

REQUEST FOR BOARD ACTION

Title of Action Document:

Complete Review By:

August 8 Meeting: Closure, Approval of Detailed Agenda, and Approval of FRN.

Brief Description of Purpose:

Pursuant to the Government in the Sunshine Act at 5 U.S.C. § 552b(d)(1) and the Board's implementing regulations at 10 C.F.R. § 1704.5(a), the Board hereby approves closing the meeting currently scheduled for August 8, 2019, issuing a conforming Federal Register notice pursuant to clause 1.4(B)(28) of the Board Procedures, and approving the attached agenda pursuant to clause 1.4(B)(8) of the Board Procedures.

Pursuant to Board Procedures 2.1(B)(2)(j), the General Counsel has advised that, based on the meeting agenda, the Board may close this meeting pursuant to Government in the Sunshine Act exemptions (3) and (9)(B). By approving this action, the Board determines that public participation would likely disclose matters specifically exempted by statute and/or disclose information for which premature disclosure would likely frustrate implementation of a proposed agency action. Therefore, by approving this action, the Board is invoking Exemptions (3) and (9)(B) to close the meeting (5 U.S.C. § 552b(c)(3) and (9)(B), 10 C.F.R. § 1704.4(c) and (h)).

Relevant Background Information Attached (initial): EFF

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

Summarize any time sensitive considerations: The Sunshine Act requires public notice of this meeting at least one week in advance.

Requester Signature:

Responsible Office Director Signature:

Executive Secretary Signature:

Final Disposition of Proposed Action:

Executive Secretary Signature:

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: RFBA by OGC to Close August 8 Meeting, Approve Detailed Agenda, and Approve FRN - CUI

Doc Control#: 2019-300-0043

The Board acted on the above document on 08/01/2019. 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"/>	07/29/2019
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	08/01/2019
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	07/29/2019

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 Close August 8 Meeting, Approve Detailed Agenda, and Approve FRN - CUI

Doc Control#: 2019-300-0043

DATE: 07/29/2019

VOTE: Approved

COMMENTS:

None

Bruce Hamilton

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

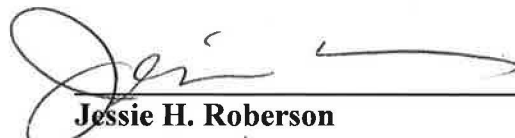
FROM: **Jessie H. Roberson**

SUBJECT: **RFBA by OGC to Close August 8 Meeting, Approve Detailed Agenda, and Approve FRN**

Doc Control#2019-300-043

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

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



Jessie H. Roberson
8/1/2015

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

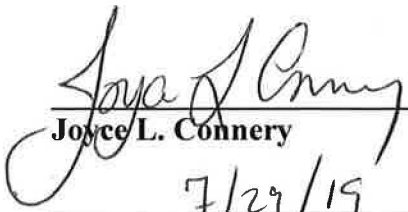
SUBJECT: RFBA by OGC to Close August 8 Meeting, Approve Detailed Agenda, and Approve FRN

Doc Control#2019-300-043

Approved **Disapproved** **Abstain**

Recusal – Not Participating

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



Joyce L. Connery
7/29/19

Date