

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Board Member Jessie Roberson _____ May 14, 2019

Brief description of Requested Action:

The Board approves sending the attached letter to the Secretary of Energy regarding witnesses for the upcoming Public Hearing.

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

Summarize any time sensitive considerations:

Requestor signature _____ on file _____ May 14, 2019

Executive secretary _____ on file _____ May 14, 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
Joyce L. Connery

**DEFENSE NUCLEAR FACILITIES
SAFETY BOARD**

Washington, DC 20004-2901



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

Dear Secretary Perry:

In correspondence dated April 22, 2019, the Board invited specific DOE and NNSA witnesses to provide testimony in a public hearing focused on the Department of Energy's *Safety Management of Waste Storage and Processing in the Defense Nuclear Facilities Complex*, including actions taken or planned to strengthen the safety posture of solid waste operations at Defense Nuclear Facilities.

We were informed that the Department could not support the public hearing due to planned attendance and participation in the "2019 DOE Nuclear and Facility Safety Programs Workshop: Improving Safety through Effective Communication" in Las Vegas, Nevada the same week. The Board has subsequently offered three alternative dates for the hearing, yet we understand that key witnesses the Honorable Anne Marie White and Mr. Dae Chung still could not participate on any of the alternative dates.

Therefore, we request that you inform the Board by May 22, 2019, of a preferred date any time from June 3 through June 24 of 2019 on which the witnesses listed in the enclosure will participate in the public hearing.

Yours truly,

Bruce Hamilton
Chairman

Enclosure

c: Mr. Joe Olencz

Enclosure

List of Requested Witnesses:

- The Honorable Anne Marie White, Assistant Secretary for Environmental Management
- Betsy Connell, Associate Principal Deputy Assistant Secretary for the Office of Regulatory and Policy Affairs
- Dae Chung, Deputy Assistant Secretary for Safety, Security, and Quality Assurance
- Ted Wyka, Principal Deputy Associate Administrator for Safety, Infrastructure, and Operations
- Todd Shrader, Carlsbad Field Office Manager
- Jack Zimmerman, Deputy Manager for the Idaho Cleanup Project
- Jeffrey Griffin, Associate Principal Deputy Assistant Secretary for Field Operations for the Office of Environmental Management

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: RFBA by Board Member Roberson to Send a Letter to the Secretary re Public Hearing Witnesses

Doc Control#: 2019-100-0032

The Board acted on the above document on 05/16/2019. The document was Approved.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
Bruce Hamilton	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	05/16/2019
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/16/2019
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/15/2019

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

Shelby Qualls
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 Roberson to Send a Letter to the Secretary re
Public Hearing Witnesses

Doc Control#2019-100-032

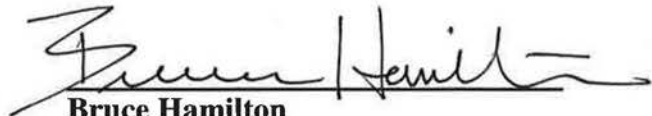
Approved _____ **Disapproved** _____ **Abstain** X

Recusal – Not Participating _____

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

I abstained from voting for or against this public hearing, and I am still not convinced that it is the best use of resources. In a similar vein, I defer to the preferences of my fellow Board Members on which witnesses should be called.

I therefore abstain.


Bruce Hamilton

14 May 2019
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET


FROM: **Jessie Roberson**

SUBJECT: **RFBA by Board Member Roberson to Send a Letter to the Secretary re
Public Hearing Witnesses**

Doc Control#2019-100-032

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

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



Jessie Roberson
May 15, 2019

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: RFBA by Board Member Roberson to Send a Letter to the Secretary re Public Hearing Witnesses

Doc Control#: 2019-100-0032

DATE: 05/15/2019

VOTE: Approved

COMMENTS:

None

Joyce L. Connery