

**APPENDIX 4**

**REQUEST FOR BOARD ACTION BY A BOARD MEMBER**

Requester: Daniel J. Santos June 2, 2017

**Brief description of Requested Action:** Request board approval to direct the staff to conduct a Pantex deep dive in August 2017. The deep dive should focus on nuclear explosive safety reviews and maintenance for nuclear safety systems and components based on staff oversight work done to date.

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

Summarize any time sensitive considerations:

Requestor signature signature on file June 2, 2017

Assistant Executive secretary signature on file June 2, 2017

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|                           | APRVD                    | DISAPRVD                 | ABSTAIN                  | NOT<br>PARTICIPATING     | COMMENT                  | DATE  |
|---------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|-------|
| Joyce L. Connery          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| Jessie H. Roberson        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| Sean Sullivan             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| Daniel J. Santos          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| Bruce Hamilton            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| Final Disposition Summary |                          |                          |                          |                          |                          |       |

Executive Secretary signature \_\_\_\_\_ Click here to enter a date.

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**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT: RFBA by Board Member Daniel J. Santos to Direct the Staff to Conduct a  
Pantex Deep Dive in August 2017**

**Doc Control#2017-300-075**

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 *not participating*, have voted to approve the above document on June 12, 2017.

The votes were recorded as:

|                    | APRVD                               | DISAPRVD                            | ABSTAIN                  | NOT<br>PARTICIPATING*    | COMMENT                             | DATE     |
|--------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|----------|
| Sean Sullivan      | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 06/09/17 |
| Bruce Hamilton     | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 06/09/17 |
| Jessie H. Roberson | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 06/09/17 |
| Daniel J. Santos   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | 06/12/17 |
| Joyce L. Connery   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 06/09/17 |

\*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:** RFBA by Board Member Daniel J. Santos to Direct the Staff to Conduct a  
Pantex Deep Dive in August 2017

**Doc Control#**2017-300-075

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


Recusal – Not Participating \_\_\_\_\_

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

The requestor seeks to have the staff conduct a 'Pantex deep dive' focusing on staff reviews conducted to date. The Board has never defined 'deep dive' nor provided any specific guidance as to how the staff is to conduct one. Last year a series of 'deep dives' was conducted, and I presume the guidance on how to perform those deep dives came from within the agency's executive management. I found the resources expended to be significant and not justified by the limited benefits gained in the deep dives.

This year, a new series of deep dives was proposed. One was conducted, and in the run-up to that event different Board Members expressed different expectations as to the proper execution of a deep dive. When it became clear that the staff needed guidance, I gave guidance.

If the instant request is approved, and in the absence of any further guidance from the Board, a Pantex deep dive will present the results of reviews conducted by the staff in the past year at Pantex. For the most part, the information to be presented will be a repeat of information already briefed to the Board.

  
Sean Sullivan  
4/9/17  
Date

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

**FROM:** Bruce Hamilton

**SUBJECT:** RFBA by Board Member Daniel J. Santos to Direct the Staff to Conduct a  
Pantex Deep Dive in August 2017

Doc Control#2017-300-075

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

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

Deep dives are not the best use of staff or Board resources.

I therefore disapprove.

  
Bruce Hamilton

9 JUNE 2017  
Date

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

**FROM:** Jessie H. Roberson

**SUBJECT:** RFBA by Board Member Daniel J. Santos to Direct the Staff to Conduct a  
Pantex Deep Dive in August 2017

**Doc Control#2017-300-075**

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

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

- I acknowledge the staff feedback that they believe later is better. However, I do not understand the significant prep time being invested and why. The Board should be able to request at anytime a status on the staff views, and conclusions, and concerns based on staff activities to date. I have expressed my view previously to all Board Members that the staff time investment required to Brief the Board ~~should~~ should be clarified.

Jessie H. Roberson  
Jessie H. Roberson  
June 9, 2017  
Date

**Cameron Shelton**

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**From:** Daniel J. Santos  
**Sent:** Monday, June 12, 2017 8:18 AM  
**To:** Cameron Shelton; Shelby Qualls  
**Subject:** RE: Notational Vote Doc#2017-300-075, RFBA by Board Member Daniel J. Santos to Direct the Staff to Conduct a Pantex Deep Dive in August 2017 - BLUE FOLDER

Approved.

**From:** Cameron Shelton  
**Sent:** Friday, June 09, 2017 8:47 AM  
**To:** Bruce Hamilton [REDACTED]; Daniel J. Santos [REDACTED]; Jessie Roberson [REDACTED]; Joyce Connery [REDACTED]; Sean Sullivan [REDACTED]  
**Cc:** Glenn Sklar [REDACTED]; Katherine Herrera [REDACTED]; James Biggins [REDACTED]; Steven Stokes [REDACTED]; Richard Tontodonato [REDACTED]; Adam Poloski [REDACTED]; Chris Roscetti [REDACTED]; John Pasko [REDACTED]; Timothy Dwyer [REDACTED]; Matt Forsbacka [REDACTED]; Donita Vines [REDACTED]; ExSec [REDACTED]  
**Subject:** Notational Vote Doc#2017-300-075, RFBA by Board Member Daniel J. Santos to Direct the Staff to Conduct a Pantex Deep Dive in August 2017 - 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**

**FROM:** Members of the Board  
**SUBJECT:** RFBA by Board Member Daniel J. Santos to Direct the Staff to Conduct a Pantex Deep Dive in August 2017

**DOC# 2017-300-075**

Office Directors have provided their input.

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

**COMMENTS:**

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

Cameron Shelton  
Assistant Executive Secretary  
Office of the Chairman

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

**FROM:** Joyce L. Connery

**SUBJECT:** RFBA by Board Member Daniel J. Santos to Direct the Staff to Conduct a  
Pantex Deep Dive in August 2017

**Doc Control #2017-300-075**

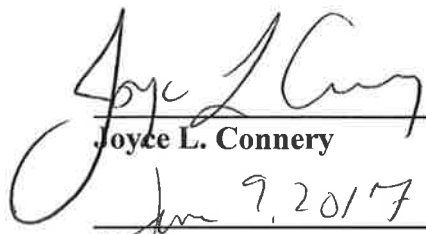
**Approved**  **Disapproved** \_\_\_\_\_ **Abstain** \_\_\_\_\_

**Recusal – Not Participating** \_\_\_\_\_

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

**While I appreciate that the staff would have additional information at a later date, the request is to provide information about the situation as it currently stands at Pantex.**

**Additionally, the staff itself proposed the August date in April, and this simply reinstates that date.**

  
\_\_\_\_\_  
Joyce L. Connery  
June 9, 2017  
\_\_\_\_\_  
Date