

**Doc#2016-018 Request for Board Action by Board Member, Bruce Hamilton;  
Direct OGC to draft a revision to the Board Procedures-Abstain  
REQUEST FOR BOARD ACTION BY A BOARD MEMBER**

Requester signature  November 3, 2015

**Brief description of Requested Action**

Direct OGC to draft a revision to the Board Procedures which will include any "Abstain" vote(s) in the constitution of a quorum while counting any "Abstain" vote(s) as neutral in determining the outcome of the vote. The deliverables will be: (1) a memorandum of no more than one page which will include the draft revision language and the OGC's opinion on advantages and disadvantages of the revision; and (2) a spreadsheet showing all possible voting outcomes under the revised language. The memorandum and the spreadsheet shall be presented to the Board by the Acting General Counsel at a regular Board gathering on or before November 12, 2015.

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

Summarize any time sensitive considerations

Requestor signature  November 3, 2015

Executive secretary  November 3, 2015

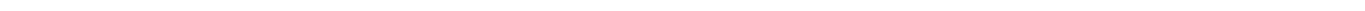
If Board member vote required, each Board member should initial below:

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	APRVD	DISAPRVD	ABSTAIN	NOT PARTICPATING	COMMENT	DATE
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____

Final Disposition Summary

Executive Secretary signature



**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT: Request for Board Action by Board Member Bruce Hamilton, Direct OGC to draft a revision to the Board Procedures-Abstain**

**Doc Control#2016-018**

The Board, with Board Member(s) Joyce L. Connery, Jessie H. Roberson, Sean Sullivan, Daniel J. Santos, Bruce Hamilton *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 November 6, 2015.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/05/15
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/05/15
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11/05/15
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11/06/15
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/05/15

\*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:** Joyce L. Connery

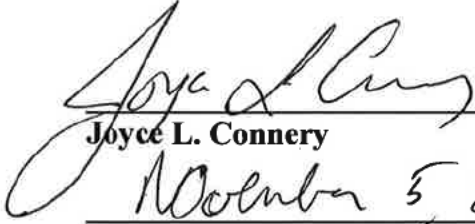
**SUBJECT:** Request for Board Action by Board Member Bruce Hamilton, Direct OGC to  
draft a revision to the Board Procedures-Abstain

**Doc Control#2016-018**

**Approved**  **Disapproved**  **Abstain**

**Recusal – Not Participating**

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

  
\_\_\_\_\_  
Joyce L. Connery  
November 5, 2015  
\_\_\_\_\_  
Date

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**  
**NOTATIONAL VOTE RESPONSE SHEET**

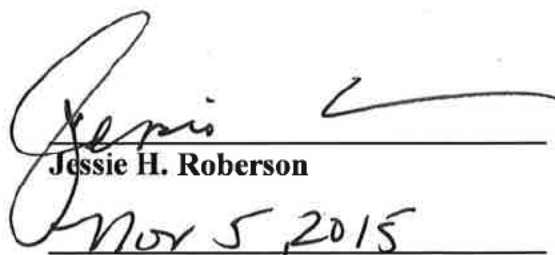
**FROM:** Jessie H. Roberson

**SUBJECT:** Request for Board Action by Board Member Bruce Hamilton, Direct OGC to  
draft a revision to the Board Procedures-Abstain

**Doc Control#2016-018**

Approved  Disapproved \_\_\_\_\_ Abstain \_\_\_\_\_  
Recusal - Not Participating \_\_\_\_\_

**COMMENTS:** Below \_\_\_\_\_ Attached \_\_\_\_\_ None

  
\_\_\_\_\_  
Jessie H. Roberson  
Nov 5, 2015  
\_\_\_\_\_  
Date

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**  
**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Sean Sullivan

**SUBJECT:** Request for Board Action by Board Member Bruce Hamilton, Direct OGC to  
draft a revision to the Board Procedures-Abstain

Doc Control#2016-018

Approved   X                        Disapproved \_\_\_\_\_                      Abstain \_\_\_\_\_

Recusal - Not Participating \_\_\_\_\_

COMMENTS:      Below   X        Attached \_\_\_\_\_      None \_\_\_\_\_

Approval of this request does not imply that  
I will favor any proposed change.



Sean Sullivan

  11/5/15    
Date

## Shelby Qualls

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**From:** Daniel J. Santos  
**Sent:** Friday, November 06, 2015 9:14 AM  
**To:** Shelby Qualls; Lotus Smith  
**Subject:** RE: Notational Vote: Doc#2016-018, Request for Board Action by Board Member Bruce Hamilton, Direct OGC to draft a revision to the Board Procedures-Abstain - BLUE FOLDER

Approved with the following comment:

"As part of the deliverables for this effort, I would also like for OGC to deliver the revised and validated spreadsheet showing all possible voting outcomes under the current approved procedures."

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**From:** Shelby Qualls  
**Sent:** Friday, November 6, 2015 9:06 AM  
**To:** Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan  
**Cc:** Lotus Smith; Shelby Qualls  
**Subject:** Notational Vote: Doc#2016-018, Request for Board Action by Board Member Bruce Hamilton, Direct OGC to draft a revision to the Board Procedures-Abstain - BLUE FOLDER

This email is an electronic record of Notational Vote. Voting ballots were distributed yesterday afternoon. If you have already voted, you may disregard this e-mail. Also, accepting electronic votes.

### DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

**FROM:** Members of the Board  
**SUBJECT:** Request for Board Action by Board Member Bruce Hamilton, Direct OGC to draft a revision to the Board Procedures-Abstain

**DOC#2016-018**

Approved \_\_\_\_\_  
Disapproved \_\_\_\_\_  
Abstain \_\_\_\_\_  
Recusal – Not Participating \_\_\_\_\_

**COMMENTS:**

Below \_\_\_\_\_  
Attached \_\_\_\_\_  
None \_\_\_\_\_

Shelby Qualls  
Assistant Executive Secretary  
Office of the Chairman

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**  
**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Bruce Hamilton

**SUBJECT:** Request for Board Action by Board Member Bruce Hamilton, Direct OGC to  
draft a revision to the Board Procedures-Abstain

**Doc Control#2016-018**

Approved  Disapproved \_\_\_\_\_ Abstain \_\_\_\_\_  
Recusal – Not Participating \_\_\_\_\_

**COMMENTS:** Below \_\_\_\_\_ Attached \_\_\_\_\_ None

  
Bruce Hamilton

5 NOV 2015  
Date