

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Board Member Bruce Hamilton May 24, 2016

Brief description of Requested Action: The General Counsel is directed to prepare correspondence to the Secretary of Energy requiring a report on the regulatory and safety oversight jurisdictional status of improperly remediated defense waste stored in the Waste Control Specialists facility near Andrews, TX. The correspondence shall copy the U.S. Nuclear Regulatory Commission and shall be due into ORANGE folder no later than June 10, 2016.

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

Summarize any time sensitive considerations:

Requestor signature _____ on file _____ May 24, 2016

Executive secretary _____ on file _____ May 24, 2016

	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"/>	_____
Jessie H. Roberson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Sean Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Daniel J. Santos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Bruce Hamilton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____

Final Disposition Summary

Executive Secretary signature _____ Click here to enter a date.

AFFIRMATION OF BOARD VOTING RECORD

**SUBJECT: Request for Board Action by Board Member Bruce Hamilton - WCS
Jurisdiction**

Doc Control#2016-100-014

The Board, with Board Member(s) Joyce L. Connery, Daniel J. Santos, Sean Sullivan, Bruce Hamilton *approving*, Board Member(s) none *disapproving*, Board Member(s) Jessie H. Roberson *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on June 1, 2016.

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"/>	06/01/16
Jessie H. Roberson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/31/16
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/01/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/31/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/31/16

*Reason for Not Participating:

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

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

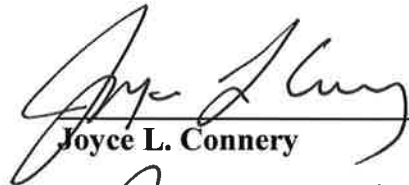
FROM: Joyce L. Connery


SUBJECT: Request for Board Action by Board Member Bruce Hamilton - WCS
Jurisdiction

Doc Control#2016-100-014

Approved Disapproved Abstain
Recusal – Not Participating

COMMENTS: Below Attached None



Joyce L. Connery


Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

**SUBJECT: Request for Board Action by Board Member Bruce Hamilton - WCS
Jurisdiction**

Doc Control#2016-100-014

Approved _____ Disapproved _____ Abstain
Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None

Jessie H. Roberson
Jessie H. Roberson
May 31, 2016
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET


FROM: Sean Sullivan

SUBJECT: Request for Board Action by Board Member Bruce Hamilton - WCS
Jurisdiction

Doc Control#2016-100-014

Approved *ⓧ* **Disapproved** _____ **Abstain** _____
Recusal – Not Participating _____

COMMENTS: **Below** _____ **Attached** _____ **None** *ⓧ*



Sean Sullivan
6/1/16

Date

Shelby Qualls

From: Daniel J. Santos
Sent: Tuesday, May 31, 2016 5:15 PM
To: Shelby Qualls; Lotus Smith
Subject: RE: Notational Vote Doc#2016-100-014, Request for Board Action by Board Member Bruce Hamilton - WCS Jurisdiction - BLUE FOLDER

Approved without comments.

From: Shelby Qualls
Sent: Tuesday, May 31, 2016 1:56 PM
To: Mark Welch <[REDACTED]>; James Biggins <[REDACTED]>; Neysa Slater-Chandler <[REDACTED]>; Steven Stokes <[REDACTED]>; Katherine Herrera <[REDACTED]>; Nora Khalil <[REDACTED]>; Bruce Hamilton <[REDACTED]>; Daniel J. Santos <[REDACTED]>; Jessie Roberson <[REDACTED]>; Joyce Connery <[REDACTED]>; Sean Sullivan <[REDACTED]>
Cc: Lotus Smith <[REDACTED]>; Shelby Qualls <[REDACTED]>
Subject: Notational Vote Doc#2016-100-014, Request for Board Action by Board Member Bruce Hamilton - WCS Jurisdiction - BLUE FOLDER

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 Bruce Hamilton - WCS Jurisdiction

DOC# 2016-100-014

Office Directors have provided their input.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Shelby Qualls
Assistant Executive Secretary
Office of the Chairman

Shelby Qualls

From: Bruce Hamilton
Sent: Tuesday, May 31, 2016 2:50 PM
To: Shelby Qualls; Lotus Smith
Subject: RE: Notational Vote Doc#2016-100-014, Request for Board Action by Board Member Bruce Hamilton - WCS Jurisdiction - BLUE FOLDER

I approve.
I have no comments.

Bruce Hamilton


From: [Shelby Qualls](#)
Sent: 5/31/2016 13:55
To: [Mark Welch](#); [James Biggins](#); [Neysa Slater-Chandler](#); [Steven Stokes](#); [Katherine Herrera](#); [Nora Khalil](#); [Bruce Hamilton](#); [Daniel J. Santos](#); [Jessie Roberson](#); [Joyce Connery](#); [Sean Sullivan](#)
Cc: [Lotus Smith](#); [Shelby Qualls](#)
Subject: Notational Vote Doc#2016-100-014, Request for Board Action by Board Member Bruce Hamilton - WCS Jurisdiction - BLUE FOLDER

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 Bruce Hamilton - WCS Jurisdiction

DOC# 2016-100-014

Office Directors have provided their input.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Shelby Qualls
Assistant Executive Secretary
Office of the Chairman