

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Request for Board Action by Board Member, Daniel J. Santos; Request Board Vote to change the date, time and subject of the approved Public Business Meeting

Doc Control#2016-013

The Board, with Board Member(s) Joyce L. Connery, Jessie H. Roberson, Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) Sean Sullivan *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on October 26, 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 checked="" type="checkbox"/>	10/23/15
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/26/15
Sean Sullivan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	10/26/15
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/26/15
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/13/15

*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, Daniel J. Santos;
Request Board Vote to change the date, time and subject of the approved
Public Business Meeting

Doc Control#2016-013

Approved

Disapproved

Abstain

Recusal - Not Participating

COMMENTS:

Below

Attached

None

While it is not ideal to postpone an advertisement public meeting, I feel that a more prepared staff briefing, shared with the public ahead of the new schedule will have a better overall outcome and be more beneficial to stakeholders and the public who may wish to comment or attend.

Joyce L. Connery

Joyce L. Connery

10/23/15

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

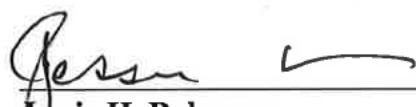
FROM: Jessie H. Roberson

SUBJECT: Request for Board Action by Board Member, Daniel J. Santos;
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Public Business Meeting

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Approved Disapproved _____ Abstain _____
Recusal - Not Participating _____

COMMENTS: Below _____ Attached _____ None



Jessie H. Roberson
Oct 24, 2015

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Request for Board Action by Board Member, Daniel J. Santos;
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Public Business Meeting

Doc Control#2016-013

Approved _____ Disapproved X Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

The last time we delayed the date of this meeting (see Doc#2015-175), I wrote:

“The dates for approval of all work plans and the staffing plan continue to slip. I encourage the Office Directors to determine whether process changes would improve the odds of getting these plans through the Board prior to the beginning of the fiscal year.”

Three weeks later, we are again seeking delay of this meeting even though two full weeks remain before the current meeting date of November 10. I do not see why we cannot execute by that date.



Sean Sullivan

10/26/15

Date

Shelby Qualls

From: Daniel J. Santos
Sent: Monday, October 26, 2015 10:27 AM
To: Lotus Smith; Shelby Qualls
Subject: RE: Notational Vote: Doc#2016-013 Request for Board Action by Board Member, Daniel J. Santos; Request Board Vote to change the date, time and subject of the approved Public Business Meeting

Approved without comments.

From: Lotus Smith
Sent: Friday, October 23, 2015 3:46 PM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Shelby Qualls; Lotus Smith
Subject: Notational Vote: Doc#2016-013 Request for Board Action by Board Member, Daniel J. Santos; Request Board Vote to change the date, time and subject of the approved Public Business Meeting

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: Request for Board Action by Board Member, Daniel J. Santos; Request Board Vote to change the date, time and subject of the approved Public Business Meeting.

DOC# 2016-013 Request for Board Action by Board Member, Daniel J. Santos; Request Board Vote to change the date, time and subject of the approved Public Business Meeting

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Lotus Smith
Executive Secretary
Office of the Chairman
Defense Nuclear Facilities Safety Board
625 Indiana Ave, NW, STE 700
Washington, DC 20004
Phone: [REDACTED]
Mobile: [REDACTED]
Fax: [REDACTED]

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: Request for Board Action by Board Member, Daniel J. Santos;
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Doc Control#2016-013

Approved Disapproved _____ Abstain _____
Recusal - Not Participating _____

COMMENTS: Below _____ Attached _____ None


Bruce Hamilton

23 Oct 2015
Date