015 3:44 PM To: Lotus Smith Cc: Alicia Proctor RE: Notational Vote: Doc#2015-112 Request for Board Action by Board Member, Sean Sullivan; Follow-on closed meetings dealing with communication Approved with the following comment: The main purpose of these closed meetings is to provide a forum for Board Members to deliberate among themselves on matters regarding recommendations under 10CFR1704.4(c) (Rules implementing the Government in the Sunshine Act-Grounds on which meetings may be closed or information may be withheld). Therefore, the impact to DNFSB staff to prepare and support these meetings should be minimal and limited to logistics support. Board actions, if any, resulting from these meetings can be assessed separately for impact to staff and approved work plans." From: Lotus Smith Sent: Wednesday, June 10, 2015 10:33 AM To: Daniel J. Santos; Jessile Roberson; Sean Sullivan Cc: Alicia Proctor; Lotus Smith Subject: Notational Vote: Doc#2015-112 Request for Board Action by Board Member, Sean Sullivan; Follow-on closed meetings dealing with communication This email is an electronic record of Notational Vote. Voting ballot will follow shortly. Also, accepting electronic votes. DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET FROM: Members of the Board SUBJECT: Request for Board Action by Board Member, Sean Sullivan; Follow-on closed meetings dealing with communication Doc#2015-112 Request for Board Action by Board Member, Sean Sullivan; Follow-on closed meetings dealing with communication Approved	From:	Daniel J. Santos				
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