

**DOC#2015-094B**

Amendment by Board Member, Daniel J. Santos to Yellow Folder Doc#2015-094 Request for Board Action by Vice Chairman Jessie H. Roberson; Approve Proposed Agenda for DNFSB Public Business Meeting June 3, 2015

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YELLOW FOLDER AMENDMENT BY BOARD MEMBER SANTOS

Delete the agenda provided to Board Members in the Yellow Folder and replace with the agendas attached.

Justification

The amendment proposes having a separate closed meeting following the conclusion of the public meeting.

During the closed meeting Board Members may wish to discuss issues dealing with recommendations only.

10CFR1704.4 provides the grounds on which meetings may be closed or information may be withheld from the public. Specifically, I am invoking section 1704.4(c) for the Board to approve since it states:

1704.4(c) - "This exemption applies to Board meetings, or portions of meetings, involving deliberations regarding recommendations which, under 42 U.S.C. 2286d (a) and (g)(3), may not be made publicly available until after they have been received by the Secretary of Energy or the President, respectively;" (emphasis added since this will be the sole subject of the closed meeting).

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Jessie H. Roberson

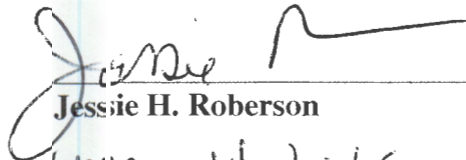
**SUBJECT:** Amendment by Board Member, Daniel J. Santos to Yellow Folder Doc#2015-094 Request for Board Action by Vice Chairman Jessie H. Roberson;  
Approve Proposed Agenda for DNFSB Public Business Meeting June 3, 2015

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

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

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

  
\_\_\_\_\_  
Jessie H. Roberson  
May 14 2015  
\_\_\_\_\_  
Date

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Sean Sullivan

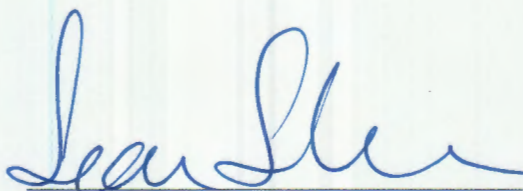
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Approved  Disapproved \_\_\_\_\_ Abstain \_\_\_\_\_

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

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



Sean Sullivan

5/14/15

Date

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Daniel J. Santos

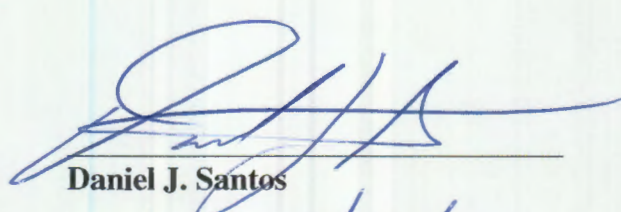
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Approved  Disapproved \_\_\_\_\_ Abstain \_\_\_\_\_

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

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



\_\_\_\_\_  
Daniel J. Santos

\_\_\_\_\_  
Date

5/14/15