

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Jessie Roberson November 8, 2017

Brief description of Requested Action:

I request Board approval for the Board to conduct a 1.5 hour Closed Meeting on Monday November 27, 2017 from 10:00 am to 11:30 am. The purpose of the closed meeting is to discuss and deliberate regarding any outstanding proposed amendments to potential draft recommendations and have the staff inform the Board Members of any additional potential recommendations or recommendation outlines being explored or developed, the potential challenge to adequate protection of the public applicable to each, and on what timeline would a document be provided to the Board. Further, Board Members may also raise and propose action on any activities they believe should be evaluated as potential challenges to adequate protection of the public.

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

Summarize any time sensitive considerations: I would prefer sooner but this is currently the soonest all five Board Members are available at the same time, according to the current calendar.

Requestor signature _____ on file _____ November 8, 2017

Executive secretary _____ on file _____ November 8, 2017

	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.

AFFIRMATION OF BOARD VOTING RECORD

**SUBJECT: RFBA by Board Member Roberson to Conduct a 1.5 hour Closed Meeting on
November 27, 2017 from 1000 to 1130**

Doc Control#2018-300-006

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton, Jessie H. Roberson, Daniel J. Santos, Joyce L. Connery *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *not participating*, have voted to approve the above document on November 14, 2017.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/14/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/13/17
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/13/17
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/13/17
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/13/17

*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: Sean Sullivan

SUBJECT: RFBA by Board Member Roberson to Conduct a 1.5 hour Closed Meeting on
November 27, 2017 from 1000 to 1130

Doc Control#2018-300-006

Approved X Disapproved Abstain

Recusal – Not Participating

COMMENTS: Below Attached None X



Sean Sullivan

11/14/2017

Date

Member voted by e-mail dated November 14, 2017.

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: RFBA by Board Member Roberson to Conduct a 1.5 hour Closed Meeting on
November 27, 2017 from 1000 to 1130

Doc Control#2018-300-006

Approved X Disapproved _____ Abstain _____

Recusal - Not Participating _____

COMMENTS: Below _____ Attached _____ None X


Bruce Hamilton

13 NOV 2017
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: RFBA by Board Member Roberson to Conduct a 1.5 hour Closed Meeting on
November 27, 2017 from 1000 to 1130

Doc Control#2018-300-006

Approved

Disapproved

Abstain

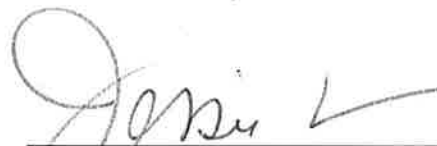
Recusal - Not Participating

COMMENTS:

Below

Attached

None



Jessie H. Roberson
Nov 13, 2017

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Daniel J. Santos

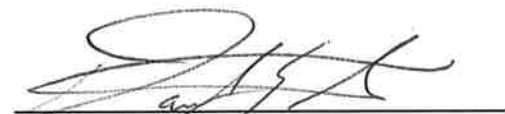
SUBJECT: RFBA by Board Member Roberson to Conduct a 1.5 hour Closed Meeting on
November 27, 2017 from 1000 to 1130

Doc Control#2018-300-006

Approved X Disapproved Abstain

Recusal – Not Participating

COMMENTS: Below Attached None X



Daniel J. Santos

11/13/17

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery


SUBJECT: RFBA by Board Member Roberson to Conduct a 1.5 hour Closed Meeting on
November 27, 2017 from 1000 to 1130

Doc Control#2018-300-006

Approved **Disapproved** **Abstain**

Recusal – Not Participating

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



Joyce L. Connery

Date 11/13/17