

On page 3, immediately above the section titled “Summary,” insert the following:

**“Limitation.** No DNFSB staff planned activity will include a review of toxicological consequences or compliance with toxicological standards unless the agenda for the review is first approved by the Board. If the DNFSB staff believe toxicological consequences or compliance with toxicological standards is appropriate for review, the staff shall submit the proposed agenda in Orange Folder along with an explanation of the impact on nuclear safety that could be caused by a potential adverse toxicological condition. This limitation applies only to planned activities such as DNFSB staff reviews. It does not prevent DNFSB staff members from making preliminary inquiries of DOE/NNSA staff or contractor staff as may be necessary for the DNFSB staff to determine whether a toxicological condition could impact nuclear safety, so long as the work anticipated by the DOE/NNSA staff or contractor staff in responding to the preliminary inquiry is reasonably expected to be nominal.”

Justification

The limitation will prevent significant expenditure of DOE/NNSA staff resources until the Board first determines based on preliminary information that the toxicological issue could impact nuclear safety.

**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT: Amendment by Board Member Sean Sullivan to YELLOW FOLDER Doc#2016-300-027, FY17 OTD Work Plan**

**Doc Control#2016-300-027G**

The Board, with Board Member(s) Sean Sullivan, Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) Joyce L. Connery, Jessie H. Roberson, *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on September 26, 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"/> | 09/23/16 |
| Jessie H. Roberson | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 09/26/16 |
| Sean Sullivan      | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 09/22/16 |
| Daniel J. Santos   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | 09/22/16 |
| Bruce Hamilton     | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | 09/22/16 |

\*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 Sean Sullivan to YELLOW FOLDER  
Doc#2016-300-027, FY17 OTD Work Plan

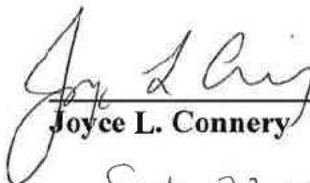
Doc Control#2016-300-027G

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

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

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

I see this amendment as another attempt to re-litigate an issue that the Board has spoken about several times before. I believe that the staff and their leadership are well aware that it is incumbent upon them to ensure that the focus of any review they conduct relates back to the radiological health and safety mission of the agency, and I have confidence in the staff leadership to focus on that mission. I have not seen any justification that Board direction on this issue is needed. As in the past, I disapprove.

  
\_\_\_\_\_  
Joyce L. Connery  
Sept 23, 2016  
\_\_\_\_\_  
Date

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

**FROM:** Jessie H. Roberson

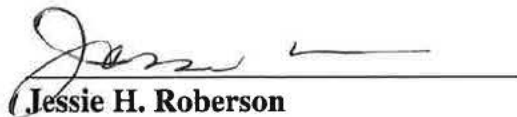
**SUBJECT:** Amendment by Board Member Sean Sullivan to YELLOW Folder Doc#2016-300-027, FY17 OTD Work Plan  
Doc Control#2016-300-0027G

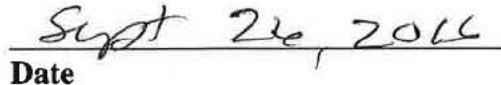
Approved\_\_\_\_\_ Disapproved\_\_X\_\_ Abstain\_\_\_\_\_

Recusal - Not Participating\_\_\_\_\_

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

**I support the Boar, as a whole, revisiting the prioritization approach approved for staff use but not reprioritizing specific activities based on individual Board Member's preference. It creates an unclear picture of what will actually get done and when. The Board could pursue other avenues to make sure an activity of interest to them actually got done in a timely period without challenging competing interests between Board Members.**

  
\_\_\_\_\_  
Jessie H. Roberson

  
\_\_\_\_\_  
Date

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

**FROM:** Sean Sullivan

**SUBJECT:** Amendment by Board Member Sean Sullivan to YELLOW FOLDER  
Doc#2016-300-027, FY17 OTD Work Plan

Doc Control#2016-300-027G


Approved  X                       Disapproved                             Abstain         
Recusal – Not Participating       

**COMMENTS:**      Below  X       Attached                             None       

The amendment seeks to insert the following limitation into the Work Plan:

“**Limitation.** No DNFSB staff planned activity will include a review of toxicological consequences or compliance with toxicological standards unless the agenda for the review is first approved by the Board. If the DNFSB staff believe toxicological consequences or compliance with toxicological standards is appropriate for review, the staff shall submit the proposed agenda in Orange Folder along with an explanation of the impact on nuclear safety that could be caused by a potential adverse toxicological condition. This limitation applies only to planned activities such as DNFSB staff reviews. It does not prevent DNFSB staff members from making preliminary inquiries of DOE/NNSA staff or contractor staff as may be necessary for the DNFSB staff to determine whether a toxicological condition could impact nuclear safety, so long as the work anticipated by the DOE/NNSA staff or contractor staff in responding to the preliminary inquiry is reasonably expected to be nominal.”

The limitation will prevent significant expenditure of DOE/NNSA staff resources until the Board first determines based on preliminary information that the toxicological issue could impact nuclear safety.

  
\_\_\_\_\_  
Sean Sullivan  
9/22/16  
\_\_\_\_\_  
Date

**Lotus Smith**

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**From:** Daniel J. Santos  
**Sent:** Thursday, September 22, 2016 4:02 PM  
**To:** Lotus Smith; Shelby Qualls  
**Subject:** RE: Notational Vote: Doc#2016-300-027G Amendment by Board Member Sean Sullivan to YELLOW FOLDER Doc#2016-300-027, FY17 OTD Work Plan

Approved.

**From:** Lotus Smith  
**Sent:** Thursday, September 22, 2016 1:08 PM  
**To:** Bruce Hamilton <[REDACTED]>; Daniel J. Santos <[REDACTED]>; Jessie Roberson <[REDACTED]>; Joyce Connery <[REDACTED]>; Sean Sullivan <[REDACTED]>  
**Cc:** ExSec <[REDACTED]>  
**Subject:** Notational Vote: Doc#2016-300-027G Amendment by Board Member Sean Sullivan to YELLOW FOLDER Doc#2016-300-027, FY17 OTD Work Plan

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 Sean Sullivan to YELLOW FOLDER Doc#2016-300-027, FY17 OTD Work Plan

**DOC# 2016-300-027G**

Office Directors have provided their input.

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

**COMMENTS:**

**Below**\_\_\_\_\_  
**Attached**\_\_\_\_\_  
**None**\_\_\_\_\_

Lotus Smith  
Executive Secretary  
Office of the Chairman  
Defense Nuclear Facilities Safety Board  
625 Indiana Ave, NW, STE 700  
Washington, DC 20004

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

**FROM:** Bruce Hamilton

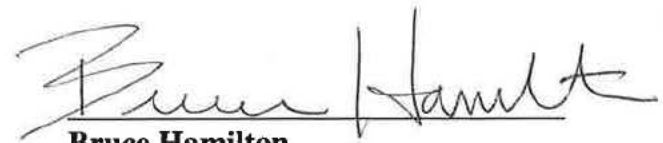
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**Doc Control#2016-300-027G**

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

**Recusal - Not Participating**

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



**Bruce Hamilton**

22 SEP 2016

**Date**