

Proposed Amendment: Change the letter's addressee to the Secretary of Energy instead of the Deputy Secretary of Energy.

Justification: 42 U.S.C. § 2286b. (d) states, "The Board may establish reporting requirements for the Secretary of Energy" Although it can be argued that there are cases where a reporting requirement would appropriately be sent to the Deputy, this is not one for at least two reasons. First, this reporting requirement was established through closure of a Recommendation to the Secretary and therefore it deserves the Secretary's attention. Second, and more importantly, the significance of criticality safety is such that it warrants transmittal through the Secretary himself, not his Deputy.

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Amendment by Board Member, Bruce Hamilton to Yellow Folder Doc#2016-036 Annual Criticality Safety Reporting Requirement Modification

Doc Control#2016-036A

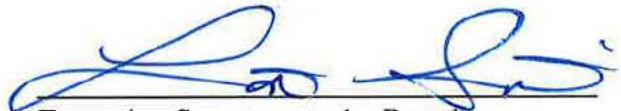
The Board, with Board Member(s) Joyce L. Connery, Jessie H. Roberson, Sean Sullivan, Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on February 3, 2016.

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"/>	01/29/16
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	02/01/16
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	02/03/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	02/01/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/29/16

*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: Amendment by Board Member Bruce Hamilton to Yellow Folder Doc#2016-036, Annual Criticality Safety Reporting Requirement Modification

Doc Control#2016-036A

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

COMMENTS: **Below** **Attached** **None**



Joyce L. Connery

Date

1/29/16

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

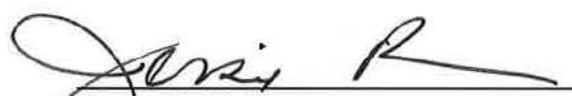
FROM: Jessie H. Roberson

SUBJECT: Amendment by Board Member Bruce Hamilton to Yellow Folder Doc#2016-036, Annual Criticality Safety Reporting Requirement Modification

Doc Control#2016-036A

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

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



Jessie H. Roberson
February 1, 2016

Date

Shelby Qualls

From: Sean Sullivan
Sent: Wednesday, February 03, 2016 4:18 PM
To: Shelby Qualls; Lotus Smith
Cc: Nora Khalil
Subject: RE: Notational Vote Doc#2016-036A, Amendment by Board Member Bruce Hamilton to Yellow Folder Doc#2016-036, Annual Criticality Safety Reporting Requirement Modification - BLUE FOLDER

Approved. No comments.

From: Shelby Qualls
Sent: Friday, January 29, 2016 2:48 PM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Lotus Smith; Shelby Qualls; James Biggins; Katherine Herrera
Subject: Notational Vote Doc#2016-036A, Amendment by Board Member Bruce Hamilton to Yellow Folder Doc#2016-036, Annual Criticality Safety Reporting Requirement Modification - 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: Amendment by Board Member Bruce Hamilton to Yellow Folder Doc#2016-036, Annual Criticality Safety Reporting Requirement Modification

DOC# 2016-036A

Office Directors have provided their input.

Approved_____
Disapproved_____
Abstain_____
Recusal – Not Participating_____

COMMENTS:

Below_____
Attached_____
None_____

Shelby Qualls
Assistant Executive Secretary

Shelby Qualls

From: Daniel J. Santos
Sent: Monday, February 01, 2016 9:37 AM
To: Shelby Qualls; Lotus Smith
Subject: RE: Notational Vote Doc#2016-036A, Amendment by Board Member Bruce Hamilton to Yellow Folder Doc#2016-036, Annual Criticality Safety Reporting Requirement Modification - BLUE FOLDER

Approved without comments.

From: Shelby Qualls
Sent: Friday, January 29, 2016 2:48 PM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Lotus Smith; Shelby Qualls; James Biggins; Katherine Herrera
Subject: Notational Vote Doc#2016-036A, Amendment by Board Member Bruce Hamilton to Yellow Folder Doc#2016-036, Annual Criticality Safety Reporting Requirement Modification - BLUE FOLDER

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

FROM: Members of the Board
SUBJECT: Amendment by Board Member Bruce Hamilton to Yellow Folder Doc#2016-036, Annual Criticality Safety Reporting Requirement Modification

DOC# 2016-036A

Office Directors have provided their input.

Approved_____
Disapproved_____
Abstain_____
Recusal – Not Participating_____

COMMENTS:

Below_____
Attached_____
None_____

Shelby Qualls
Assistant Executive Secretary

Shelby Qualls

From: Bruce Hamilton
Sent: Friday, January 29, 2016 2:49 PM
To: Shelby Qualls
Subject: RE: Notational Vote Doc#2016-036A, Amendment by Board Member Bruce Hamilton to Yellow Folder Doc#2016-036, Annual Criticality Safety Reporting Requirement Modification - BLUE FOLDER

I approve.
I have no comments.

From: Shelby Qualls
Sent: Friday, January 29, 2016 2:48 PM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Lotus Smith; Shelby Qualls; James Biggins; Katherine Herrera
Subject: Notational Vote Doc#2016-036A, Amendment by Board Member Bruce Hamilton to Yellow Folder Doc#2016-036, Annual Criticality Safety Reporting Requirement Modification - BLUE FOLDER

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

FROM: Members of the Board
SUBJECT: Amendment by Board Member Bruce Hamilton to Yellow Folder Doc#2016-036, Annual Criticality Safety Reporting Requirement Modification

DOC# 2016-036A

Office Directors have provided their input.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Shelby Qualls
Assistant Executive Secretary