

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Jessie Roberson

Brief description of Requested Action: I am requesting Board member approval of the following:

1. Delay the Closed Meeting approved in Board Action #2017-300-031 to March 23, 2017, 10:00 am.
2. Ensure the Board Members have read-ahead materials for any topic to be discussed at least 5 calendar days in advance of the closed meeting.
3. Have OGC provide their closure basis rationale to Board Members by March 15, 2017.

Attachments (init) _____ (included clean version of any proposed document or modified document)

Summarize any time sensitive considerations:

Requestor signature on file March 9, 2017

Assistant Executive secretary on file March 9, 2017

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
Sean Sullivan	<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"/>	_____
Jessie H. Roberson	<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"/>	_____
Joyce L. Connery	<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 Jessie Roberson to Delay Closed Meeting Approved in 2017-300-031 to March 23

Doc Control#2017-300-047

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 March 13, 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"/>	03/13/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/11/17
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/10/17
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/10/17
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/10/17

*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: Sean Sullivan

SUBJECT: RFBA by Board Member Jessie Roberson to Delay Closed Meeting
Approved in 2017-300-031 to March 23

Doc Control#2017-300-047

Approved X Disapproved _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None X



Sean Sullivan

3/13/17

Date

Shelby Qualls

From: Bruce Hamilton
Sent: Saturday, March 11, 2017 1:28 PM
To: Cameron Shelton; Shelby Qualls; ExSec
Subject: Re: Notational Vote: Doc#2017-300-047, RFBA by Board Member Jessie Roberson to Delay Closed Meeting Approved in 2017-300-031 to March 23 - BLUE FOLDER

I approve.
I have no comments.

From: Cameron Shelton
Sent: Friday, March 10, 2017 8:57 AM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Katherine Herrera; James Biggins; Richard Reback; Steven Stokes; Richard Tontodonato; ExSec; Adam Poloski; Chris Roscetti; John Pasko; Timothy Dwyer
Subject: Notational Vote: Doc#2017-300-047, RFBA by Board Member Jessie Roberson to Delay Closed Meeting Approved in 2017-300-031 to March 23 - 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
RFBA by Board Member Jessie Roberson to Delay Closed Meeting Approved in 2017-300-031 to March 23

17-300-047

Office Directors have provided their input.

ved_____

Not Participating_____

NTS:

None_____

Cameron Shelton
Assistant Executive Secretary
Office of the Chairman

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

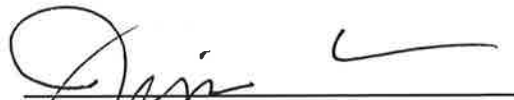
FROM: Jessie H. Roberson


SUBJECT: RFBA by Board Member Jessie Roberson to Delay Closed Meeting
Approved in 2017-300-031 to March 23

Doc Control#2017-300-047

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

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



Jessie H. Roberson


Date

Shelby Qualls

From: Daniel J. Santos
Sent: Friday, March 10, 2017 5:22 PM
To: Cameron Shelton; Shelby Qualls
Subject: RE: Notational Vote: Doc#2017-300-047, RFBA by Board Member Jessie Roberson to Delay Closed Meeting Approved in 2017-300-031 to March 23 - BLUE FOLDER

Approved.

From: Cameron Shelton
Sent: Friday, March 10, 2017 8:58 AM
To: Bruce Hamilton <[REDACTED]>; Daniel J. Santos <[REDACTED]>; Jessie Roberson <[REDACTED]>; Joyce Connery <[REDACTED]>; Sean Sullivan <[REDACTED]>
Cc: Katherine Herrera <[REDACTED]>; James Biggins <[REDACTED]>; Richard Reback <[REDACTED]>; Steven Stokes <[REDACTED]>; Richard Tontodonato <[REDACTED]>; ExSec <[REDACTED]>; Adam Poloski <[REDACTED]>; Chris Roscetti <[REDACTED]>; John Pasko <[REDACTED]>; Timothy Dwyer <[REDACTED]>
Subject: Notational Vote: Doc#2017-300-047, RFBA by Board Member Jessie Roberson to Delay Closed Meeting Approved in 2017-300-031 to March 23 - 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: RFBA by Board Member Jessie Roberson to Delay Closed Meeting Approved in 2017-300-031 to March 23

DOC# 2017-300-047

Office Directors have provided their input.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Cameron Shelton
Assistant Executive Secretary
Office of the Chairman

Cameron Shelton

From: Joyce Connery
Sent: Friday, March 10, 2017 10:15 AM
To: Cameron Shelton
Cc: Shelby Qualls
Subject: Re: Notational Vote: Doc#2017-300-047, RFBA by Board Member Jessie Roberson to Delay Closed Meeting Approved in 2017-300-031 to March 23 - BLUE FOLDER

I approve.

Sent from my iPhone

On Mar 10, 2017, at 8:57 AM, Cameron Shelton <[REDACTED]> wrote:

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: RFBA by Board Member Jessie Roberson to Delay Closed Meeting Approved in 2017-300-031 to March 23

DOC# 2017-300-047

Office Directors have provided their input.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Cameron Shelton
Assistant Executive Secretary
Office of the Chairman

<Notational Vote Doc#2017-300-047, RFBA by Board Member Jessie Roberson to Delay Closed Meeting Approved in 2017-300-031 to March 23.pdf>