

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: _____ Chairman Hamilton _____ September 30, 2019

Brief description of Requested Action: The Board approves a public meeting at its headquarters in Washington, D.C. in late October 2019 to receive the DOE/NNSA briefing, offered by the NNSA Administrator in her letter of September 10, 2019, regarding DNFSB Recommendation 2019-2, Safety of the Savannah River Site Tritium Facilities.

Attachments (init) None

Summarize any time sensitive considerations:

Requestor signature signature on file _____ September 30, 2019

Assistant Executive secretary signature on file _____ September 30, 2019

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
Sean Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
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.](#)

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: RFBA by Chairman Hamilton to Conduct a Public Meeting at DNFSB Headquarters in Late October 2019 to Receive DOE/NNSA Briefing

Doc Control#: 2019-300-0052

The Board acted on the above document on 10/03/2019. 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"/>	10/03/2019
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/03/2019
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/03/2019

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 Conduct a Public Meeting at DNFSB Headquarters in Late October 2019 to Receive DOE/NNSA Briefing

Doc Control#2019-300-052

Approved X Disapproved Abstain

Recusal – Not Participating

COMMENTS: Below Attached None X


Bruce Hamilton

 3 OCT 2019
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

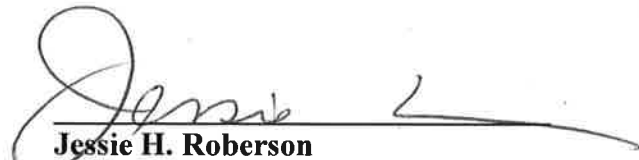
FROM: Jessie H. Roberson


SUBJECT: RFBA by Chairman Hamilton to Conduct a Public Meeting at DNFSB Headquarters in Late October 2019 to Receive DOE/NNSA Briefing

Doc Control#2019-300-052

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

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



Jessie H. Roberson


Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

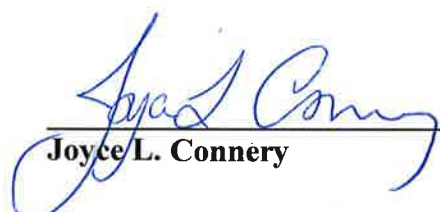
FROM: Joyce L. Connery

SUBJECT: RFBA by Chairman Hamilton to Conduct a Public Meeting at DNFSB Headquarters in Late October 2019 to Receive DOE/NNSA Briefing

Doc Control#2019-300-052

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

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



Joyce L. Connery

September 30, 2019

Date