

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Sullivan January 6, 2017

Brief description of Requested Action: Approve Board Member travel as indicated on the attached page. Additional travel may be scheduled at a later date. Some Members intend additional travel but are unsure of the timing, and those trips have not been listed. Also not listed: (1) two Members plan to travel to WIPP in the near term; that travel has already been approved by the Board, and (2) possible Board travel for a public hearing; that travel (if it is to be done) will be separately considered through Board action on a hearing agenda.

Attachments (init) 1 page STJ

Summarize any time sensitive considerations: none

Requestor signature Sean Sullivan January 6, 2017

Assistant Executive secretary A. Shelby Qualls January 6, 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: Request for Board Action by Board Member Sean Sullivan to Approve Board Member Travel through September 2017

Doc Control#2017-300-023

The Board, with Board Member(s) Joyce L. Connery, Jessie H. Roberson, Sean Sullivan, Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on January 9, 2017.

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"/> | 01/09/17 |
| Jessie H. Roberson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 01/06/17 |
| Sean Sullivan | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 01/06/17 |
| Daniel J. Santos | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 01/09/17 |
| Bruce Hamilton | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 01/06/17 |

*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: Joyce L. Connery

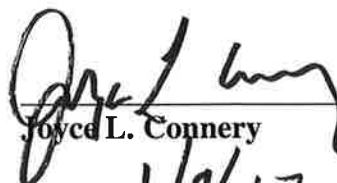
SUBJECT: Request for Board Action by Board Member Sean Sullivan to Approve Board Member Travel through September 2017

Doc Control #2017-300-023

Approved **Disapproved** **Abstain**

Recusal - Not Participating

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



Joyce L. Connery
1/9/17

Date

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

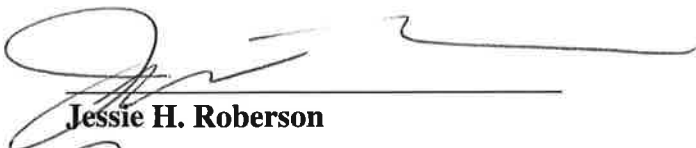
FROM: Jessie H. Roberson


SUBJECT: Request for Board Action by Board Member Sean Sullivan to Approve Board Member Travel through September 2017

Doc Control#2017-300-023

Approved X **Disapproved** **Abstain**
Recusal – Not Participating

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



Jessie H. Roberson


Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Request for Board Action by Board Member Sean Sullivan to Approve Board Member Travel through September 2017

Doc Control#2017-300-023

Approved *P* **Disapproved** _____ **Abstain** _____

Recusal – Not Participating _____

COMMENTS: **Below** _____ **Attached** _____ **None** *P*



Sean Sullivan

 1/6/17
Date

Shelby Qualls

From: Daniel J. Santos
Sent: Monday, January 09, 2017 9:05 AM
To: Dana Hienz; Shelby Qualls; Cameron Shelton
Subject: RE: Notational Vote: Doc#2017-300-023, Request for Board Action by Board Member Sean Sullivan to Approve Board Member Travel through September 2017 - BLUE FOLDER

Approved without comments.

From: Dana Hienz
Sent: Friday, January 06, 2017 11:51 AM
To: Joyce Connery [REDACTED]; Mark Welch [REDACTED]; James Biggins [REDACTED]; Neysa Slater-Chandler [REDACTED]; Steven Stokes [REDACTED]; Katherine Herrera [REDACTED]; Jessie Roberson [REDACTED]; Daniel J. Santos [REDACTED]; Sean Sullivan [REDACTED]; Bruce Hamilton [REDACTED]
Cc: Cameron Shelton [REDACTED]; Nora Khalil [REDACTED]; Shelby Qualls [REDACTED]; Dana Hienz [REDACTED]; Donita Vines [REDACTED]
Subject: Notational Vote: Doc#2017-300-023, Request for Board Action by Board Member Sean Sullivan to Approve Board Member Travel through September 2017 - BLUE FOLDER

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: Request for Board Action by Board Member Sean Sullivan to Approve Board Member Travel through September 2017

DOC# 2017-300-023

Office Directors are copied and should provide input, if applicable.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:
Below _____
Attached _____
None _____

Dana M. Hienz

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET


FROM: Bruce Hamilton

SUBJECT: Request for Board Action by Board Member Sean Sullivan to Approve Board Member Travel through September 2017

Doc Control#2017-300-023

Approved **Disapproved** **Abstain**
Recusal - Not Participating

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


Bruce Hamilton BH
6 JAN 2016 2017
Date