

**REQUEST FOR BOARD ACTION**

**Title of Action Document:**

**Complete Review By:**

May 23, 2023, Meeting: closure, approval of detailed agenda, and approval of FRN.

**Brief Description of Purpose:**

Pursuant to the Government in the Sunshine Act at 5 U.S.C. § 552b(d)(1) and the Board's implementing regulations at 10 C.F.R. § 1704.5(a), the Board hereby approves scheduling and closing a meeting for May 23, 2023, issuing a conforming Federal Register notice pursuant to clause 1.4(B)(28) of the Board Procedures, and approving the attached agenda pursuant to clause 1.4(B)(8) of the Board Procedures.

Pursuant to Board Procedures 2.1(B)(2)(j), the General Counsel has advised that, based on the meeting agenda, the Board may close this meeting pursuant to Government in the Sunshine Act Exemption (3). By approving this action, the Board determines that public participation would likely disclose matters specifically exempted by statute. Therefore, by approving this action, the Board is invoking Exemption (3) to close the meeting (5 U.S.C. § 552b(c)(3), 10 C.F.R. § 1704.4(c)).

**Relevant Background Information Attached (initial):**

**Summarize any staff difference of opinion regarding the proposed action:** None

**Summarize any time sensitive considerations:** The Sunshine Act requires public notice at least 7 days before the meeting.

**Requester Signature:**

**Responsible Office Director Signature:**

**Executive Secretary Signature:**

**Final Disposition of Proposed Action:**

**Executive Secretary Signature:**

**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT:** RFBA by General Counsel Kevin Lyskowski to close May 23, 2023, Meeting and approve detailed agenda, and issue FRN

**Doc Control#:** 2023-300-0005

The Board acted on the above document on 05/10/2023. The document was Approved.

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 type="checkbox"/>	05/10/2023
Thomas Summers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/10/2023
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/10/2023

This Record contains a summary of voting on this matter together with the individual vote sheets, views and comments of the Board Members.

**Shelby Qualls**

Executive Secretary to the Board

Attachments:

1. Voting Summary
2. Board Member Vote Sheets

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Joyce L. Connery

**SUBJECT:** RFBA by General Counsel Kevin Lyskowski to close May 23, 2023, Meeting and approve detailed agenda, and issue FRN

**Doc Control#:** 2023-300-0005

**DATE:** 05/10/2023

**VOTE:** Approved

**COMMENTS:**

None

**Joyce L. Connery**

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Thomas Summers

**SUBJECT:** RFBA by General Counsel Kevin Lyskowski to close May 23, 2023, Meeting and approve detailed agenda, and issue FRN

**Doc Control#:** 2023-300-0005

**DATE:** 05/10/2023

**VOTE:** Approved

**COMMENTS:**

None

**Thomas Summers**

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Jessie H. Roberson

**SUBJECT:** RFBA by General Counsel Kevin Lyskowski to close May 23, 2023, Meeting and approve detailed agenda, and issue FRN

**Doc Control#:** 2023-300-0005

**DATE:** 05/10/2023

**VOTE:** Approved

**Member voted by email.**

**COMMENTS:**

None

**Jessie H. Roberson**