

REQUEST FOR BOARD ACTION

Title of Action Document:

Complete Review By:

Authorization to Hold June 20, 2019, Hearing with Less than Three Board Members

Brief Description of Purpose:

The Board previously approved holding a hearing on the subject of safety management of waste storage and processing in the defense nuclear facilities complex, which is scheduled for June 20, 2019 from 12:00 pm to 4:00 pm.

In the event a quorum cannot be reached due to Chairman Hamilton's absence, the Board hereby authorizes Board Member Roberson and Board Member Connery to conduct the hearing and for Board Member Connery to chair the hearing. See 42 U.S.C. § 2286b(a)(1) and section 2.1(C)(3) of the Board Procedures.

Relevant Background Information Attached (initial):

Summarize any staff difference of opinion regarding the proposed action: None

Summarize any time sensitive considerations:

Requester Signature:

CASEY BLAINE

Digitally signed by CASEY
BLAINE
Date: 2019.06.13 14:52:51
-04'00'

Responsible Office Director Signature:

CASEY
BLAINE

Digitally signed by CASEY
BLAINE
Date: 2019.06.13 14:53:17
-04'00'

Executive Secretary Signature: on file

Final Disposition of Proposed Action:

Executive Secretary Signature:

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: RFBA by OGC to Hold June 20 2019 Public Hearing with Less than a Quorum

Doc Control#: 2019-300-0039

The Board acted on the above document on 06/18/2019. 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"/>	06/18/2019
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/18/2019
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/17/2019

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 OGC to Hold June 20 2019 Public Hearing with Less than a Quorum

Doc Control#: 2019-300-0039

DATE: 06/18/2019

VOTE: Approved

Member voted by email.

COMMENTS:

None

Bruce Hamilton

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET


FROM: **Jessie H. Roberson**

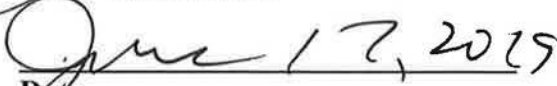
SUBJECT: **RFBA by OGC to Hold June 20, 2019 Public Hearing with Less than a Quorum**

Doc Control#2019-300-039

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

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



Jessie H. Roberson


Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: RFBA by OGC to Hold June 20 2019 Public Hearing with Less than a Quorum

Doc Control#: 2019-300-0039

DATE: 06/17/2019

VOTE: Approved

COMMENTS:

None

Joyce L. Connery