

**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT: Amendment by Board Member Sean Sullivan to Yellow Folder Doc#2015-168,  
FY2016 OGC Work Plan**

**Doc Control#2015-168B**


The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton *approving*, Board Member(s) Joyce L. Connery, Jessie H. Roberson, Daniel J. Santos *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to disapprove the above document on October 14, 2015.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Joyce L. Connery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>10.09.15</u>
Jessie H. Roberson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>10.14.15</u>
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>10.13.15</u>
Daniel J. Santos	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>10.09.15</u>
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>10.09.15</u>

\*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:** Joyce L. Connery

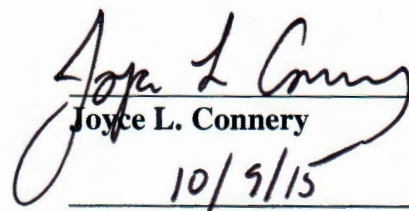
**SUBJECT:** Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2015-168 FY2016 OGC Work Plan

**Doc Control#2015-168B**

Approved \_\_\_\_\_ Disapproved  Abstain \_\_\_\_\_

Recusal - Not Participating \_\_\_\_\_

**COMMENTS:** Below \_\_\_\_\_ Attached \_\_\_\_\_ None

  
\_\_\_\_\_  
Joyce L. Connery  
10/9/15  
\_\_\_\_\_  
Date

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Jessie H. Roberson

**SUBJECT:** Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2015-168 FY2016 OGC Work Plan

**Doc Control#2015-168B**

Approved \_\_\_\_\_

Disapproved X

Abstain \_\_\_\_\_

Recusal - Not Participating \_\_\_\_\_

**COMMENTS:**

Below X

Attached \_\_\_\_\_

None \_\_\_\_\_

- I do not support this tasking to delete subsections (b) and (c) of Part 1704.3.
- A clear understanding of why it exists, evaluation by OGC of potential alternatives and identification of other structured safeguards should be in place before initiating a change to the Board's Regulations implementing the Government in the Sunshine Act.

Jessie H. Roberson  
Jessie H. Roberson

October 14, 2015  
Date

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

**FROM:** Sean Sullivan

**SUBJECT:** Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2015-168 FY2016 OGC Work Plan

**Doc Control#2015-168B**

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

**Recusal - Not Participating**

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



**Sean Sullivan**

10/13/15

**Date**

**Lotus Smith**

---

**From:** Daniel J. Santos  
**Sent:** Friday, October 09, 2015 3:57 PM  
**To:** Lotus Smith  
**Cc:** Shelby Qualls  
**Subject:** RE: Notational Vote: Doc#2015-168B Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2015-168 FY2016 OGC Work Plan Blue Folder

Disapproved with the following comment.

The amendment adds a tasking for OGC to bring to the Board a draft revision eliminating the regulatory requirement. I consider this action premature as it presupposes a potential outcome – “eliminate the regulatory requirement”. There may be other potential outcomes. I could support an alternate approach, where, separate from this work plan, the current regulatory requirement is evaluated and value propositions for change, if necessary, are made. Then, if necessary, a second separate step would be the development and evaluations of potential solutions.

---

**From:** Lotus Smith  
**Sent:** Thursday, October 8, 2015 4:18 PM  
**To:** Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan  
**Cc:** Shelby Qualls; Lotus Smith  
**Subject:** Notational Vote: Doc#2015-168B Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2015-168 FY2016 OGC Work Plan Blue Folder

This email is an electronic record of Notational Vote. Voting ballot will follow shortly. Also, accepting electronic votes.

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

**FROM:** Members of the Board  
**SUBJECT:** Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2015-168 FY2016 OGC Work Plan

**Doc#2015-168B Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2015-168 FY2016 OGC Work Plan**

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

**COMMENTS:**  
**Below** \_\_\_\_\_  
**Attached** \_\_\_\_\_  
**None** \_\_\_\_\_

Lotus Smith  
Executive Secretary

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Bruce Hamilton

**SUBJECT:** Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2015-168 FY2016 OGC Work Plan

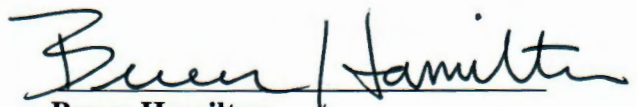
Doc Control#2015-168B

Approved  Disapproved \_\_\_\_\_ Abstain \_\_\_\_\_

Recusal - Not Participating \_\_\_\_\_

COMMENTS: Below  Attached \_\_\_\_\_ None \_\_\_\_\_

I am in favor of a thorough examination and consideration of modifying 10 C.F.R. 1704, subsections (b) & (c). My approval of this amendment should not be construed to indicate my support for the modification to be considered.

  
Bruce Hamilton

9 Oct 2015  
Date