REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester:Jessie Roberson	September 13, 2017		
Brief description of Requested Action:	I request Board approval of the following		

- 1. Cancel the DNFSB Public Hearing on Board Recommendation 2014-1, Emergency Preparedness and Response scheduled for September 26, 2017.
- 2. Approve conducting a Public Meeting on September 26, 2017 regarding Oversight of Emergency Preparedness and Response with special emphasis on open Board Recommendation 2014-1. The purpose of this meeting is for the Board to obtain testimony from the DNFSB staff on their completed and documented efforts to date regarding oversight of emergency preparedness and response with special emphasis on Board Recommendation 2014-1 and provide an opportunity for the Board to deliberate on these topics.
- 3. Approve the following agenda for this Public Meeting:

Defense Nuclear Facilities Safety Board (DNFSB)
Public Meeting: Oversight of Emergency Preparedness and Response
September 26, 2017
625 Indiana Ave NW
Washington, DC 20004
Agenda

12:00 – 12:10 p.m.	Opening remarks	Chairman and Board Members
12:10 – 1:00 p.m.	Staff testimony	Mr. Steven Stokes
1:00 - 1:30 p.m.	Public Comment Period ¹	
1:30 - 2:50 p.m.	Board Deliberations	Board Members
2:50 - 3:00p.m.	Closing Remarks	Chairman and Board Members
3:00 p.m.	Adiourn	

¹The Public Comment period may be extended if necessary. The Board specifically reserves its right to further schedule and otherwise regulate the course of business of this meeting, to recess, reconvene, postpone, or adjourn the meeting. The Board may exercise its discretion to consider agenda items prior to or after their scheduled time or to change the order of agenda items.

+The DNFSB provides reasonable accommodation to individuals with disabilities where appropriate. If reasonable accommodation is needed to participate in this meeting, or if a meeting notice, transcript, or other information from this meeting is needed in another format (e.g., Braille, large print). Please notify the DNFSB meeting contact. Determinations on requests for reasonable accommodation will be made on a case-by-case basis.

4. Approve issuing a Federal Register Notice that conforms to this action.

Attachments (init) (included clean version of any proposed document or modified document)						
Summarize any time sen actions that require Bo						
given the short time re	maining be	fore the meeti	ng date.			
Requestor signature		_JHR		Septemb	per 13, 2017	
Executive secretary	on file			September 13, 2017		
	APRVD	DISAPRVD	ABSTAIN	NOT PARTICPATING	COMMENT	DATE
Joyce L. Connery						
Jessie H. Roberson						
Sean Sullivan						
Daniel J. Santos						
Bruce Hamilton						
Final Disposition Summ	ary					
Executive Secretary sign	ature			Click here to	enter a date.	

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: RFBA by Board Member Roberson to Replace Sep 26 Public Hearing with Public Meeting on Emergency Preparedness

Doc Control#2017-300-116

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton, Jessie H. Roberson, Daniel J. Santos *approving*, Board Member(s) Joyce L. Connery *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *not participating*, have voted to approve the above document on September 14, 2017.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Sean Sullivan	\boxtimes					09/14/17
Bruce Hamilton	\boxtimes					09/14/17
Jessie H. Roberson	\boxtimes				. 🗆	09/14/17
Daniel J. Santos	\boxtimes					09/14/17
Joyce L. Connery		\boxtimes			\boxtimes	09/14/17

^{*}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 Roberson to Replace Sep 26 Public Hearing with Public Meeting on Emergency Preparedness					
Doc Control	#2017-300-116					
Approved	<u>O</u> Disap	oproved	Abstain			
Recusal – No	t Participating	_				
COMMENT	S: Below	Attached	None_	e A		
<						
				(,		
			Sean Sullivan			

DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

Bruce Hamilton

FROM:

SUBJECT:	RFBA by Board Member Rob Public Meeting on Emergency	person to Replace Sep 26 Public Hearing with Preparedness
Doc Control#	#2017-300-116	
Approved	X Disapproved	Abstain
Recusal – No	t Participating	
COMMENTE	S: Below Attached	I None_X_
COMMENT	S: Delow Attached	THORE_X_
		Bruce Hamilton
		14 52 PT 2017

DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

FROM:	Jessie H. Roberson	
SUBJECT:	RFBA by Board Member Roberson to Public Meeting on Emergency Prepa	to Replace Sep 26 Public Hearing with redness
Doc Control	#2017-300-116	
©:		
Approved	Disapproved	Abstain
Recusal – No	ot Participating	
COMMENT	S: Below Attached	None

Jessie H. Roberson

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

Daniel J. Santos	
RFBA by Board Member Roberson Public Meeting on Emergency Prep	to Replace Sep 26 Public Hearing with aredness
#2017-300-116	
Disapproved	Abstain
ot Participating	* *
S: Below Attached	None_X_
	RFBA by Board Member Roberson Public Meeting on Emergency Prep #2017-300-116 Disapproved t Participating

Daniel J. Santos

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

FROM:	Joyce L. Connery			
SUBJECT:	RFBA by Board Mem Public Meeting on En			c Hearing with
Doc Control	#2017-300-116			
Approved	Disappı	rovedX	Abstain	
Recusal – No	t Participating			¥
COMMENTS	S: Below_X	Attached	None	
has concerns.	holding a hearing to get While the Department a e topics, we have not hea	at the headquarters	-	
substantive iss should hold a was any desire	eting, I would like to bet sue the Board would be a hearing and a meeting, of the for a meeting on the pa apported a combined act	deliberating. During or just a meeting, I art of other Board I	ng discussions of wheth did not get a sense at t Members. If that had b	ner the Board that time that there
		Cl	mm Hu	my fa
		Joy	ce L. Connery	
\$6 ±1		Dat	_9/14/2017e	

Member voted by e-mail dated September 14, 2017.