

APPENDIX 2

REQUEST FOR BOARD ACTION

Title of Action Document

RFBA Close Session 0 of Public Hearing

Complete review by

[Click here to enter a date.](#)

Brief description of Purpose

Pursuant to Govt. in the Sunshine Act, close Session 0 of the Public Hearing under exemption (a)(1) and (2) of the Board's implementing regulations.

Relevant background information attached (initial)

Summarize any staff difference of opinion regarding the Proposed action

Summarize any time sensitive considerations

Publication of Federal Register notice.

Requestor signature

James P. Biggins 2/28/17

[Click here to enter a date.](#)

Responsible Office Director signature

[Click here to enter a date.](#)

Executive Secretary signature

Assistant
ON Kelly Gault 03.01.17

[Click here to enter a date.](#)

Final disposition of proposed action summary

Executive Secretary signature

[Click here to enter a date.](#)

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Request for Board Action by Office Director James Biggins to Close Session 0 of Public Hearing at LANL

Doc Control#2017-300-040

The Board, with Board Member(s) Jessie H. Roberson, Daniel J. Santos, Joyce L. Connery *approving*, Board Member(s) Sean Sullivan, Bruce Hamilton *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on March 2, 2017.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Sean Sullivan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/02/17
Bruce Hamilton	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	03/02/17
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/01/17
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/01/17
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/02/17

*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 Office Director James Biggins to Close Session 0 of Public Hearing at LANL

Doc Control#2017-300-040

Approved _____

Disapproved *ⓧ*

Abstain _____

Recusal – Not Participating _____

COMMENTS:

Below _____

Attached _____

None *ⓧ*



Sean Sullivan

3/2/17

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: Request for Board Action by Office Director James Biggins to Close Session 0 of Public Hearing at LANL

Doc Control#2017-300-040

Approved _____ Disapproved X Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

The classified information to be reviewed in closed portion the proposed Hearing would be equally available in the form of a classified briefing. A classified Hearing would provide no additional information, and a Hearing format could potentially hinder information gathering.

I therefore disapprove.


Bruce Hamilton

2 MARCH 2017
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

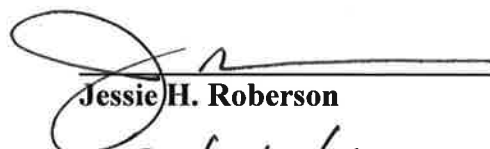
FROM: Jessie H. Roberson

SUBJECT: Request for Board Action by Office Director James Biggins to Close Session 0 of Public Hearing at LANL

Doc Control#2017-300-040

~~Approved~~ Disapproved _____ Abstain _____
Recusal - Not Participating _____

COMMENTS: Below _____ Attached _____ None ~~_____~~



Jessie H. Roberson
03/01/17

Date

Cameron Shelton

From: Daniel J. Santos
Sent: Wednesday, March 01, 2017 10:58 AM
To: Cameron Shelton; Shelby Qualls
Subject: RE: Notational Vote Doc#2017-300-040, Request for Board Action by Office Director James Biggins to Close Session 0 of Public Hearing at LANL - BLUE FOLDER

Approved.

From: Cameron Shelton
Sent: Wednesday, March 01, 2017 10:19 AM
To: Mark Welch <[REDACTED]>; James Biggins <[REDACTED]>; Neysa Slater-Chandler <[REDACTED]>; Steven Stokes <[REDACTED]>; Katherine Herrera <[REDACTED]>; Adam Poloski <[REDACTED]>; Chris Roscetti <[REDACTED]>; John Pasko <[REDACTED]>; Timothy Dwyer <[REDACTED]>; Bruce Hamilton <[REDACTED]>; Daniel J. Santos <[REDACTED]>; Jessie Roberson <[REDACTED]>; Joyce Connery <[REDACTED]>; Sean Sullivan <[REDACTED]>
Cc: ExSec <[REDACTED]>
Subject: Notational Vote Doc#2017-300-040, Request for Board Action by Office Director James Biggins to Close Session 0 of Public Hearing at LANL - 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**

TO: Board Members
FROM: Assistant Executive Secretary
SUBJECT: Request for Board Action by Office Director James Biggins to Close Session 0 of Public Hearing at LANL

DOC# 2017-300-040

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

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:
Below _____
Attached _____
None _____

Cameron Shelton
Assistant Executive Secretary

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

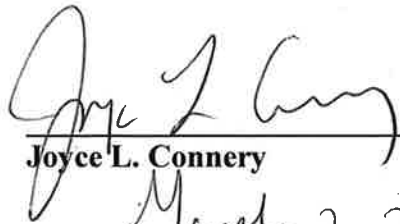
SUBJECT: Request for Board Action by Office Director James Biggins to Close Session 0 of Public Hearing at LANL

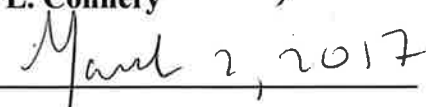
Doc Control #2017-300-040

Approved **Disapproved** **Abstain**

Recusal – Not Participating

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



Joyce L. Connery


Date