

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Amendment by Board Member Sean Sullivan to YELLOW FOLDER Doc#2017-200-004, Recommendation 2011-1 Status Letter

Doc Control#2017-200-004A

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton *approving*, Board Member(s) Joyce L. Connery, Jessie H. Roberson *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) Daniel J. Santos *not participating*, have voted to disapprove the above document on January 12, 2017.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Joyce L. Connery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/10/17
Jessie H. Roberson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/12/17
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/10/17
Daniel J. Santos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	01/12/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	01/10/17

*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: Amendment by Board Member Sean Sullivan to YELLOW FOLDER Doc#2017-200-004, Recommendation 2011-1 Status Letter

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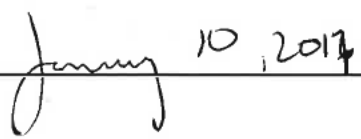
Approved _____ **Disapproved** _____ **Abstain** _____

Recusal – Not Participating _____

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



Joyce L. Connery

Date 

Shelby Qualls

From: Jessie Roberson
Sent: Thursday, January 12, 2017 3:17 PM
To: Shelby Qualls
Cc: Cameron Shelton
Subject: Re: Notational Vote Doc#2017-200-004A, Amendment by Board Member Sean Sullivan to YELLOW FOLDER Doc#2017-200-004, Recommendation 2011-1 Status Letter

I do not approve this amendment. Jessie Roberson

Sent from my iPhone

On Jan 12, 2017, at 2:31 PM, Shelby Qualls <[REDACTED]> wrote:

The 24-hour time period for voting on amendments has elapsed for this amendment. The Executive Secretaries will proceed to close this amendment and process it unless any Board Member wishes to request the unanimous consent of the Board to extend the voting period.

Regards,

Shelby Qualls

From: Cameron Shelton
Sent: Monday, January 09, 2017 4:28 PM
To: Bruce Hamilton <[REDACTED]>; Daniel J. Santos <[REDACTED]>; Jessie Roberson <[REDACTED]>; Joyce Connery <[REDACTED]>; Sean Sullivan <[REDACTED]>
Cc: James Biggins <[REDACTED]>; Katherine Herrera <[REDACTED]>; ExSec <[REDACTED]>
Subject: Notational Vote Doc#2017-200-004A, Amendment by Board Member Sean Sullivan to YELLOW FOLDER Doc#2017-200-004, Recommendation 2011-1 Status Letter

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: Amendment by Board Member Sean Sullivan to YELLOW FOLDER
Doc#2017-200-004, Recommendation 2011-1 Status Letter**

DOC# 2017-200-004A

Office Directors have provided their input.

Approved _____
Disapproved _____
Abstain _____

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Amendment by Board Member Sean Sullivan to YELLOW FOLDER
Doc#2017-200-004, Recommendation 2011-1 Status Letter

Doc Control#2017-200-004A

Approved Disapproved _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None



Sean Sullivan

1/10/17

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: Amendment by Board Member Sean Sullivan to YELLOW FOLDER
Doc#2017-200-004, Recommendation 2011-1 Status Letter

Doc Control#2017-200-004A

Approved X Disapproved _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

This Amendment will close Recommendation 2011-1 in lieu of continuing to monitor the mostly-fulfilled Implementation Plan. The Secretary has completed all of the Implementation Plan activities with the exception of WTP contract modifications, with no further progress towards this end in the past year and a half. After over five years, this Recommendation and its Implementation Plan are no longer effective at facilitating improvements, and there is no sound reason to continue devoting resources to tracking them.

The Board can continue to monitor the safety culture at the Waste Treatment and Immobilization Plant and issue a new Recommendation should the safety culture threaten the adequate protection of the public health and safety.

I therefore approve.


Bruce Hamilton

10 JAN 2017
Date