

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Daniel J. Santos July 20, 2017

Brief description of Requested Action:

1. Approve conducting a public business meeting on September 26, 2017 from 9 a.m. to noon on the DNFSB Strategic plan, the FY18 DNFSB Staffing plan, the FY18 Office of the Technical Director work plan, the FY18 Office of the General Counsel work plan, and the FY18 Office of the General Manager work plan.
2. Approve tasking the Office of the General Manager to plan, coordinate, and support conducting this public business meeting on September 26, 2017 at the DNFSB headquarters.
3. Approve tasking the Office of the General Counsel to submit in orange folder a detailed agenda for this meeting by August 4, 2017.
4. Approve tasking the Office of the General Counsel to submit in orange folder the Federal Register Notice for this meeting by August 4, 2017.
5. Approve tasking the Office of the General Manager, the Office of the General Counsel, and the Office of the Technical Director, to present to the Board during the meeting a summary of each plan and their respective input.

Purpose: To increase transparency and allow the Board an opportunity to deliberate on these five Board decision documents. This action is consistent with the Board Procedures (e.g., section 1.4 – Duties of the Collective Board and section 2.2- Board Resource Planning).

Attachments (init) _N/A_

Summarize any time sensitive considerations: It is expected that all five documents (Strategic plan, Staffing plan, Office of the Technical Director work plan, Office of the General Counsel work plan, and the Office of the General Manager work plan) will be separately placed in Orange Folders by early September 2017.

Requestor signature signature on file July 20, 2017

Assistant Executive secretary signature on file July 20, 2017

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICPATING	COMMENT	DATE	Final
Sean Sullivan	<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"/>	_____	
Jessie H. Roberson	<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"/>	_____	
Joyce L. Connery	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	
Disposition Summary							

Executive Secretary signature _____ [Click here to enter a date.](#)

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Request for Board Action by Board Member Santos to Approve Conducting a Public Business Meeting on September 26, 2017

Doc Control#2017-300-098

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 25, 2017.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Sean Sullivan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	07/25/17
Bruce Hamilton	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	07/25/17
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	07/25/17
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	07/25/17
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	07/25/17

*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: Request for Board Action by Board Member Santos to Approve Conducting a Public Business Meeting on September 26, 2017

Doc Control#2017-300-098

Approved _____ Disapproved X _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

I am in favor of holding a public business meeting on the agency's plans for the coming year. I am not in favor of going about scheduling one in this manner.

We should first decide the objectives of a meeting and then create an agenda to accomplish the objectives. This we can do at a gathering of all five Members where we can talk to one another in a collegial fashion and, hopefully, come to consensus. Deciding to hold a meeting before deciding on the objectives puts the cart before the horse. On past occasions we have done that and the meeting did not go well.

Paragraph 5 of the request seems to direct that certain events occur at the meeting. That sounds to me like agenda items. But paragraph 3 specifies that an agenda be routed separately for Board comment and independent action. I am confused.

I can make neither heads nor tails of the request. There is no discussion of objectives. I therefore disapprove.



Sean Sullivan

7/25/17
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: Request for Board Action by Board Member Santos to Approve Conducting a Public Business Meeting on September 26, 2017

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Approved _____ Disapproved X Abstain _____
Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

The development of these plans are administrative tasks better left to the wisdom and experience of the Agency's senior executive staff leadership, with input by Board Members during the folder process. A public meeting would provide neither an efficient nor an effective forum to shape the annual planning process. It is simply too complex for a three hour long meeting.

Additionally, the logic of this RFBA is convoluted. Item 3 directs the submission of an agenda, but item 1 already outlines an agenda.

I therefore disapprove.


Bruce Hamilton

25 JULY 2017
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

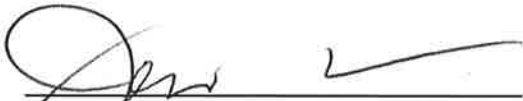
FROM: Jessie H. Roberson

SUBJECT: Request for Board Action by Board Member Santos to Approve Conducting a Public Business Meeting on September 26, 2017

Doc Control#2017-300-098

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

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



Jessie H. Roberson
7/25/2017

Date

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

FROM: Daniel J. Santos

SUBJECT: Request for Board Action by Board Member Santos to Approve Conducting a Public Business Meeting on September 26, 2017


Doc Control#2017-300-098

Approved X Disapproved Abstain

Recusal – Not Participating

COMMENTS: Below X Attached None

This meeting is necessary to increase transparency and allow the Board an opportunity to deliberate on these five Board decision documents. This action is consistent with the Board Procedures (e.g., section 1.4 – Duties of the Collective Board and section 2.2- Board Resource Planning).



Daniel J. Santos
7/25/17

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

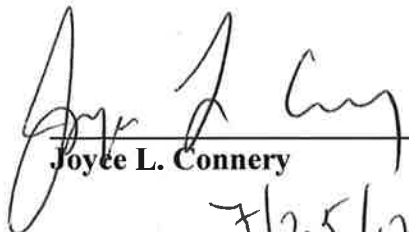
SUBJECT: Request for Board Action by Board Member Santos to Approve Conducting a Public Business Meeting on September 26, 2017

Doc Control #2017-300-098

Approved **Disapproved** **Abstain**

Recusal – Not Participating

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



Joyce L. Connery

7/25/17

Date