

APPENDIX 4

**REQUEST FOR BOARD ACTION BY A BOARD MEMBER**

Requester: \_\_\_\_\_ Chairman Bruce Hamilton \_\_\_\_\_ August 28, 2019

**Brief description of Requested Action:** Request for Board Action by Chairman Hamilton to approve sending FAIR Act letters to Congress

Attachments (init) Yes

Summarize any time sensitive considerations:

Requestor signature \_\_\_\_\_ on file \_\_\_\_\_ August 28, 2019

Assistant Executive secretary \_\_\_\_\_ on file \_\_\_\_\_ August 28, 2019

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|                    | APRVD                    | DISAPRVD                 | ABSTAIN                  | NOT<br>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"/> | _____ |
| Joyce L. Connery   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
|                    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
|                    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Final Disposition Summary

Executive Secretary signature \_\_\_\_\_ August 28, 2019

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Bruce Hamilton, Chairman  
Jessie H. Roberson  
Joyce L. Connery

**DEFENSE NUCLEAR FACILITIES  
SAFETY BOARD**

Washington, DC 20004-2901



August XX, 2019

The Honorable Nancy Pelosi  
Speaker of the House of Representatives  
Washington, DC

Dear Madam Speaker:

In accordance with the Federal Activities Inventory Reform Act of 1998 (the FAIR Act) and OMB Circular A-76, I am writing to notify you that the Annual Report on Commercial Activities at the Defense Nuclear Facilities Safety Board for Fiscal Year 2017 has been posted on the Open Government page of the Board's public website. The report can be accessed at <https://www.dnfsb.gov/sites/default/files/page/FY%202017%20FAIR%20Act%20Final.pdf>.

Should your staff wish to discuss this report, they may contact our General Manager, Glenn Sklar, at 202-694-7000 or [GlennS@dnfsb.gov](mailto:GlennS@dnfsb.gov).

Yours truly,

Bruce Hamilton  
Chairman

Bruce Hamilton, Chairman  
Jessie H. Roberson  
Joyce L. Connery

**DEFENSE NUCLEAR FACILITIES  
SAFETY BOARD**

Washington, DC 20004-2901



August XX, 2019

The Honorable Michael R. Pence  
President of the Senate  
Washington, DC

Dear Mr. President:

In accordance with the Federal Activities Inventory Reform Act of 1998 (the FAIR Act) and OMB Circular A-76, I am writing to notify you that the Annual Report on Commercial Activities at the Defense Nuclear Facilities Safety Board for Fiscal Year 2017 has been posted on the Open Government page of the Board's public website. The report can be accessed at <https://www.dnfsb.gov/sites/default/files/page/FY%202017%20FAIR%20Act%20Final.pdf>.

Should your staff wish to discuss this report, they may contact our General Manager, Glenn Sklar, at 202-694-7000 or [GlennS@dnfsb.gov](mailto:GlennS@dnfsb.gov).

Yours truly,

Bruce Hamilton  
Chairman

**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT:** RFBA by Chairman Hamilton to Approve Sending FAIR Act Letters to Congress

**Doc Control#:** 2019-100-0044

The Board acted on the above document on 08/29/2019. The document was Approved.

The votes were recorded as:

|                    | APRVD                               | DISAPRVD                 | ABSTAIN                  | NOT<br>PARTICIPATING     | COMMENT                  | DATE       |
|--------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|------------|
| Bruce Hamilton     | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 08/28/2019 |
| Jessie H. Roberson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 08/29/2019 |
| Joyce L. Connery   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 08/29/2019 |

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

*Nicholas Moore*

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 Chairman Hamilton to Approve Sending FAIR Act Letters to Congress

**Doc Control#:** 2019-100-0044

**DATE:** 08/28/2019

**VOTE:** Approved

**COMMENTS:**

None

*Bruce Hamilton*

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

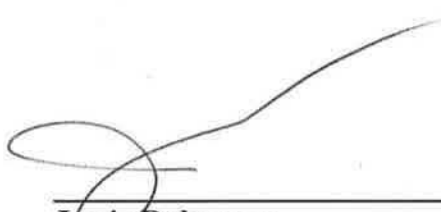
**FROM:**     **Jessie Roberson**

**SUBJECT:**   **RFBA by Chairman Hamilton to Approve Sending FAIR Act Letters to Congress**

**Doc Control#2019-100-044**

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

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

  
\_\_\_\_\_  
**Jessie Roberson**  
8/28/2019  
\_\_\_\_\_  
**Date**

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Joyce L. Connery

**SUBJECT:** RFBA by Chairman Hamilton to Approve Sending FAIR Act Letters to Congress

**Doc Control#:** 2019-100-0044

**DATE:** 08/29/2019

**VOTE:** Approved

**COMMENTS:**

None

*Joyce L. Connery*