

**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT: Request for Board Action by Board Member, Sean Sullivan; Follow on closed meetings dealing with recommendations**

**Doc Control#2015-112**

~~The Board, with Board Member(s) *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) *recusing*, have voted to ~~the above~~ document on .~~

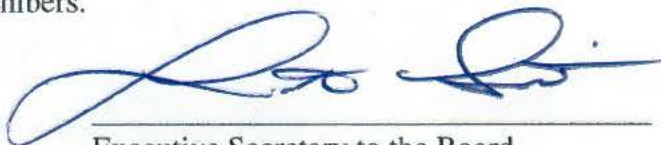
**This document failed due to lack of a quorum vote.**

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	RECUSAL	<u>NO VOTE*</u>	COMMENT	DATE
Jessie H. Roberson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	06/15/2015
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	06/11/2015
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	06/11/2015

\*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 Secretary 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:** Request for Board Action by Board Member, Sean Sullivan; Follow-on  
closed meetings dealing with recommendations



Doc Control# 2015-112

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Abstain \_\_\_\_\_

Recusal – Not Participating X \_\_\_\_\_

**COMMENTS:** Below X Attached \_\_\_\_\_ None \_\_\_\_\_

I cannot determine if a meeting should be closed or open until I see an agenda and something written to evaluate. I see a delta between general discussions about issues in the complex and a potential proposed Recommendation. I would expect to actually have some written matter in my hands to evaluate to determine if I should participate in a closed meeting or if the subject matter warrants a closed or open meeting. I can offer a friendly amendment to this proposal that involves setting aside on the Board and staff schedules a Board Public meeting each quarter and the vote to maintain open or to close all or part of such meeting can be made when specific material and agenda actual exist.

  
\_\_\_\_\_  
Jessie H. Roberson  
  
\_\_\_\_\_  
Date

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Sean Sullivan

**SUBJECT:** Request for Board Action by Board Member, Sean Sullivan; Follow-on  
closed meetings dealing with recommendations

Doc Control# 2015-112

Approved X Disapproved \_\_\_\_\_ Abstain \_\_\_\_\_

Recusal – Not Participating \_\_\_\_\_

COMMENTS: Below X Attached \_\_\_\_\_ None \_\_\_\_\_

I do not expect these meetings will require significant preparatory work by the technical staff  
because the staff is continually well versed in the technical issues we might discuss.



Sean Sullivan

6/11/15

Date

**Lotus Smith**

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**From:** Daniel J. Santos  
**Sent:** Thursday, June 11, 2015 3:44 PM  
**To:** Lotus Smith  
**Cc:** Alicia Proctor  
**Subject:** RE: Notational Vote: Doc#2015-112 Request for Board Action by Board Member, Sean Sullivan; Follow-on closed meetings dealing with communication

Approved with the following comment:

"The main purpose of these closed meetings is to provide a forum for Board Members to deliberate among themselves on matters regarding recommendations under 10CFR1704.4(c) (Rules implementing the Government in the Sunshine Act - Grounds on which meetings may be closed or information may be withheld) . Therefore, the impact to DNFSB staff to prepare and support these meetings should be minimal and limited to logistics support. Board actions, if any, resulting from these meetings can be assessed separately for impact to staff and approved work plans."

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**From:** Lotus Smith  
**Sent:** Wednesday, June 10, 2015 10:33 AM  
**To:** Daniel J. Santos; Jessie Roberson; Sean Sullivan  
**Cc:** Alicia Proctor; Lotus Smith  
**Subject:** Notational Vote: Doc#2015-112 Request for Board Action by Board Member, Sean Sullivan; Follow-on closed meetings dealing with communication

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:** Request for Board Action by Board Member, Sean Sullivan; Follow-on closed meetings dealing with communication

**Doc#2015-112 Request for Board Action by Board Member, Sean Sullivan; Follow-on closed meetings dealing with communication**

Approved \_\_\_\_\_  
Disapproved \_\_\_\_\_  
Abstain \_\_\_\_\_  
Recusal - Not Participating \_\_\_\_\_

**COMMENTS:**  
Below \_\_\_\_\_  
Attached \_\_\_\_\_  
None \_\_\_\_\_

Lotus Smith  
Executive Secretary