

APPENDIX 2

REQUEST FOR BOARD ACTION

Title of Action Document

Complete review by

Public Hearing on Emergency Preparedness and Response

Brief description of Purpose

Request that the Board approve holding a public hearing (exact date and location TBD) on Emergency Preparedness and Response (for example, Recommendations 14-1 and 15-1) to be held between September 13-22, 2016.

The staff will provide (for Board approval) no later than June 1, 2016, the agenda for the public hearing which will include the location, exact time and date, objectives, and speakers.

Relevant background information attached (initial)

Summarize any staff difference of opinion regarding the Proposed action

none

Summarize any time sensitive considerations

Requestor signature

STEVEN STOKES

Digital signed by STEVEN STOKES
DN: c=US, ou=OTD, o=Department of Defense Nuclear Facilities Safety Board, cn=STEVEN STOKES,
c=US, email=S.Stokes@NFSB.DOD.mil
Date: 2016.06.13 17:24:11 -0500

Responsible Office Director signature

STEVEN STOKES

Digital signed by STEVEN STOKES
DN: c=US, ou=OTD, o=Department of Defense Nuclear Facilities Safety Board, cn=STEVEN STOKES,
c=US, email=S.Stokes@NFSB.DOD.mil
Date: 2016.06.13 17:24:11 -0500

Executive Secretary signature

LOTUS SMITH

Digital signed by LOTUS SMITH
DN: c=US, ou=OTD, o=Department of Defense Nuclear Facilities Safety Board, cn=LOTUS SMITH,
c=US, email=L.Smith@NFSB.DOD.mil
Date: 2016.06.13 17:24:11 -0500

Final disposition of proposed action summary

Executive Secretary signature

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Request for Board Action by OTD; Request Board Vote to hold a Public Hearing on Emergency Preparedness and Response

Doc Control#2016-300-006

The Board, with Board Member(s), Joyce L. Connery, Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) Sean Sullivan *disapproving*, Board Member(s) Jessie H. Roberson *abstaining*, and Board Member(s) none *not participating*, 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 checked="" type="checkbox"/>	04/13/16
Jessie H. Roberson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	04/14/16
Sean Sullivan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	04/14/16

*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 OTD; Request Board Vote to hold a Public Hearing on Emergency Preparedness and Response

Doc Control#2016-300-006

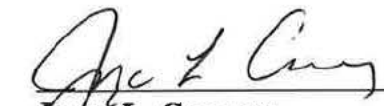
Approved _____ Disapproved _____ Abstain _____

Recusal - Not Participating _____

COMMENTS: Below _____ Attached None _____

I approve the board action, with the caveat
that the time frame proposed is too narrow
and it is too soon to fix on a date.

~~100%~~



Joyce L. Connery
April 13, 2016

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Request for Board Action by OTD: Request Board vote to hold a Public Hearing on Emergency Preparedness and Response.

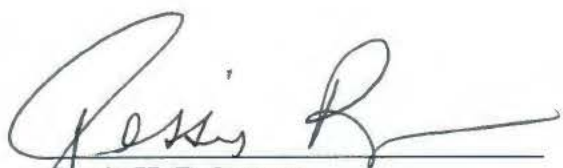
Doc Control#2016-300-006

Approved _____ Disapproved X Abstain X

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

I am unable to vote to approve or disapprove until considering the agenda and objectives that the staff plans to provide to the Board in June, 2016.



Jessie H. Roberson
April 14 2016

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Request for Board Action by OTD; Request Board Vote to hold a Public Hearing on Emergency Preparedness and Response

Doc Control#2016-300-006

Approved _____ Disapproved X Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

The proposed public hearing topic involves two Board Recommendations, 2014-1 and 2015-1, both dealing with DOE emergency preparedness and response. We are awaiting the initial DOE implementation plan for 2015-1, due from the Secretary next month. As for 2014-1, we have been informed by DOE officials to expect a revision to the existing implementation plan sometime this summer. I expect that by the September dates envisioned for this hearing, neither we nor DOE will be able to measure progress (or lack thereof) against these two, relatively new implementation plans. Further, the September dates correspond to a period of time when our senior staff is typically knee-deep in preparing and presenting the next fiscal year work plan, staffing plan, budget, and performance accountability report. Thus, between the newness of the implementation plans and magnitude of our senior staff's workload, I expect that the September dates will slip to later – perhaps much later – in the calendar year, at which point the focus of senior leadership in DOE is likely to be not on this hearing but on the internal DOE changes necessitated by the changeover from one Presidential administration to another.

I suggest that a better use of our resources would be an August hearing on the DOE plans to revise the national TRU waste program. Revisions are necessary to restart activities at the Waste Isolation Pilot Plant, which DOE has committed to do by the end of the calendar year. A public hearing would provide us greater insight into the planned TRU waste program changes. Having the hearing in August would permit time to resolve any potential safety concerns before any such concerns might control DOE's critical path to reopening WIPP.



Sean Sullivan

4/14/16

Date

Lotus Smith

From: Daniel J. Santos
Sent: Thursday, April 14, 2016 8:57 AM
To: Lotus Smith; Shelby Qualls
Subject: RE: Notational Vote: Doc#2016-300-006 Request for Board Action by OTD; Request Board Vote to hold a Public Hearing on Emergency Preparedness and Response

Approved without comments.

From: Lotus Smith
Sent: Wednesday, April 13, 2016 1:57 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#2016-300-006 Request for Board Action by OTD; Request Board Vote to hold a Public Hearing on Emergency Preparedness and Response

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 OTD; Request Board Vote to hold a Public Hearing on Emergency Preparedness and Response

DOC# 2016-300-006

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 OTD; Request Board Vote to hold a Public Hearing on Emergency Preparedness and Response


Doc Control#2016-300-006

Approved X Disapproved _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

The Public Hearing should not be limited to the examples (Recommendations 14-1 and 15-1) listed in the RFBA.


Bruce Hamilton

14 APR 2016
Date