

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: _____ Daniel J. Santos _____ January 25, 2018

Brief description of Requested Action:

I request Board approval for the Board to conduct a one hour closed meeting. The date and time for the closed meeting will be established by the Board during a Board gathering following this action. The purpose of the closed meeting is for the Board to discuss and deliberate on the staff generated outline for a draft recommendation provided to the Board on January 23, 2018.

Justification:

Summarize any time sensitive considerations:

Requestor signature _____ on file _____ January 25, 2018

Executive secretary _____ on file _____ January 25, 2018



	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 Santos to Conduct a One Hour Closed Meeting

Doc Control#2018-300-026

The Board, with Board Member(s) Bruce Hamilton, Jessie H. Roberson, Daniel J. Santos *approving*, Board Member(s) none *disapproving*, Board Member(s) Sean Sullivan, Joyce L. Connery *abstaining*, and Board Member(s) none *not participating*, have voted to approve the above document on January 30, 2018.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Sean Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/29/18
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/29/18
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/30/18
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/29/18
Joyce L. Connery	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/29/18

*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 Santos to Conduct a One Hour Closed Meeting

Doc Control#2018-300-026

Approved _____

Disapproved _____

Abstain X

Recusal – Not Participating _____

COMMENTS:

Below _____

Attached _____

None X



Sean Sullivan

1/29/18

Date

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

FROM: Bruce Hamilton

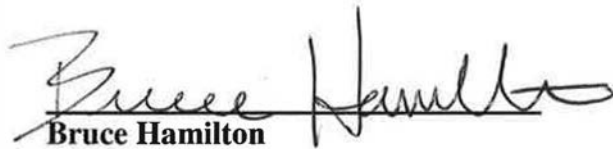
SUBJECT: RFBA by Board Member Santos to Conduct a One Hour Closed Meeting

Doc Control#2018-300-026

Approved X Disapproved Abstain

Recusal – Not Participating

COMMENTS: Below Attached None X


Bruce Hamilton

29 JAN 2018
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET


FROM: Jessie H. Roberson

SUBJECT: RFBA by Board Member Santos to Conduct a One Hour Closed Meeting

Doc Control#2018-300-026

Approved Disapproved _____ Abstain _____
Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None



Jessie H. Roberson
Jan 30, 2018

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET


FROM: Daniel J. Santos

SUBJECT: RFBA by Board Member Santos to Conduct a One Hour Closed Meeting

Doc Control#2018-300-026

Approved Disapproved _____ Abstain _____
Recusal - Not Participating _____

COMMENTS: Below _____ Attached _____ None



Daniel J. Santos

1/29/18
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: RFBA by Board Member Santos to Conduct a One Hour Closed Meeting

Doc Control#2018-300-026

Approved _____

Disapproved _____

Abstain

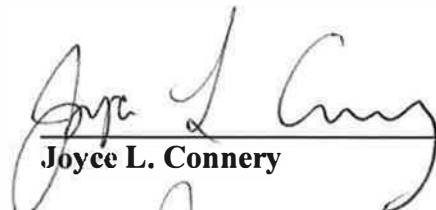
Recusal – Not Participating _____

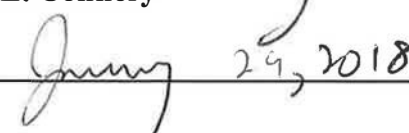
COMMENTS:

Below _____

Attached _____

None



Joyce L. Connery


Date