

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Daniel J. Santos March 23, 2018

Brief description of Requested Action:

1. The Board approves a second round of the Orange Folder process for the original Document #2018-100-018 (Tritium Facility Safety Basis Agenda Postponed Lines of Inquiry).
2. The Board directs the Technical Director to initiate this second round of Orange Folder for the original document immediately after approval of this Board action.

Justification: A second round of the Orange Folder process is warranted to provide Board members an opportunity to provide additional comments on the proposed document. New information and circumstances associated with the development of the revised Tritium DSA have occurred since Board members commented on the original Orange Folder document.

Note: This second round of Orange Folder does not require resolution and/or incorporation of the previously provided Board member comments. Individual Board Members may choose to repeat their previous comments as part of this new second round of the Orange Folder process.

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

Summarize any time sensitive considerations:

Requestor signature signature on file March 23, 2018

Assistant Executive secretary signature on file March 23, 2018

| | APRVD | DISAPRVD | ABSTAIN | NOT PARTICPATING | COMMENT | DATE |
|--------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|-------|
| 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"/> | _____ |

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 Santos to Approve a Second Round of the Orange Folder Process for Doc#2018-100-018

Doc Control#2018-300-037


The Board, with Board Member(s) Bruce Hamilton, Jessie H. Roberson, Daniel J. Santos, Joyce L. Connery *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *not participating*, has voted to approve the above document on March 29, 2018.

The votes were recorded as:

| | APRVD | DISAPRVD | ABSTAIN | NOT PARTICIPATING* | COMMENT | DATE |
|--------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|----------|
| Bruce Hamilton | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 03/28/18 |
| Jessie H. Roberson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 03/28/18 |
| Daniel J. Santos | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 03/28/18 |
| Joyce L. Connery | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 03/29/18 |

*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.


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: Bruce Hamilton

SUBJECT: Request for Board Action by Board Member Santos to Approve a Second Round of the Orange Folder Process for Doc#2018-100-018

Doc Control#2018-300-037

Approved X Disapproved Abstain

Recusal – Not Participating

COMMENTS: Below Attached None X



Bruce Hamilton

03/28/2018

Date

Member voted by email dated March 28, 2018

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

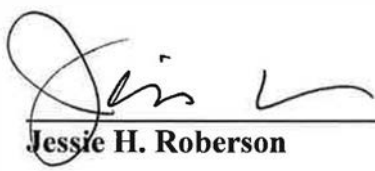
FROM: Jessie H. Roberson

SUBJECT: Request for Board Action by Board Member Santos to Approve a Second Round of the Orange Folder Process for Doc#2018-100-018

Doc Control#2018-300-037

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

COMMENTS: Below _____ Attached _____ None ~~_____~~



Jessie H. Roberson
March 28, 2018

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 a Second Round of the Orange Folder Process for Doc#2018-100-018

Doc Control#2018-300-037

Approved Disapproved _____ Abstain _____
Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None



Daniel J. Santos

3/28/18

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

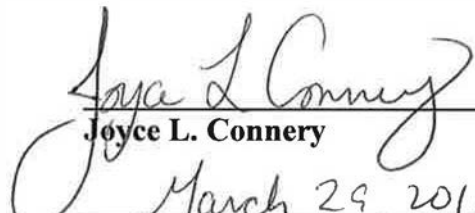
FROM: Joyce L. Connery

SUBJECT: Request for Board Action by Board Member Santos to Approve a Second Round of the Orange Folder Process for Doc#2018-100-018

Doc Control#2018-300-037

Approved Disapproved Abstain
Recusal – Not Participating

COMMENTS: Below Attached None



Joyce L. Connery
March 29, 2018

Date