

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Jessie Roberson

Brief description of Requested Action: I request Board approval to issue the following letter following a five day review and comment period by OTD and OGC. OTD and OGC comments on the attached draft memo should be provided to all Board Members. I will review all comments and revise the draft memo for board action.

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

Summarize any time sensitive considerations: n/a

Requestor signature on file June 28, 2017

Executive secretary on file June 28, 2017

| | 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 Roberson to Issue the Attached Letter

Doc Control#2017-200-020

The Board, with Board Member(s) Jessie H. Roberson, Joyce L. Connery *approving*, Board Member(s) Sean Sullivan, Bruce Hamilton *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) Daniel J. Santos *not participating*, have voted to disapprove the above document on July 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"/> | 07/24/17 |
| Jessie H. Roberson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 07/24/17 |
| Daniel J. Santos | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | 07/25/17 |
| Joyce L. Connery | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 07/24/17 |

*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 Roberson to Issue the Attached Letter

Doc Control#2017-200-020

Approved _____ Disapproved X _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X _____ Attached _____ None _____

The proposed letter seeks a report from the Secretary on progress made by the Department toward resolving the DNFSB concerns raised in Recommendation 2011-1, *Safety Culture at the Waste Treatment and Immobilization Plant*. As stated by me at an August 2015 public hearing on the topic, the safety culture at the Department of Energy's Office of River Protection poses no risk to the public health and safety. Via a January 2016 Board vote (#2015-147), I announced my support for closing Recommendation 2011-1.

I see no reason to change my position, and I see no value in seeking further reporting from the Secretary on the matter.



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 Roberson to Issue the Attached Letter

Doc Control#2017-200-020


Approved _____ Disapproved X Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

This proposal, if approved, would require a written report from the Secretary of Energy on his assessment of progress in addressing concerns identified in a six-year old Recommendation, a Recommendation in which the Secretary has already completed the planned actions of his Implementation Plan. Such a report would create bureaucratic burden while being of marginal value to the Board's understanding of the current situation at the Waste Treatment and Immobilization Plant.

I therefore disapprove.


Bruce Hamilton

24 JULY 2017
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET


FROM: Jessie H. Roberson

SUBJECT: Request for Board Action by Board Member Roberson to Issue the Attached Letter

Doc Control#2017-200-020

Approved **Disapproved** **Abstain**
Recusal - Not Participating

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



Jessie H. Roberson
2/24/17

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Daniel J. Santos


SUBJECT: Request for Board Action by Board Member Roberson to Issue the Attached Letter

Doc Control#2017-200-020

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

Recusal – Not Participating X _____

COMMENTS: Below _____ Attached _____ None _____



Daniel J. Santos
7/25/17

Date

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

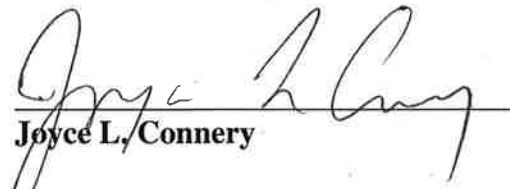
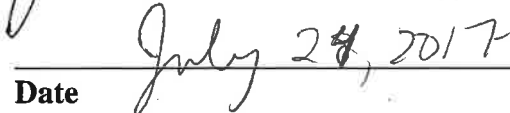
FROM: Joyce L. Connery

SUBJECT: Request for Board Action by Board Member Roberson to Issue the Attached Letter

Doc Control#2017-200-020

Approved **Disapproved** **Abstain**
Recusal - Not Participating

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


Joyce L. Connery

Date

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Request for Board Action by Board Member Roberson to Issue the Attached Letter

Doc Control#2017-200-020

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 *recusing*, have voted to approve the above document on July 11, 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"/> | 07/10/17 |
| Bruce Hamilton | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 06/30/17 |
| Jessie H. Roberson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 06/30/17 |
| Daniel J. Santos | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 07/11/17 |
| Joyce L. Connery | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 07/03/17 |

*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 Roberson to Issue the Attached Letter

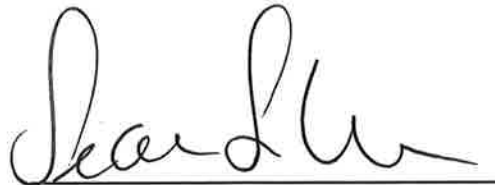
Doc Control#2017-200-020

Approved _____ **Disapproved** X _____ **Abstain** _____

Recusal – Not Participating _____

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

The proposed letter seeks a report from the Secretary on progress made by the Department toward resolving the DNFSB concerns raised in Recommendation 2011-1, *Safety Culture at the Waste Treatment and Immobilization Plant*. As stated by me at an August 2015 public hearing on the topic, my observations of the leadership at the Department of Energy's Office of River Protection had caused me to conclude that the safety culture would not cause a risk to the public health and safety. Subsequently, via a January 2016 Board vote (#2015-147) I announced my support for closing Recommendation 2011-1. I see no reason to change my position, and I see no value in seeking further reporting from the Secretary on the matter.



Sean Sullivan

7/10/17

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: Request for Board Action by Board Member Roberson to Issue the Attached Letter

Doc Control#2017-200-020

Approved _____ Disapproved X Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

This proposal, if approved, would require a written report from the Secretary of Energy on his assessment of progress in addressing concerns identified in a six-year old Recommendation, a Recommendation in which the Secretary has already completed the planned actions of his Implementation Plan. Such a report would create bureaucratic burden while being of questionable value to the Board's understanding of the current situation at the Waste Treatment and Immobilization Plant.

I therefore disapprove.


Bruce Hamilton

30 JUNE 2017
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET


FROM: Jessie H. Roberson

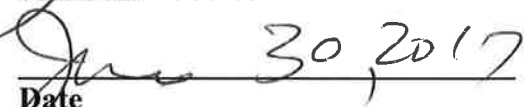
SUBJECT: Request for Board Action by Board Member Roberson to Issue the Attached Letter

Doc Control#2017-200-020

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

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



Jessie H. Roberson


Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Daniel J. Santos

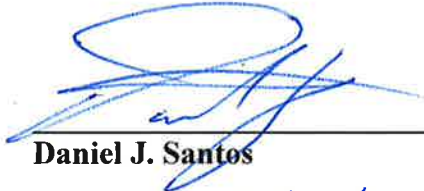
SUBJECT: Request for Board Action by Board Member Roberson to Issue the Attached Letter

Doc Control#2017-200-020

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

Recusal – Not Participating _____

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



Daniel J. Santos

7/11/17

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

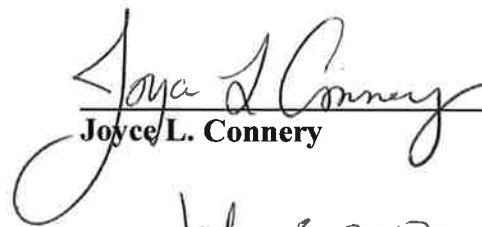
SUBJECT: Request for Board Action by Board Member Roberson to Issue the Attached Letter

Doc Control#2017-200-020

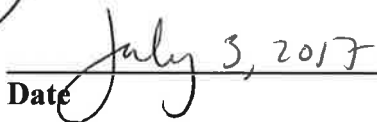
Approved Disapproved Abstain

Recusal - Not Participating

COMMENTS: Below Attached None



Joyce L. Connery



Date