

APPENDIX 2

REQUEST FOR BOARD ACTION

Title of Action Document

Complete review by

Approval of March 23 Hearing Agenda and FR Notice

Brief description of Purpose I respectfully request Board approval of the attached agenda and Federal Register notice for the March 23, 2017, hearing to be held in Los Alamos, New Mexico. The Agenda and FR notice will not be published unless the Board votes separately to close session 0.

Relevant background information attached (initial) JPB

Summarize any staff difference of opinion regarding the Proposed action

None

Summarize any time sensitive considerations The Government in the Sunshine Act requires at least 7 days public notice. However, since portions of the hearing are public, the Board should allow as much time as possible for the public to plan to attend and submit testimony.

Requestor signature *James P. Biggins* 3/11/17

Responsible Office Director signature

Executive Secretary signature *Common* 3/11/17

Final disposition of proposed action summary

Executive Secretary signature

AFFIRMATION OF BOARD VOTING RECORD

**SUBJECT: Request for Board Action by Office Director James Biggins Approval of
March 23 Hearing Agenda and FR Notice**

Doc Control#2017-300-041

The Board, with Board Member(s) Joyce L. Connery *approving*, Board Member(s) Sean Sullivan, Bruce Hamilton, Jessie H. Roberson, Daniel J. Santos *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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/01/17
Daniel J. Santos	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/02/17
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 Approval of
March 23 Hearing Agenda and FR Notice

Doc Control#2017-300-041

Approved _____ Disapproved X Abstain _____
Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None X



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 Approval of
March 23 Hearing Agenda and FR Notice

Doc Control#2017-300-041

Approved _____ Disapproved X Abstain _____
Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

The classified information to be reviewed in 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

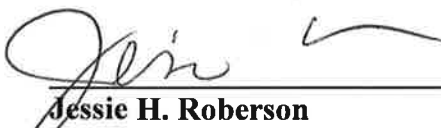
FROM: Jessie H. Roberson


SUBJECT: Request for Board Action by Office Director James Biggins Approval of
March 23 Hearing Agenda and FR Notice

Doc Control#2017-300-041

Approved _____ Disapproved _____ Abstain _____
Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None _____



Jessie H. Roberson


Date

Cameron Shelton

From: Daniel J. Santos
Sent: Thursday, March 02, 2017 2:51 PM
To: Cameron Shelton; Shelby Qualls
Subject: RE: Notational Vote Doc#2017-300-041 Request for Board Action by Office Director James Biggins Approval of March 23 Hearing Agenda and FR Notice - BLUE FOLDER

Disapproved.

From: Cameron Shelton
Sent: Wednesday, March 01, 2017 11:22 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#2017-300-041 Request for Board Action by Office Director James Biggins Approval of March 23 Hearing Agenda and FR Notice - 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: Approval of March 23 Hearing Agenda and FR Notice

DOC# 2017-300-041

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

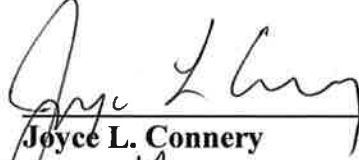
FROM: Joyce L. Connery

SUBJECT: Request for Board Action by Office Director James Biggins Approval of
March 23 Hearing Agenda and FR Notice

Doc Control #2017-300-041

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

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



Joyce L. Connery
March 2, 2017

Date