

**APPENDIX 4**

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

Requester: Daniel J. Santos December 21, 2016

**Brief description of Requested Action:** Request Board approval of the following:

1. Task the Office of the Technical Director with support of the Office of General Manager and the Office of General Counsel to plan, coordinate, and conduct a one day hearing during the week of March 20, 2017 on the subject of risk reduction at the Plutonium Facility at Los Alamos National Laboratory. Discussions should include risk associated with current and planned plutonium inventory levels, actions taken by DOE to address opportunities identified by the Board to minimize Material-at-Risk, and adequacy and status of safety systems to support current and long term operations.
2. Task the Office of the Technical Director to develop an agenda (in Orange folder) for Board approval consistent with item 1 above by January 13, 2017. Hearing participants should include DOE officials, Los Alamos National Laboratory contractor-operator and other participants as suggested by DNFSB staff. The staff should consider having portions of the hearing be closed to the public if necessary to discuss classified information. If this is necessary, a suitable location(s)/logistics should be arranged.

**Justification:** Questions remain regarding the safety posture of the Plutonium Facility for long term operations and NNSA infrastructure plans. This hearing would allow the Board to gather updated information and help the Board develop follow-up oversight activities at the Plutonium Facility.

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

Summarize any time sensitive considerations: Sufficient time to prepare for proposed hearing.

Requestor signature signature on file December 21, 2016

Assistant Executive secretary signature on file December 21, 2016

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICPATING	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.](#)

**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT: Request for Board Action by Board Member Daniel J. Santos to Conduct a Public Hearing Week of March 20, 2017 on Risk Reduction at PF-4, LANL**

**Doc Control#2017-300-021**

The Board, with Board Member(s) Jessie H. Roberson, Sean Sullivan, Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) Joyce L. Connery *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on January 3, 2017.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Joyce L. Connery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	12/30/16
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/03/17
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/03/17
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12/29/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	12/29/16

\*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 to Conduct a Public Hearing Week of March 20, 2017 on Risk Reduction at PF-4, LANL.

**Doc Control #2017-300-021**

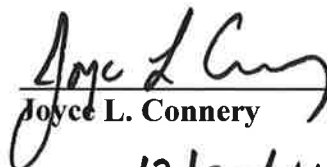
Approved \_\_\_\_\_ Disapproved X Abstain \_\_\_\_\_

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

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

While I support continued focus on MAR reduction at PF-4, I cannot support a hearing in March. I do not believe this is the highest and best use of Agency resources. Further, it may take a while for all of the appropriate political appointees to be confirmed at the Department and I believe their participation would make for a more impactful discussion. Finally, I believe focusing on a hearing on PF-4 at the moment may be detrimental to safety at LANL as they are working to open TWF and remediate the RNS drums which were the focus of our hearing last year.

We should continue to gather information from LANL and NNSA on this issue and invite them to brief us on their plans. A hearing may be appropriate at a later date.

  
\_\_\_\_\_  
Joyce L. Connery  
12/30/14  
\_\_\_\_\_  
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 to Conduct a Public Hearing Week of March 20, 2017 on Risk Reduction at PF-4, LANL.

**Doc Control#2017-300-021**

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

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

  
\_\_\_\_\_  
**Jessie H. Roberson**  
01/03/17  
\_\_\_\_\_  
**Date**

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Sean Sullivan

**SUBJECT:** Request for Board Action by Board Member Daniel J. Santos to Conduct a Public Hearing Week of March 20, 2017 on Risk Reduction at PF-4, LANL.

**Doc Control#2017-300-021**

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

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

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



Sean Sullivan

1/3/17

Date

**Shelby Qualls**

---

**From:** Daniel J. Santos  
**Sent:** Thursday, December 29, 2016 10:26 AM  
**To:** Cameron Shelton; Shelby Qualls  
**Subject:** RE: Notational Vote Doc#2017-300-021, Request for Board Action by Board Member Daniel J. Santos to Conduct a Public Hearing Week of March 20, 2017 on Risk Reduction at PF-4, LANL. - BLUE FOLDER

Approved without comments.

**From:** Cameron Shelton  
**Sent:** Thursday, December 29, 2016 9:51 AM  
**To:** Mark Welch <[redacted]>; James Biggins <[redacted]>; Neysa Slater-Chandler <[redacted]>; Steven Stokes <[redacted]>; Katherine Herrera <[redacted]>; Bruce Hamilton <[redacted]>; Daniel J. Santos <[redacted]>; Jessie Roberson <[redacted]>; Joyce Connery <[redacted]>; Sean Sullivan <[redacted]>  
**Cc:** ExSec <[redacted]>; Donita Vines <[redacted]>; Dana Hienz <[redacted]>  
**Subject:** Notational Vote Doc#2017-300-021, Request for Board Action by Board Member Daniel J. Santos to Conduct a Public Hearing Week of March 20, 2017 on Risk Reduction at PF-4, LANL. - 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:** Request for Board Action by Board Member Daniel J. Santos to Conduct a Public Hearing Week of March 20, 2017 on Risk Reduction at PF-4, LANL  
**DOC# 2017-300-021**

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

**Shelby Qualls**

---

**From:** Bruce Hamilton  
**Sent:** Thursday, December 29, 2016 5:27 PM  
**To:** Cameron Shelton  
**Cc:** ExSec; Donita Vines; Dana Hienz  
**Subject:** Re: Notational Vote Doc#2017-300-021, Request for Board Action by Board Member Daniel J. Santos to Conduct a Public Hearing Week of March 20, 2017 on Risk Reduction at PF-4, LANL. - BLUE FOLDER

I approve.

Comment: Consideration should be given to adjusting the date of the hearing to maximize the availability of new Administration officials. Such adjustment should be the result of a future Board action.

---

**From:** Cameron Shelton  
**Sent:** Thursday, December 29, 2016 9:51 AM  
**To:** Mark Welch; James Biggins; Neysa Slater-Chandler; Steven Stokes; Katherine Herrera; Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan  
**Cc:** ExSec; Donita Vines; Dana Hienz  
**Subject:** Notational Vote Doc#2017-300-021, Request for Board Action by Board Member Daniel J. Santos to Conduct a Public Hearing Week of March 20, 2017 on Risk Reduction at PF-4, LANL. - 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**

**Request for Board Action by Board Member Daniel J. Santos to Conduct a Public Hearing Week of March 20, 2017 on Risk Reduction at PF-4, LANL 17-300-021**

Office Directors have provided their input.

\_\_\_\_\_  
ved \_\_\_\_\_

\_\_\_\_\_  
**Not Participating** \_\_\_\_\_

**NTS:**

\_\_\_\_\_  
**None** \_\_\_\_\_

Cameron Shelton