

AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

February 21, 2017 Public Business Meeting, 10:00 a.m. - 12:00 p.m.

Subject: DNFSB Meeting Docket

1. The Board Procedures of August 2015, as amended, are further amended by adding the following paragraph:
 - 2.1 B 6) Meeting Docket. The originator of any correspondence requiring Board notification or action may request the Board's unanimous consent to direct the Executive Secretary to place that correspondence on the *Meeting Docket* in lieu of the processing otherwise specified in these Board Procedures. Items placed on the *Meeting Docket* prior to public announcement of the next meeting shall be included in the agenda of that meeting.

Document Control #: 2017-300-033

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton, Joyce L. Connery, Jessie Roberson and Daniel J. Santos voting as indicated below, has voted to **approve** the above question on February 21, 2017.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2/21/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2/21/17
Jessie Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2/21/17
Daniel J. Santos	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2/21/17
Joyce L. Connery	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	2/21/17

*Reason for Not Participating: _____

This Record contains a summary of the voice voting on this matter by the Board Members

Notes: The Board is keeping the voting record open for two weeks to allow Board Members to submit written comments with their votes.

Recorded by: *It Squalls for*
General Counsel

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: DNFSB Meeting Docket

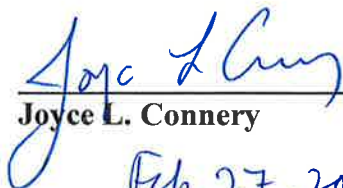
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Approved _____ Disapproved _____ Abstain X

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

I believe that this docket proposal is premature and has not been thoroughly thought through. It should have been remanded to the working group considering other changes to procedures. While this idea may have merit in Boards with large volumes of votes, I am not sure that this would be advantageous to the DNFSB. If there is a transparency concern, notation voting and posting takes care of that. Further, there is a potential that putting an item on the docket could inadvertently delay decisions on safety matters.



Joyce L. Connery
Feb 27, 2017

Date