

REQUEST FOR BOARD ACTION

Title of Action Document:

Complete Review By:

March 21, 2023, Meeting: closure, approval of detailed agenda, approval of FRN, and approval of less than one week notice.

Brief Description of Purpose:

Pursuant to the Government in the Sunshine Act at 5 U.S.C. § 552b(d)(1) and the Board's implementing regulations at 10 C.F.R. § 1704.5(a), the Board hereby approves closure of the meeting scheduled for March 21, 2023, issuing a conforming Federal Register notice pursuant to clause 1.4(B)(28) of the Board Procedures, and approving the attached agenda pursuant to clause 1.4(B)(8) of the Board Procedures.

Pursuant to Board Procedures 2.1(B)(2)(j), the General Counsel has advised that, based on the attached meeting agenda, the Board may close this meeting pursuant to Government in the Sunshine Act Exemption (3). By approving this action, the Board determines that public participation would likely disclose matters specifically exempted by statute. Therefore, by approving this action, the Board is invoking Exemption (3) and to close the meeting (5 U.S.C. § 552b(c)(3), 10 C.F.R. § 1704.4(c)). Pursuant to 10 C.F.R. § 1704.6(b), the Board hereby determines that Board business requires scheduling this closed meeting with less than one week notice.

Relevant Background Information Attached (initial): n/a

Summarize any staff difference of opinion regarding the proposed action: None

Summarize any time sensitive considerations: The Sunshine Act requires public notice of this meeting at the earliest practicable time.

Requester Signature:

Responsible Office Director Signature: On file

Executive Secretary Signature: On file

Final Disposition of Proposed Action:

Executive Secretary Signature:

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: RFBA by General Counsel Kevin Lyskowski to close March 21, 2023, Meeting and approve detailed agenda, FRN, and less than one week notice

Doc Control#: 2023-300-0003

The Board acted on the above document on 03/15/2023. The document was Approved.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/15/2023
Thomas Summers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/15/2023
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/14/2023

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: Joyce L. Connery

SUBJECT: RFBA by General Counsel Kevin Lyskowski to close March 21, 2023, Meeting and approve detailed agenda, FRN, and less than one week notice

Doc Control#: 2023-300-0003

DATE: 03/15/2023

VOTE: Approved

COMMENTS:

None

Joyce L. Connery

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Thomas Summers

SUBJECT: RFBA by General Counsel Kevin Lyskowski to close March 21, 2023, Meeting and approve detailed agenda, FRN, and less than one week notice

Doc Control#: 2023-300-0003

DATE: 03/15/2023

VOTE: Approved

COMMENTS:

None

Thomas Summers

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: RFBA by General Counsel Kevin Lyskowski to close March 21, 2023, Meeting and approve detailed agenda, FRN, and less than one week notice

Doc Control#: 2023-300-0003

DATE: 03/14/2023

VOTE: Approved

Member voted by email.

COMMENTS:

None

Jessie H. Roberson