

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Daniel J. Santos June 6, 2016

Brief description of Requested Action:

1. Request Board Approval to post the Board calendar in the DNFSB public website.
2. Request Board Approval to post all briefings provided to the Board by DOE and any other outside source (e.g., contractor, entity, group, individual) to the DNFSB public website. The briefing subject, date, time, location should be posted to the public website concurrent with scheduling the briefing in the Board calendar. All briefing materials to be provided to the Board (e.g., agenda, slides, references) and list of attendees should be added to the public website immediately following classification or sensitivity reviews, if necessary. The information for each of the subject briefings should be included in the DNFSB public website similarly to how the "Public Hearing and Meetings" section is displayed (e.g., with associated embedded pages and navigation tabs).
3. Request Board Approval to task the staff to implement the above actions 14 calendar days following Board approval of this Request for Board Action.

Justification: [REDACTED]

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

Summarize any time sensitive considerations:

Requestor signature signature on file March 6, 2016

Assistant Executive secretary signature on file March 7, 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 Daniel J. Santos to Post Board Calendar and DOE and External Briefing Information to Public Website

Doc Control#2016-300-012

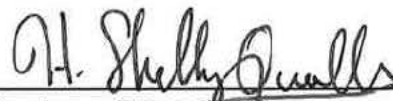
The Board, with Board Member(s) Joyce L. Connery, Jessie H. Roberson, Daniel J. Santos, Sean Sullivan, Bruce Hamilton *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on June 14, 2016.

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 checked="" type="checkbox"/>	06/13/16
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	06/14/16
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/10/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/13/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/10/16

*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.


Assistant 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 Daniel J. Santos to Post Board Calendar and DOE and External Briefing Information to Public Website

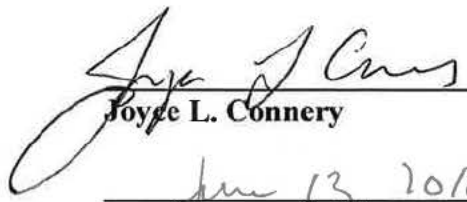
Doc Control#2016-300-012

Approved Disapproved Abstain

Recusal - Not Participating

COMMENTS: Below Attached None

I support publishing our calendar for transparency as well as providing information regarding outside briefers. I do believe that stakeholder engagement is important and we must not stifle that engagement by making it onerous



Joyce L. Connery
Date June 13, 2016

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

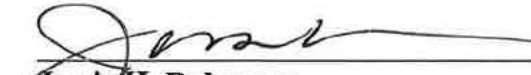
SUBJECT: Request for Board Action by Board Member Daniel J. Santos to Post Board Calendar and DOE and External Briefing Information to Public Website

Doc Control#2016-300-012

Approved Disapproved _____ Abstain _____
Recusal - Not Participating _____

COMMENTS: Below Attached _____ None _____

- Execution of these actions will require staff time and investment in developing procedures and practices, different than currently in place. Fourteen days may not be adequate, ~~at~~ The calendar content and frequency of posting, for example, will need to be reevaluated.



Jessie H. Roberson
June 14, 2016

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Request for Board Action by Board Member Daniel J. Santos to Post Board Calendar and DOE and External Briefing Information to Public Website

Doc Control#2016-300-012

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

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



Sean Sullivan
 6/10/16

Date

Shelby Qualls

From: Daniel J. Santos
Sent: Monday, June 13, 2016 9:29 AM
To: Shelby Qualls; Lotus Smith
Subject: RE: Notational Vote: Doc#2016-300-012, Request for Board Action by Board Member Daniel J. Santos to Post Board Calendar and DOE and External Briefing Information to Public Website - BLUE FOLDER

Approved without comments.

From: Shelby Qualls
Sent: Friday, June 10, 2016 10:38 AM
To: Bruce Hamilton <[REDACTED]>; Daniel J. Santos <[REDACTED]>; Jessie Roberson <[REDACTED]>; Joyce Connery <[REDACTED]>; Sean Sullivan <[REDACTED]>
Cc: Lotus Smith <[REDACTED]>; Shelby Qualls <[REDACTED]>; James Biggins <[REDACTED]>; Katherine Herrera <[REDACTED]>; Nora Khalil <[REDACTED]>
Subject: Notational Vote: Doc#2016-300-012, Request for Board Action by Board Member Daniel J. Santos to Post Board Calendar and DOE and External Briefing Information to Public Website - 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 Daniel J. Santos to Post Board Calendar and DOE and External Briefing Information to Public Website

DOC#2016-300-012

Approved_____
Disapproved_____
Abstain_____
Recusal – Not Participating_____

COMMENTS:

Below_____
Attached_____
None_____

Shelby Qualls
Assistant Executive Secretary
Office of the Chairman

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: Request for Board Action by Board Member Daniel J. Santos to Post Board Calendar and DOE and External Briefing Information to Public Website

Doc Control#2016-300-012

Approved Disapproved Abstain
Recusal – Not Participating

COMMENTS: Below Attached None


Bruce Hamilton

10 JUNE 2016
Date