

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.	Adjourn	

¹ The 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 sensitive considerations: **This action is intended to provide Board final approval for all actions that require Board approval, including the federal register notice, in support of this meeting given the short time remaining before the meeting date.**

Requestor signature _____ JHR _____ September 13, 2017

Executive secretary _____ on file _____ September 13, 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: 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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	09/14/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	09/14/17
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	09/14/17
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	09/14/17
Joyce L. Connery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	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 **Disapproved** **Abstain**

Recusal – Not Participating

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



Sean Sullivan

 9/14/17
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

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

Doc Control#2017-300-116

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

Recusal – Not Participating

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


Bruce Hamilton

 14 SEPT 2017
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

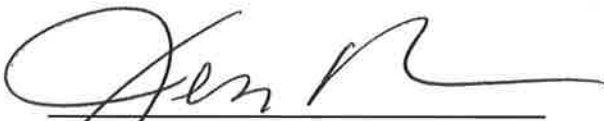
SUBJECT: RFBA by Board Member Roberson to Replace Sep 26 Public Hearing with Public Meeting on Emergency Preparedness

Doc Control#2017-300-116

Approved Disapproved _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None



Jessie H. Roberson
Sept 14, 2017

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Daniel J. Santos

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

Doc Control#2017-300-116

Approved X Disapproved _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None X



Daniel J. Santos

9/14/17
Date

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

FROM: Joyce L. Connery

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

Doc Control #2017-300-116

Approved _____ Disapproved X Abstain _____
Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

I see value in holding a hearing to get feedback from the Department about which the Board still has concerns. While the Department at the headquarters level has spoken to the Board on a subset of these topics, we have not heard from the field.

As for the meeting, I would like to better understand the goals of such a meeting and on what substantive issue the Board would be deliberating. During discussions of whether the Board should hold a hearing and a meeting, or just a meeting, I did not get a sense at that time that there was any desire for a meeting on the part of other Board Members. If that had been the case, I would have supported a combined activity as outlined in Board procedures.

Joyce L. Connery

Joyce L. Connery

9/14/2017

Date

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