

APPENDIX 4

**REQUEST FOR BOARD ACTION BY A BOARD MEMBER**

Requester: Sullivan April 11, 2016

Brief description of Requested Action: Revise the posted "Affirmation of Board Voting Record (Voice Vote)" (see attached) for the voice votes held to approve the closed meetings of January 27, 2016 and February 25, 2016. The revision shall strike from the subject line the following: "pursuant to 5 U.S.C. § 552b(c)(3) and (9), 42 U.S.C. §§2286d(b) and (h)(3), and 10 C.F.R. § 1704.4(c) and (h)." Striking these words results in a subject line for each affirmation of Board voting record which reads as follows: "Approval to close the Government in the Sunshine Act meeting scheduled on (date/time), to discuss individual Board Member identified potential recommendations stemming from issues discussed during the site program review."

This revision seeks to remove from these two posted documents the inference that Board Members voted on the question after considering the cited provisions of law and regulation. I do not recall anyone voicing the specific provisions of law or regulation. Had the question asked me to consider the specific provisions of 5 U.S.C. § 552b(c)(9) and 10 C.F.R. § 1704.4(h), I would have voted to disapprove.

Attachments (init) 2 (included clean version of any proposed document or modified document)

Summarize any time sensitive considerations: none

Requestor signature Sean Sullivan April 11, 2016

Assistant Executive secretary A. J. Qualls April 11, 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 (VOICE VOTE)**

**SUBJECT: Approval to close the Government in the Sunshine Act meeting scheduled on January 27, 2016, 2 p.m. -3 p.m., to discuss individual Board Member identified potential recommendations stemming from issues discussed during the site program review, pursuant to 5 U.S.C. § 552b(c)(3) and (9), 42 U.S.C. §§2286d(b) and (h)(3), and 10 C.F.R.§ 1704.4(c) and (h).**

The Board, with Board Member(s) Joyce L. Connery, Jessie Roberson, Sean Sullivan, and Bruce Hamilton *approving*, Board Member Daniel J. Santos *not participating*, Board Member(s) none *disapproving*, and Board Member(s) none *abstaining*, have voted to approve the above question on January 5, 2016.

The votes were recorded as:

|                  | APRVD                               | DISAPRVD                 | ABSTAIN                  | NOT PARTICIPATING*                  | DATE   |
|------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|--------|
| Joyce L. Connery | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | 1/5/16 |
| Jessie Roberson  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | 1/5/16 |
| Sean Sullivan    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | 1/5/16 |
| Daniel J. Santos | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 1/5/16 |
| Bruce Hamilton   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | 1/5/16 |

\*Reason for Not Participating: Not Present

This Record contains a summary of the voice voting on this matter by the Board Members.

  
Recorder  
Acting General Counsel  
James P. Biggins

cc: Board Members  
OGC  
OGM Records Officer  
OTD  
ES

**AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)**

**SUBJECT: Approval to close the Government in the Sunshine Act meeting scheduled on February 25, 2016, 3:00 p.m. - 4:00 p.m., to discuss individual Board Member identified potential recommendations stemming from issues discussed during the site program review, pursuant to 5 U.S.C. § 552b(c)(3) and (9), 42 U.S.C. §§2286d(b) and (h)(3), and 10 C.F.R. § 1704.4(c) and (h).**

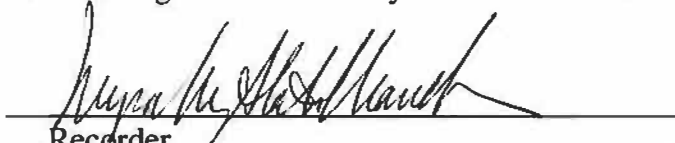
The Board, with Board Member(s), Jessie Roberson, Sean Sullivan, Daniel J. Santos and Bruce Hamilton *approving*, Board Member Joyce L. Connery *not participating*, Board Member(s) none *disapproving*, and Board Member(s) none *abstaining*, have voted to approve the above question on February 4, 2016.

