

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Daniel J. Santos _____ May 17, 2018

Brief description of Requested Action:

1. Task the Office of the Technical Director with support of the Office of General Manager and the Office of General Counsel to plan, coordinate, and conduct a one day public hearing at the DNFSB headquarters during the second half of the month of August 2018 on the subject of Department of Energy (DOE) Order 140.1 "Interface with the Defense Nuclear Facilities Safety Board."

2. Task the Office of the Technical Director to develop an agenda (in Orange folder) for Board approval consistent with item 1 above by June 18, 2018. Hearing participants should include DOE officials (from headquarters and field elements), officials from DOE contractors (selected by DOE), and other participants as suggested by DNFSB staff.

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

Summarize any time sensitive considerations:

Requestor signature signature on file _____ May 17, 2018

Executive secretary signature on file _____ May 17, 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: RFBA by Board Member Santos to Approve a Public Hearing in Second Half of August 2018 on DOE Order 140.1, and Develop an Agenda

Doc Control#2018-300-054

The Board, with Board Member(s) Jessie H. Roberson, Daniel J. Santos, Joyce L. Connery *approving*, Board Member(s) Bruce Hamilton *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *not participating*, has voted to approve the above document on May 24, 2018.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Bruce Hamilton	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	05/23/18
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/24/18
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/23/18
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	05/24/18

*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: RFBA by Board Member Santos to Approve a Public Hearing in Second Half of August 2018 on DOE Order 140.1, and Develop an Agenda

Doc Control#2018-300-054

Approved _____ Disapproved X Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

The purpose of the proposed hearing is to determine the intent of a DOE Order which is not related to a technical question but to one of relationships and information access. Although 42 U.S.C. § 2286b. does not limit hearings to technical matters, best practice would be to do so.

Further, it is unclear at this point whether DOE Order 140.1 will have any tangible deleterious effect on the Board's ability to carry out its mission. Allocating the substantial resources needed to conduct a hearing would be premature.

I therefore disapprove.


Bruce Hamilton

23 MAY 2018
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

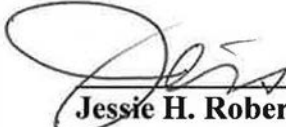
FROM: Jessie H. Roberson

SUBJECT: RFBA by Board Member Santos to Approve a Public Hearing in Second Half of August 2018 on DOE Order 140.1, and Develop an Agenda

Doc Control#2018-300-054

Approved Disapproved _____ Abstain _____
Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None



Jessie H. Roberson
May 24, 2018

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET


FROM: Daniel J. Santos

SUBJECT: RFBA by Board Member Santos to Approve a Public Hearing in Second Half of August 2018 on DOE Order 140.1, and Develop an Agenda

Doc Control#2018-300-054

Approved Disapproved _____ Abstain _____
Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None



Daniel J. Santos
5/23/18

Date

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

FROM: Joyce L. Connery

SUBJECT: RFBA by Board Member Santos to Approve a Public Hearing in Second Half of August 2018 on DOE Order 140.1, and Develop an Agenda

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Approved X Disapproved Abstain
Recusal – Not Participating

COMMENTS: Below x Attached None

I am supportive of this action but I think that the second half of August is very late to be addressing some of these issues. Board Members should consider acting earlier.

Joyce L. Connery

Joyce L. Connery

May 24, 2018
Date

Member voted by e-mail dated May 24, 2018