

**APPENDIX 4**

**REQUEST FOR BOARD ACTION BY A BOARD MEMBER**

Requester: Sullivan January 25, 2017

Brief description of Requested Action: Staff shall revise procedures not later than February 13, 2017 covering the posting of Board Member comments to the internet as follows:

- Any material identified as classified, or covered by the Privacy Act or the attorney-client privilege shall be redacted. Board Members shall be immediately informed of the redaction and the reason for it.
- Any material proposed for redaction for any other reason shall be brought to the attention of all Board Members via a RFBA, initiated by the General Counsel, requesting Board approval to redact. The proposed redaction and reason for it shall be provided to all Board members with the RFBA as background material. The material shall be published (i.e., the staff shall not redact the material) unless the Board approves the redaction. If the material is proposed for redaction on the basis that the material is covered by a privilege other than the attorney-client privilege, a failure to approve the redaction shall be considered a waiver of that privilege.

Attachments (init) none

Summarize any time sensitive considerations: none

Requestor signature Sean Sullivan January 25, 2017

Executive secretary Common January 25, 2017

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	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 Revise  
Procedures Governing Redaction of Board Member Comments Posted to  
Internet**

**Doc Control#2017-300-027**

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 *recusing*, have voted to approve the above document on January 27, 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"/>	01/26/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	01/26/17
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/27/17
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/27/17
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/27/17

\*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:** Request for Board Action by Board Member Sean Sullivan to Revise  
Procedures Governing Redaction of Board Member Comments Posted to  
Internet

**Doc Control#2017-300-027**

**Approved**  **Disapproved** \_\_\_\_\_ **Abstain** \_\_\_\_\_  
**Recusal – Not Participating** \_\_\_\_\_

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



**Sean Sullivan**

1/26/17

**Date**

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM: Bruce Hamilton**

**SUBJECT: Request for Board Action by Board Member Sean Sullivan to Revise  
Procedures Governing Redaction of Board Member Comments Posted to  
Internet**

**Doc Control#2017-300-027**

**Approved**   X                        **Disapproved**                             **Abstain**       

**Recusal – Not Participating**       

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

The characterization of Board or Agency material as being authorized by the FOIA for redaction should be made with great sensitivity to the overarching goal of transparency of our government. Redaction should be used sparingly for detailed and specific activities. When in doubt about whether information is authorized for redaction, it is better to favor more transparency.

Arguably, there is not always bright line test for redaction; it is often grey. The revision being proposed would put the burden of a redaction decision on the Board, where it appropriately lies. Given that a quorum and a majority of the Board would be needed to redact, the balance in that grey area would be tilted towards greater transparency in government.

I therefore approve.

  s/ Bruce Hamilton (via email)    
**Bruce Hamilton**

  26 January 2017    
**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 Revise  
Procedures Governing Redaction of Board Member Comments Posted to  
Internet

Doc Control#2017-300-027

~~Approved~~ \_\_\_\_\_      Disapproved \_\_\_\_\_      Abstain \_\_\_\_\_  
Recusal – Not Participating \_\_\_\_\_

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

  
\_\_\_\_\_  
Jessie H. Roberson  
01/27/17  
\_\_\_\_\_  
Date

**Cameron Shelton**

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**From:** Daniel J. Santos  
**Sent:** Friday, January 27, 2017 4:41 PM  
**To:** Shelby Qualls; Cameron Shelton  
**Subject:** Re: Notational Vote Doc#2017-300-027, Request for Board Action by Board Member Sean Sullivan to Revise Procedures Governing Redaction of Board Member Comments Posted to Internet - BLUE FOLDER

Approved without comments.

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**From:** Shelby Qualls  
**Sent:** Friday, January 27, 2017 3:54:00 PM  
**To:** Daniel J. Santos  
**Cc:** ExSec  
**Subject:** FW: Notational Vote Doc#2017-300-027, Request for Board Action by Board Member Sean Sullivan to Revise Procedures Governing Redaction of Board Member Comments Posted to Internet - BLUE FOLDER

Sir, just a reminder that the period for voting on this item expires COB today.

Shelby

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**From:** Cameron Shelton  
**Sent:** Thursday, January 26, 2017 10:58 AM  
**To:** Mark Welch ; James Biggins ; Neysa Slater-Chandler  
; Steven Stokes ; Katherine Herrera ; Bruce  
Hamilton ; Daniel J. Santos ; Jessie Roberson ;  
Joyce Connery ; Sean Sullivan  
**Cc:** ExSec  
**Subject:** Notational Vote Doc#2017-300-027, Request for Board Action by Board Member Sean Sullivan to Revise Procedures Governing Redaction of Board Member Comments Posted to Internet - 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 Revise Procedures Governing Redaction of Board Member Comments Posted to Internet**

**DOC# 2017-300-  
027**

Office Directors have provided their input.

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

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

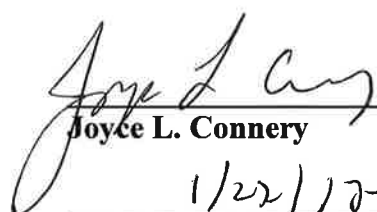
**FROM:** Joyce L. Connery

**SUBJECT:** Request for Board Action by Board Member Sean Sullivan to Revise  
Procedures Governing Redaction of Board Member Comments Posted to  
Internet

**Doc Control #2017-300-027**

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

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

  
\_\_\_\_\_  
Joyce L. Connery  
1/22/17  
\_\_\_\_\_  
Date