

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Daniel J. Santos April 12, 2016


Brief description of Requested Action: This request, if approved, will cancel all closed meetings planned to be held following each DNFSB site program review (“Deep Dive.”) This request supersedes and cancels Request for Board Action Doc#2016-037.

Justification: Closed meetings can be another tool used by the Board when dealing with potential recommendations. Closed meetings are a fairly recent practice at the DNFSB. Experience to date has shown that additional preparatory work remains to better define and create alignment regarding its purpose, roles and responsibilities, expectations of transparency, and conduct of deliberations for closed meetings to demonstrate a valuable return on investment. I will support efforts in this area that would enable the effective use of closed meetings. I do not foresee value in pre-scheduling multiple closed meetings. However, should a Board member feel such a meeting is necessary, they could submit a Request for Board Action on a case-by-case basis.

Attachments (init) n/a

Summarize any time sensitive considerations: The next scheduled “Deep Dive” site review closed meeting (after which a closed meeting would occur unless this RFBA is approved) is planned for either April 26 or 27th, 2016 (TBD).

Requestor signature  April 12, 2016

Assistant Executive Secretary  April 12, 2016

	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 Daniel J. Santos to Cancel
Currently Planned Closed Meetings Following Deep Dive Site Reviews**

Doc Control#2016-200-003

The Board, with Board Member(s), Joyce L. Connery, Jessie H. Roberson , Daniel J. Santos *approving*, Board Member(s) none *disapproving*, Board Member(s) Sean Sullivan, Bruce Hamilton *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on April 14, 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"/>	04/13/16
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	04/13/16
Sean Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	04/14/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	04/14/16
Bruce Hamilton	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	04/04/16

*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.



Executive Secretary to the Board

Attachments:

1. Voting Summary
2. Board Member Vote Sheets

cc: Board Members
OGC
OGM Records Officer
OTD

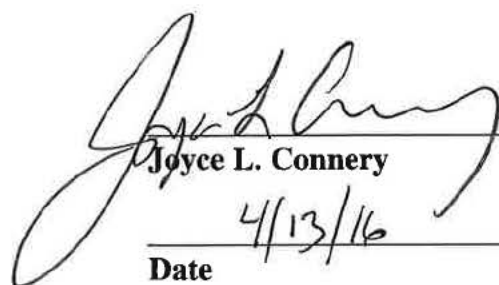
DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: Request for Board Action by Board Member Daniel J. Santos to Cancel
Currently Planned Closed Meetings Following Deep Dive Site Reviews

Doc Control#2016-200-003

Approved **Disapproved** **Abstain**
Recusal - Not Participating
COMMENTS: **Below** **Attached** **None**



Joyce L. Connery
4/13/16

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

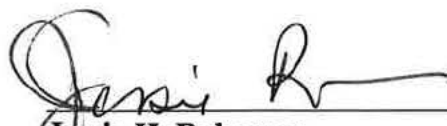
SUBJECT: Request for Board Action by Board Member Daniel J. Santos to Cancel
Currently Planned Closed Meetings Following Deep Dive Site Reviews

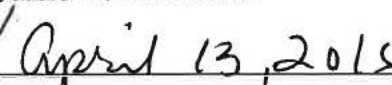
Doc Control#2016-200-003

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 Daniel J. Santos to Cancel
Currently Planned Closed Meetings Following Deep Dive Site Reviews

Doc Control#2016-200-003

Approved_____ **Disapproved**_____ **Abstain** X

Recusal – Not Participating_____

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



Sean Sulliyon

4/14/16

Date

Lotus Smith

From: Daniel J. Santos
Sent: Thursday, April 14, 2016 8:56 AM
To: Lotus Smith; Shelby Qualls
Subject: RE: Notational Vote: Doc#2016-200-003 Request for Board Action by Board Member Daniel J. Santos to Cancel Currently Planned Closed Meetings Following Deep Dive Site Reviews Blue Folder

Approved without comment.

From: Lotus Smith
Sent: Wednesday, April 13, 2016 1:20 PM
To: Bruce Hamilton <[REDACTED]>; Daniel J. Santos <[REDACTED]>; Jessie Roberson <[REDACTED]>; Joyce Connery <[REDACTED]>; Sean Sullivan <[REDACTED]>
Cc: Shelby Qualls <[REDACTED]>; Nora Khalil <[REDACTED]>; Lotus Smith <[REDACTED]>
Subject: Notational Vote: Doc#2016-200-003 Request for Board Action by Board Member Daniel J. Santos to Cancel Currently Planned Closed Meetings Following Deep Dive Site Reviews 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 Daniel J. Santos to Cancel Currently Planned Closed Meetings Following Deep Dive Site Reviews

DOC# 2016-200-003

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:
Below _____
Attached _____
None _____

Lotus Smith
Executive Secretary
Office of the Chairman
Defense Nuclear Facilities Safety Board
625 Indiana Ave, NW, STE 700
Washington, DC 20004

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: Request for Board Action by Board Member Daniel J. Santos to Cancel
Currently Planned Closed Meetings Following Deep Dive Site Reviews

Doc Control#2016-200-003

Approved _____ Disapproved _____ Abstain X

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

I see a balance of benefits and shortcomings with the currently planned closed meetings. I defer this decision to the preferences of other Board Members.

I therefore abstain.


Bruce Hamilton

14 APR 2016

Date