

AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

October 24, 2018 – Board Gathering

Subject: Approve the attached revised draft agenda for the second public hearing on DOE Order 140.1.

Document Control #:2019-300-005

The Board, with Board Member(s) Bruce Hamilton, Joyce L. Connery, Jessie Roberson and Daniel J. Santos voting as indicated below, has voted to **approve** the above question on October 24, 2018.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/24/18
Jessie Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/24/18
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/24/18
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/24/18

*Reason for Not Participating:

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

Notes:

**JOSEPH
GILMAN**

Digitally signed by JOSEPH GILMAN
DN: c=US, o=U.S. Government,
ou=Defense Nuclear Facilities
Safety Board, cn=JOSEPH GILMAN,
0.9.2342.19200300.100.1.1=951610
03198637
Date: 2018.10.24 12:06:38 -04'00'

Recorded By:

Joe Gilman

Acting General Counsel

Defense Nuclear Facilities Safety Board

Rev_2
10-24-2018

**Proposed Agenda for DNFSB's Second Public Hearing on the Department of Energy's
Interface with the Defense Nuclear Facilities Safety Board**

Location: DNFSB Headquarters, Washington, DC
November 28, 2018 at 10:00am

Goals: (1) Gather information on DNFSB interface and access to information, facilities, and personnel managed by the Department of Energy (DOE) Office of Environmental Management and DOE Office of Science. (2) Receive input from stakeholders regarding the role of independent oversight and interfaces between DNFSB and DOE.

SESSION 1: DNFSB interface and access to information, facilities, and personnel
10:00–11:20 am

Objectives:

1. Discuss implementation of DOE Order 140.1 by the Office of Environmental Management and the Office of Science.
2. Discuss changes in DNFSB access to information, facilities, and personnel and interfaces as a result of DOE Order 140.1.

Schedule:

10:00 am	Chairman's Opening Remarks	Chairman Hamilton
10:10 am	Board Member Remarks	Board Members
10:20 am	Seat Panel	
10:20 am	Introduce Panel	Chairman Hamilton
10:25 am	Panel Discussion	
11:20 am	Break	

SESSION 2: Stakeholder input
11:30–12:20 am

Objectives:

1. Discuss stakeholder feedback on impacts of DOE Order 140.1.
2. Discuss stakeholder input regarding the role of independent oversight and interfaces between DNFSB and DOE.

Schedule:

11:30 am	Seat Panel
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11:30 am Introduce Panel Chairman Hamilton
11:35 am Panel Discussion
12:20 am Break

SESSION 3: Public Comments and Wrap-up
12:30–1:30 pm

12:30 am Public Comment Period
1:15 pm Board Closing Remarks Board Members
1:25 pm Chairman’s Closing Remarks Chairman Hamilton
1:30 pm Adjourn

Session 1 Panelists

Suggested Panelists	Title
Anne Marie White	Office of Environmental Management
Field Office Manager (TBD)	Office of Environmental Management
Chris Roscetti	DNFSB Technical Director

Session 2 Panelists

Stakeholder Groups
TBD