

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Request for Board Action by Vice Chairman Jessie Roberson to Direct OGC to Identify Legal Basis for Closing a Meeting Prior to a Board Vote on Same

Doc Control#2016-080

The Board, with Board Member(s) Joyce L. Connery, Jessie H. Roberson, Daniel J. Santos *approving*, Board Member(s) Sean Sullivan, Bruce Hamilton *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on March 21, 2016.

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"/>	03/12/16
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/18/16
Sean Sullivan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	03/21/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/18/16
Bruce Hamilton	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	03/18/16

*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

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

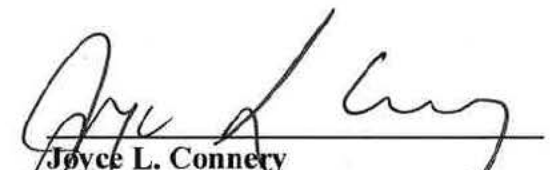
FROM: Joyce L. Connery

SUBJECT: Request for Board Action by Vice Chairman Jessie Roberson to Direct OGC to Identify Legal Basis for Closing a Meeting Prior to a Board Vote on Same

Doc Control#2016-080

Approved **Disapproved** **Abstain**
Recusal - Not Participating

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



Joyce L. Connery
March 12, 2016

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

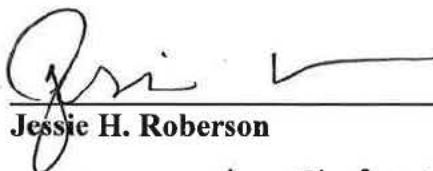
FROM: Jessie H. Roberson

SUBJECT: Request for Board Action by Vice Chairman Jessie Roberson to Direct OGC to Identify Legal Basis for Closing a Meeting Prior to a Board Vote on Same

Doc Control#2016-080

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

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



Jessie H. Roberson
March 18, 2016

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan


SUBJECT: Request for Board Action by Vice Chairman Jessie Roberson to Direct OGC to Identify Legal Basis for Closing a Meeting Prior to a Board Vote on Same

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

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

The Board Procedures, paragraph 1.0, provides, “Although not required, in creating these procedures the Board has sought and typically obtained unanimous agreement among the Members.”



Sean Sullivan
 3/21/16

Date

Shelby Qualls

From: Daniel J. Santos
Sent: Friday, March 18, 2016 9:58 AM
To: Shelby Qualls; Lotus Smith
Subject: RE: Notational Vote Doc#2016-080, Request for Board Action by Vice Chairman Jessie Roberson to Direct OGC to Identify Legal Basis for Closing a Meeting Prior to a Board Vote on Same - BLUE FOLDER

Approved without comments.

From: Shelby Qualls
Sent: Friday, March 18, 2016 8:59 AM
To: Mark Welch <[REDACTED]>; James Biggins <[REDACTED]>; Steven Stokes <[REDACTED]>; Katherine Herrera <[REDACTED]>; Bruce Hamilton <[REDACTED]>; Daniel J. Santos <[REDACTED]>; Jessie Roberson <[REDACTED]>; Joyce Connery <[REDACTED]>; Sean Sullivan <[REDACTED]>
Cc: Lotus Smith <[REDACTED]>
Subject: Notational Vote Doc#2016-080, Request for Board Action by Vice Chairman Jessie Roberson to Direct OGC to Identify Legal Basis for Closing a Meeting Prior to a Board Vote on Same - BLUE FOLDER

You received this yesterday with a cut-and-paste error in the title. Correct title now included. You may vote at will.

Shelby

From: Shelby Qualls
Sent: Thursday, March 17, 2016 3:55 PM
To: Mark Welch <[REDACTED]>; James Biggins <[REDACTED]>; Steven Stokes <[REDACTED]>; Katherine Herrera <[REDACTED]>; Bruce Hamilton <[REDACTED]>; Daniel J. Santos <[REDACTED]>; Jessie Roberson <[REDACTED]>; Joyce Connery <[REDACTED]>; Sean Sullivan <[REDACTED]>
Cc: Lotus Smith <[REDACTED]>; Shelby Qualls <[REDACTED]>
Subject: Notational Vote Doc#2016-037, Request for Board Action by Vice Chairman Jessie Roberson and Board Member Sean Sullivan to Approve Closed Meetings Following each Site Program Review - 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 Vice Chairman Jessie Roberson to Direct OGC to Identify Legal Basis for Closing a Meeting Prior to a Board Vote on Same

DOC# 2016-080

Office Directors have provided their input.

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: Request for Board Action by Vice Chairman Jessie Roberson to Direct OGC to Identify Legal Basis for Closing a Meeting Prior to a Board Vote on Same

Doc Control#2016-080

Approved _____ Disapproved X Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

The proposed amendment to the Board Procedures could create a situation where the Office of the General Counsel might identify a legal basis for closing a meeting which is broader or more comprehensive than the reason desired by the Board while not specifying a path by which the Board could limit that basis.

I therefore disapprove.


Bruce Hamilton

18 MARCH 2016
Date