

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Chairman Bruce Hamilton August 7, 2020

Brief description of Requested Action:

Approve sending the attached correspondence welcoming Deputy Secretary Mark Menezes.

Attachments (init) 1

Summarize any time sensitive considerations:

Requestor signature On File August 7, 2020

Assistant Executive secretary On File August 7, 2020

	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"/>	_____
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 _____ May 20, 2020

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

**DEFENSE NUCLEAR FACILITIES
SAFETY BOARD**

Washington, DC 20004-2901



The Honorable Mark Menezes
Deputy Secretary of Energy
US Department of Energy
1000 Independence Avenue, SW
Washington, DC 20585-1000

Dear Mr. Menezes:

Congratulations on your appointment as Deputy Secretary of Energy. We look forward to working with you in our mission of providing independent analysis, advice, and recommendations to the Secretary of Energy on adequate protection of public health and safety at the Department of Energy's defense nuclear facilities.

We look forward to the opportunity to introduce ourselves to you and discuss the Board's work at your earliest opportunity. We also recently requested a meeting with Secretary Brouillette to discuss development of a Memorandum of Agreement between our agencies and we would also welcome your participation in that discussion.

Yours truly,

Bruce Hamilton
Chairman

c: Mr. Joe Olencz

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: RFBA by Chairman Hamilton to Send Correspondence Welcoming Deputy Secretary Menezes

Doc Control#: 2020-100-0053

The Board acted on the above document on 08/07/2020. 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"/>	08/07/2020
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	08/07/2020
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	08/07/2020

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 Chairman Hamilton to Send Correspondence Welcoming Deputy Secretary Menezes

Doc Control#: 2020-100-0053

DATE: 08/07/2020

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 Chairman Hamilton to Send Correspondence Welcoming Deputy Secretary Menezes

Doc Control#: 2020-100-0053

DATE: 08/07/2020

VOTE: Approved

Member voted by email.

COMMENTS:

None

Jessie H. Roberson

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: RFBA by Chairman Hamilton to Send Correspondence Welcoming Deputy Secretary Menezes

Doc Control#: 2020-100-0053

DATE: 08/07/2020

VOTE: Approved

COMMENTS:

None

Joyce L. Connery