

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Joyce Connery

Brief description of Requested Action:

Pursuant to Sec. 1.0.B of the Board Procedures, the Board hereby suspends the Board Procedures from October 19, 2023, until such time as a quorum is reestablished. While the Board procedures are suspended, they will continue to serve as guidance for the Chair, Board Members, and staff. This will be important to ensure consistency of process to the greatest extent possible during the lapse in quorum.

Attachments (init): n/a

Summarize any time sensitive considerations: None.

Requestor signature _____ October 13, 2023

Assistant Executive secretary _____ October 13, 2023



	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
Joyce L. Connery	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Thomas Summers	<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"/>	_____

Final Disposition Summary

Executive Secretary signature _____ October 13, 2023



AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: RFBA by Chair Connery to suspend the Board Procedures from October 19, 2023, until such time as a quorum is reestablished

Doc Control#: 2024-300-0001

The Board acted on the above document on 10/13/2023. The document was Approved.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/13/2023
Thomas Summers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/13/2023
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/13/2023

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: Joyce L. Connery

SUBJECT: RFBA by Chair Connery to suspend the Board Procedures from October 19, 2023, until such time as a quorum is reestablished

Doc Control#: 2024-300-0001

DATE: 10/13/2023

VOTE: Approved

Member voted by email.

COMMENTS:

None

Joyce L. Connery

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Thomas Summers

SUBJECT: RFBA by Chair Connery to suspend the Board Procedures from October 19, 2023, until such time as a quorum is reestablished

Doc Control#: 2024-300-0001

DATE: 10/13/2023

VOTE: Approved

Member voted by email.

COMMENTS:

None

Thomas Summers

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: RFBA by Chair Connery to suspend the Board Procedures from October 19, 2023, until such time as a quorum is reestablished

Doc Control#: 2024-300-0001

DATE: 10/13/2023

VOTE: Approved

Member voted by email.

COMMENTS:

None

Jessie H. Roberson