

APPENDIX 4

**REQUEST FOR BOARD ACTION BY A BOARD MEMBER**

Requester: Board Member Bruce Hamilton

July 8, 2016

Brief description of Requested Action: I request that the Board approve the attached revision to the Board Procedures, effective immediately. Approval of this request includes direction to the General Manager to incorporate this revision and publish the revised Board Procedures.

Justification: This clarifies the process for setting the agenda for a Meeting of the Board.

Attachments (init) \_JBH\_ (included clean version of any proposed document or modified document)

Summarize any time sensitive considerations: None.

Requestor signature Bruce Hamilton July 8, 2016

Assistant Executive secretary N. Shelby Qualls July 8, 2016

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	APRVD	DISAPRVD	ABSTAIN	NOT PARTICPATING	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.](#)

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**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT: Request for Board Action by Board Member Bruce Hamilton, Setting Meeting Agendas in Board Procedures**

**Doc Control#2016-300-024**

The Board, with Board Member(s) Sean Sullivan, Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) Joyce L. Connery *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) Jessie H. Roberson *recusing*, have voted to approve the above document on July 11, 2016.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Joyce L. Connery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	07/11/16
Jessie H. Roberson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	07/11/16
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	07/11/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	07/11/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	07/11/16

\*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 Bruce Hamilton, Setting  
Meeting Agendas in Board Procedures

**Doc Control#2016-300-024**

Approved \_\_\_\_\_ Disapproved X Abstain \_\_\_\_\_

Recusal – Not Participating \_\_\_\_\_

**COMMENTS:** Below X Attached \_\_\_\_\_ None \_\_\_\_\_

I don't feel we need to be this prescriptive with items that clearly fall outside of the Sunshine Act as the 10 CFR 1704.2 Definitions provide that Meetings means the deliberations of three or more Members where such deliberations determine or result in the joint conduct or disposition of official Board business. A meeting does not include:

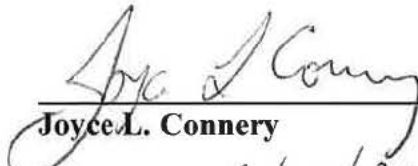
(2) Action by three or more Members to:

- (i) Open or to close a meeting or to release or to withhold information pursuant to § 1704.5;
- (ii) Set an agenda for a proposed meeting(s)

Voting is covered by Board Procedure 1.4(B) (7) and (8).

(B) The Board, acting by or through a quorum as defined in 42 U.S.C. § 2286(e), will review and approve by majority vote the following actions:

- (7) Scheduling meetings of the Board;
- (8) Issuing the agenda for meetings;

  
\_\_\_\_\_  
Joyce L. Connery  
7/11/2016  
\_\_\_\_\_  
Date

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Jessie H. Roberson


**SUBJECT:** Request for Board Action by Board Member Bruce Hamilton, Setting Meeting Agendas in Board Procedures

**Doc Control#2016-300-024**

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Abstain \_\_\_\_\_

Recusal – Not Participating ~~\_\_\_\_\_~~

**COMMENTS:** Below \_\_\_\_\_ Attached \_\_\_\_\_ None ~~\_\_\_\_\_~~

  
\_\_\_\_\_  
Jessie H. Roberson  
July 11, 2016  
\_\_\_\_\_  
Date

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Sean Sullivan

**SUBJECT:** Request for Board Action by Board Member Bruce Hamilton, Setting  
Meeting Agendas in Board Procedures

**Doc Control#2016-300-024**

**Approved**  **Disapproved**  **Abstain**

**Recusal – Not Participating**

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



Sean Sullivan

7/11/16

Date

**Shelby Qualls**

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**From:** Daniel J. Santos  
**Sent:** Monday, July 11, 2016 9:58 AM  
**To:** Shelby Qualls; Lotus Smith  
**Subject:** RE: Notational Vote Doc#2016-300-024, Request for Board Action by Board Member Bruce Hamilton, Setting Meeting Agendas in Board Procedures - BLUE FOLDER

Approved without comments.

**From:** Shelby Qualls  
**Sent:** Friday, July 08, 2016 2:37 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#2016-300-024, Request for Board Action by Board Member Bruce Hamilton, Setting Meeting Agendas in Board Procedures - 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, Setting Meeting Agendas in Board Procedures

**DOC# 2016-300-024**

Office Directors are copied and should provide input, if applicable. The Chairman is particularly interested in OGC's opinion.

**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 Bruce Hamilton, Setting Meeting Agendas in Board Procedures**

**Doc Control#2016-300-024**

Approved  Disapproved  Abstain

Recusal – Not Participating

COMMENTS: Below  Attached  None

  
Bruce Hamilton

11 July 2016  
Date