

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Amendment by Board Member, Daniel J. Santos to Yellow Folder Doc#2015-062 WIPP Public Hearing and Meeting

Doc Control#2015-062A

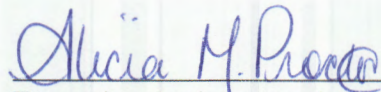
The Board, with Board Member(s) Sean Sullivan, Daniel J. Santos *approving*, Board Member(s) Jessie H. Roberson *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on March 23, 2015.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	RECUSAL	<u>NO</u> <u>VOTE*</u>	COMMENT	DATE
Jessie H. Roberson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	03/23/2015
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	03/20/2015
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/20/2015

*Reason for "No Vote

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



Executive Assistant to the Board

Attachments:

1. Voting Summary
2. Board Member Vote Sheets

cc: Board Members

OGC

OGM Records Officer

OTD

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Amendment by Board Member, Daniel J. Santos to Yellow Folder Doc#2015-062 WIPP Public Hearing and Meeting

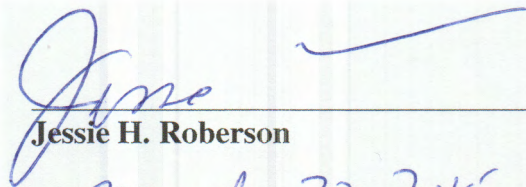
Doc Control#2015-062A

Approved _____ Disapproved X Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

Taken all together, I do not support this amendment. I support the addition of a staff statement, albeit, I think the statement should address the Board's, not just staff, lesson's learned on what actions, if any, it might undertake in its oversight of low risk defense nuclear operations from a resource and priority perspective. Although I acknowledge Board Member desires to conduct more business publicly, I believe Board action on incorporating some lesson's learned into the staff's work plan, even the next annual work plan, is more meaningful. I also view the time allocated to the Board discussing its own operation as excessive.



Jessie H. Roberson
march 23, 2015

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Amendment by Board Member, Daniel J. Santos to Yellow Folder Doc#2015-062 WIPP Public Hearing and Meeting

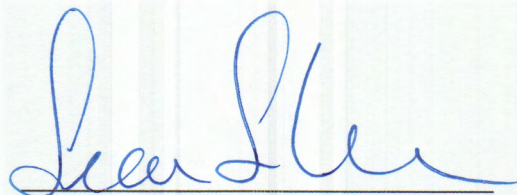
Doc Control#2015-062A

Approved X Disapproved _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

The technical staff has some concerns about the proposed agenda revisions, but I think we can make it work. I also think the impact to the technical staff should be minimal.



Sean Sullivan

3/20/15

Date

Alicia Proctor

From: Daniel J. Santos
Sent: Friday, March 20, 2015 3:33 PM
To: Alicia Proctor; Lotus Smith
Subject: RE: NOTATIONAL VOTE: DOC# 2015-062A Amendment by Board Member, Daniel J. Santos to Yellow Folder Doc#2015-062 WIPP Public Hearing and Meeting

Approved with no comments.

Sent from my Windows Phone

From: [Alicia Proctor](#)
Sent: 3/20/2015 2:06 PM
To: [Jessie Roberson](#); [Sean Sullivan](#); [Daniel J. Santos](#)
Cc: [Alicia Proctor](#); [Lotus Smith](#)
Subject: NOTATIONAL VOTE: DOC# 2015-062A Amendment by Board Member, Daniel J. Santos to Yellow Folder Doc#2015-062 WIPP Public Hearing and Meeting

This email is an electronic record of Notational Vote. Voting ballot will follow shortly. Also, accepting electronic votes.

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

FROM: Members of the Board
SUBJECT: Amendment by Board Member, Daniel J. Santos to Yellow Folder Doc#2015-062 WIPP Public Hearing and Meeting

DOC# 2015-062A Amendment by Board Member, Daniel J. Santos to Yellow Folder Doc#2015-062 WIPP Public Hearing and Meeting

All Office Directors have provided their inputs.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____