

Doc# 2016-031

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Sullivan November 20, 2015

Brief description of Requested Action: Revise the agenda for the scheduled closed meeting of December 1, 2015 to

(b)(5)

Attachments (init) 1 page (included clean version of any proposed document or modified document)

Summarize any time sensitive considerations: As indicated in the last sentence of the description: none

Requestor signature *Sean Sullivan* November 20, 2015

Executive secretary *[Signature]* November 20, 2015

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICPATING	COMMENT	DATE
Joyce L. Connery	<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"/>	_____
Sean Sullivan	<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"/>	_____
Bruce Hamilton	<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: Request for Board Action by Board Member, Sean Sullivan; Revising
Agenda for Closed Meeting on December 1, 2015**

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The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton *approving*, Board Member(s) Joyce L. Connery, Jessie H. Roberson, Daniel J. Santos *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to disapprove the above document on November 25, 2015.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Joyce L. Connery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11/24/15
Jessie H. Roberson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11/25/15
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/24/15
Daniel J. Santos	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/24/15
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/24/15

*Reason for Not Participating:

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: Joyce L. Connery

SUBJECT: Request for Board Action by Board Member, Sean Sullivan; Revising
Agenda for Closed Meeting on December 1, 2016

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Approved _____ Disapproved Abstain _____
Recusal - Not Participating _____

COMMENTS: Below ___ Attached None _____

*While adding an agenda item to the closed meeting
is appropriate, this amendment to the agenda
re directs the focus of the meeting away from the*

(b)(3)
(b)(5)

Joyce L. Connery

Joyce L. Connery
11/24/15

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

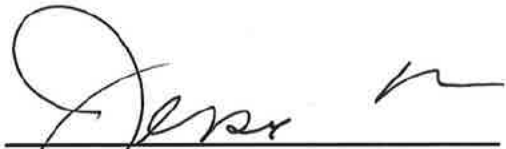
SUBJECT: Request for Board Action by Board Member, Sean Sullivan; Revising
Agenda for Closed Meeting on December 1, 2016

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Approved _____ Disapproved ~~_____~~ Abstain _____
Recusal - Not Participating _____

COMMENTS:  Below ~~_____~~ Attached _____ None ~~_____~~

- Alternative proposal if this one is not approved.



Jessie H. Roberson
November 25, 2015
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Request for Board Action by Board Member, Sean Sullivan; Revising
Agenda for Closed Meeting on December 1, 2016

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Approved Disapproved _____ Abstain _____

Recusal - Not Participating _____

COMMENTS: Below _____ Attached _____ None



Sean Sullivan

11/24/15

Date

Lotus Smith

From: Daniel J. Santos
Sent: Tuesday, November 24, 2015 1:55 PM
To: Lotus Smith; Shelby Qualls
Subject: RE: Notational Vote: Doc#2016-031 Request for Board Action by Board Member, Sean Sullivan; Revising Agenda for Closed Meeting on December 1, 2016

Disapproved with the following comment:

(b)(3)
(b)(5)

From: Lotus Smith
Sent: Tuesday, November 24, 2015 12:25 PM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Shelby Qualls; Lotus Smith
Subject: Notational Vote: Doc#2016-031 Request for Board Action by Board Member, Sean Sullivan; Revising Agenda for Closed Meeting on December 1, 2016
Importance: High

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; Revising Agenda for Closed Meeting on December 1, 2016

DOC#2016-031 Request for Board Action by Board Member, Sean Sullivan; Revising Agenda for Closed Meeting on December 1, 2016

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:
Below _____
Attached _____
None _____

Lotus Smith
Executive Secretary
Office of the Chairman

Lotus Smith

From: Bruce Hamilton
Sent: Tuesday, November 24, 2015 2:44 PM
To: Lotus Smith
Subject: RE: Notational Vote: Doc#2016-031 Request for Board Action by Board Member, Sean Sullivan; Revising Agenda for Closed Meeting on December 1, 2016

I approve.
I have no comments.

Bruce Hamilton

From: [Lotus Smith](#)
Sent: 11/24/2015 11:24
To: [Bruce Hamilton](#); [Daniel J. Santos](#); [Jessie Roberson](#); [Joyce Connery](#); [Sean Sullivan](#)
Cc: [Shelby Qualls](#); [Lotus Smith](#)
Subject: Notational Vote: Doc#2016-031 Request for Board Action by Board Member, Sean Sullivan; Revising Agenda for Closed Meeting on December 1, 2016

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; Revising Agenda for Closed Meeting on December 1, 2016

DOC#2016-031 Request for Board Action by Board Member, Sean Sullivan; Revising Agenda for Closed Meeting on December 1, 2016

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Lotus Smith
Executive Secretary
Office of the Chairman