

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Daniel J. Santos January 31, 2019

Brief description of Requested Action:

Board Member Daniel J. Santos is requesting that:

1. Board Members approve sending the attached letter to the Secretary of Energy.
2. Posting the attached letter on the Board's public website following transmission to the Secretary of Energy.

Attachments (init) 1 (included clean version of any proposed document or modified document)

Requestor signature _____ on file _____ January 31, 2019

Executive secretary _____ on file _____ January 31, 2019

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
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.](#)

Bruce Hamilton, Chairman
Jessie H. Roberson
Daniel J. Santos
Joyce L. Connery

**DEFENSE NUCLEAR FACILITIES
SAFETY BOARD**

Washington, DC 20004-2901



January xx, 2019

The Honorable James Richard Perry
Secretary of Energy
U.S. Department of Energy
1000 Independence Avenue, SW
Washington, DC 20585-1000

Dear Secretary Perry:

We have received the Fiscal Year 2018 Annual Metrics report regarding the Nuclear Criticality Safety Program in accordance with the annual reporting requirement revised via our letter dated February 26, 2016.

Pursuant to 42 U.S.C. § 2286b(d), the Board requests a briefing, within 30 days of receipt of this letter, regarding the Nuclear Criticality Safety Program at the Y-12 National Security Site including overall performance and recent reportable occurrences.

Yours truly,

Bruce Hamilton
Chairman

c: Mr. Joe Olencz

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: RFBA by Board Member Santos to Send the Attached Letter to the Secretary of Energy

Doc Control#: 2019-100-0015

The Board acted on the above document on 02/05/2019. The document was Approved.

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"/>	02/01/2019
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	02/01/2019
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	02/01/2019
Joyce L. Connery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	02/05/2019

This Record contains a summary of voting on this matter together with the individual vote sheets, views and comments of the Board Members.

Cameron Shelton

Executive Secretary to the Board

Attachments:

1. Voting Summary
2. Board Member Vote Sheets

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: RFBA by Board Member Santos to Send the Attached Letter to the Secretary of Energy

Doc Control#: 2019-100-0015

DATE: 02/01/2019

VOTE: Approved

COMMENTS:

None

Bruce Hamilton

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

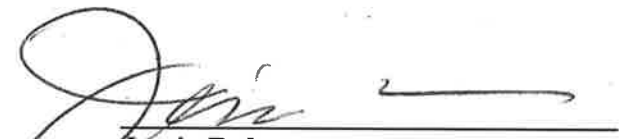
FROM: Jessie Roberson

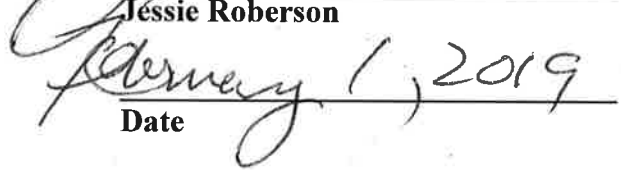
SUBJECT: RFBA by Board Member Santos to Send the Attached Letter to the Secretary of Energy

Doc Control#2019-100-015

Approved X **Disapproved** _____ **Abstain** _____
Recusal – Not Participating _____

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



Jessie Roberson


Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Daniel J. Santos

SUBJECT: RFBA by Board Member Santos to Send the Attached Letter to the Secretary of Energy

Doc Control#2019-100-015

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

Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None



Daniel J. Santos

Date

2/1/19

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

FROM: Joyce Connery

SUBJECT: RFBA by Board Member Santos to Send the Attached Letter to the Secretary of Energy

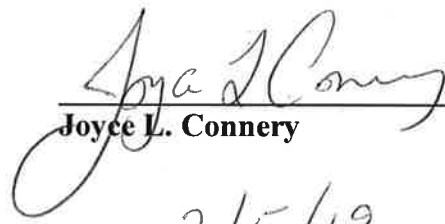
Doc Control#2019-100-015

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

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

The staff team is providing the Board with potential correspondence and on-going evaluations. I prefer to wait until they have completed their assessment and provided the Board with their assessment before we invite the Department to provide us with a briefing on the Y-12 Nuclear Criticality Safety Program. While I believe such a briefing would be informative, it undercuts the staff's independent analysis to have them brief at this time.



Joyce L. Connery

2/5/19

Date