

APPENDIX 4

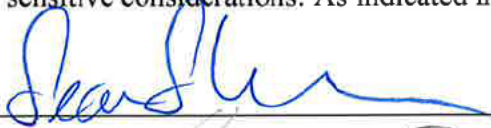
REQUEST FOR BOARD ACTION BY A BOARD MEMBER


Requester: Sullivan November 18, 2015

Brief description of Requested Action: Direct the General Manager, with assistance from the General Counsel, to review the Operating Procedure for posting information related to Board notational votes on the internet. The review should determine whether revisions are needed to improve the procedure. At a minimum, the review should consider available executive branch guidance on transparency. Additionally, the review should seek input from all Board Members, particularly as to whether the Board should revise or clarify the policy goals implicit in the Board's June 2014 action that directed the creation of an operating procedure for posting notational votes to the internet. The deliverables will be: 1) a memorandum of no more than one page explaining the purpose of any proposed revisions, and 2) a proposed date for submitting to the Board a draft revision. The deliverables shall be presented to the Board by the General Manager at a regular Board gathering on or before December 17, 2015.

Attachments (init) none (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  November 18, 2015

Executive secretary  November 18, 2015

If Board member vote required, each Board member should initial below:

	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, OGM and OGC Review Board Procedures for Posting Notational Votes to the Internet

Doc Control#2016-027

The Board, with Board Member(s) Jessie H. Roberson, Sean Sullivan, Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) Joyce L. Connery *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on November 20, 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"/>	11/20/15
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/20/15
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/20/15
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/20/15
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/20/15

*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.


Assistant Executive Secretary to the Board

Attachments:

1. Voting Summary
2. Board Member Vote Sheets

cc: Board Members
OGC
OGM Records Officer
OTD

Shelby Qualls

From: Joyce Connery
Sent: Friday, November 20, 2015 10:45 AM
To: Shelby Qualls
Cc: Lotus Smith
Subject: RE: Notational Vote Doc#2016-027, Request for Board Action by Board Member Sean Sullivan, OGM and OGC Review Board Procedures for Posting Notational Votes to the Internet - BLUE FOLDER

Disapprove with the following comments:

While I do not, in principle, object to the review of procedures, I do not think the review of this procedure is a high priority at this time. Our procedures are quite new but were developed by the Board prior to the arrival of the two newest members (myself included). I did not see any justification for the review in the proposed request for Board Action or any rationale for the proposal to consider a review.

From: Shelby Qualls
Sent: Thursday, November 19, 2015 3:39 PM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Lotus Smith; Shelby Qualls
Subject: Notational Vote Doc#2016-027, Request for Board Action by Board Member Sean Sullivan, OGM and OGC Review Board Procedures for Posting Notational Votes to the Internet - BLUE FOLDER

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, OGM and OGC Review Board
Procedures for Posting Notational Votes to the Internet**

DOC# 2016-027

Office Directors have provided their input.

Approved_____
Disapproved_____
Abstain_____
Recusal – Not Participating_____

COMMENTS:

Below_____
Attached_____
None_____

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

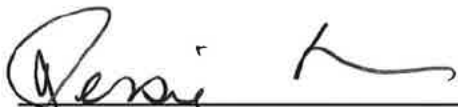
FROM: Jessie H. Roberson

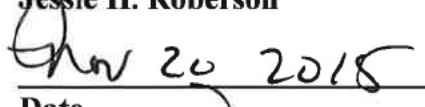
SUBJECT: Request for Board Action by Board Member Sean Sullivan, OGM and OGC Review Board Procedures for Posting Notational Votes to the Internet

Doc Control#2016-027

Approved **Disapproved** _____ **Abstain** _____
Recusal – Not Participating _____

COMMENTS: **Below** _____ **Attached** _____ **None**



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, OGM and OGC
Review Board Procedures for Posting Notational Votes to the Internet

Doc Control#2016-027

Approved **Disapproved** **Abstain**

Recusal – Not Participating

COMMENTS: **Below** **Attached** **None**



Sean Sullivan

11/20/15

Date

Shelby Qualls

From: Daniel J. Santos
Sent: Friday, November 20, 2015 8:12 AM
To: Shelby Qualls; Lotus Smith
Subject: Re: Notational Vote Doc#2016-027, Request for Board Action by Board Member Sean Sullivan, OGM and OGC Review Board Procedures for Posting Notational Votes to the Internet - BLUE FOLDER

Approved without comments.

From: Shelby Qualls
Sent: Thursday, November 19, 2015 3:38 PM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Lotus Smith; Shelby Qualls
Subject: Notational Vote Doc#2016-027, Request for Board Action by Board Member Sean Sullivan, OGM and OGC Review Board Procedures for Posting Notational Votes to the Internet - BLUE FOLDER

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

T: Request for Board Action by Board Member Sean Sullivan, OGM and OGC Review Board Procedures for Posting Notational Votes to the Internet

16-027

ectors have provided their input.

l _____

ved _____

Not Participating _____

NTS:

—

None _____

Shelby Qualls
Assistant Executive Secretary
Office of the Chairman

Lotus Smith

From: Bruce Hamilton
Sent: Friday, November 20, 2015 10:26 AM
To: Shelby Qualls; Lotus Smith
Subject: Re: Notational Vote Doc#2016-027, Request for Board Action by Board Member Sean Sullivan, OGM and OGC Review Board Procedures for Posting Notational Votes to the Internet - BLUE FOLDER

I approve. I have no comments.

From: Shelby Qualls
Sent: Thursday, November 19, 2015 3:38 PM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Lotus Smith; Shelby Qualls
Subject: Notational Vote Doc#2016-027, Request for Board Action by Board Member Sean Sullivan, OGM and OGC Review Board Procedures for Posting Notational Votes to the Internet - BLUE FOLDER

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

RE: Request for Board Action by Board Member Sean Sullivan, OGM and OGC Review Board Procedures for Posting Notational Votes to the Internet

16-027

ectors have provided their input.

ved_____

Not Participating_____

NTS:

None_____

Shelby Qualls
Assistant Executive Secretary
Office of the Chairman