The votes were recorded as:

|                  | APRVD | DISAPRVD | ABSTAIN | NOT PARTICIPATING* | DATE   |
|------------------|-------|----------|---------|--------------------|--------|
| Joyce L. Connery |       |          |         | X                  | 2/4/16 |
| Jessie Roberson  | X     |          |         |                    | 2/4/16 |
| Sean Sullivan    | X     |          |         |                    | 2/4/16 |
| Daniel J. Santos | X     |          |         |                    | 2/4/16 |
| Bruce Hamilton   | X     |          |         |                    | 2/4/16 |

\*Reason for Not Participating: Not Present

This Record contains a summary of the voice voting on this matter by the Board Members.

  
\_\_\_\_\_  
Recorder  
Acting General Counsel  
Neysa M. Slater-Chandler

cc: Board Members  
OGC  
OGM Records Officer  
OTD  
ES

**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT: Request for Board Action by Board Member Sean Sullivan Seeking Revision of Posted Affirmations of Board Voting Record**

**Doc Control#2016-300-005**

The Board, with Board Member(s), Joyce L. Connery, Jessie H. Roberson, Sean Sullivan, Bruce Hamilton *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) Daniel J. Santos *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 type="checkbox"/>            | 04/13/16 |
| Jessie H. Roberson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | 04/12/16 |
| Sean Sullivan      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | 04/13/16 |
| Daniel J. Santos   | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | 04/14/16 |
| Bruce Hamilton     | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | 04/13/16 |

\*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**

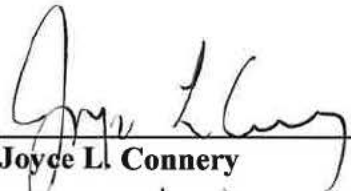
**FROM:** Joyce L. Connery

**SUBJECT:** Request for Board Action by Board Member Sean Sullivan Seeking Revision of Posted Affirmations of Board Voting Record.pdf

**Doc Control#2016-300-005**

**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 Sean Sullivan Seeking Revision of Posted Affirmations of Board Voting Record

**Doc Control#2016-300-005**

Approved  Disapproved \_\_\_\_\_ Abstain \_\_\_\_\_  
Recusal – Not Participating \_\_\_\_\_

**COMMENTS:** Below \_\_\_\_\_ Attached \_\_\_\_\_ None

  
\_\_\_\_\_  
Jessie H. Roberson  
April 12, 2016  
\_\_\_\_\_  
Date

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**  
**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Sean Sullivan

**SUBJECT:** Request for Board Action by Board Member Sean Sullivan Seeking Revision of Posted Affirmations of Board Voting Record

**Doc Control#2016-300-005**

Approved   *✓*                        Disapproved                             Abstain         
Recusal – Not Participating       

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



**Sean Sullivan**

*4/13/16*

**Date**

**Lotus Smith**

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**From:** Daniel J. Santos  
**Sent:** Thursday, April 14, 2016 11:54 AM  
**To:** Lotus Smith; Shelby Qualls  
**Subject:** RE: Notational Vote: DOC#2016-300-005, Request for Board Action by Board Member Sean Sullivan, Seeking Revision of Posted Affirmations of Board Voting Record - CUI - BLUE FOLDER

Not participating.

\*Reason for not participating: I did not participate on a previous vote that is subject of this request.

**From:** Shelby Qualls  
**Sent:** Tuesday, April 12, 2016 2:50 PM  
**To:** Mark Welch <[REDACTED]>; James Biggins <[REDACTED]>; Neysa Slater-Chandler <[REDACTED]>; Steven Stokes <[REDACTED]>; Katherine Herrera <[REDACTED]>; Nora Khalil <[REDACTED]>; Casey Blaine <[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#2016-300-005, Request for Board Action by Board Member Sean Sullivan, Seeking Revision of Posted Affirmations of Board Voting Record - CUI - BLUE FOLDER

**CUI—CONTAINS POTENTIAL RECOMMENDATION INFORMATION (EXEMPTION 3)**

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, Seeking Revision of Posted Affirmations of Board Voting Record

**DOC# 2016-300-005**

Office Directors are copied. The Chairman has requested that OGC provide input.

**Approved** \_\_\_\_\_  
**Disapproved** \_\_\_\_\_  
**Abstain** \_\_\_\_\_  
**Recusal – Not Participating** \_\_\_\_\_

**COMMENTS:**  
**Below** \_\_\_\_\_  
**Attached** \_\_\_\_\_



**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**  
**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Bruce Hamilton

**SUBJECT:** Request for Board Action by Board Member Sean Sullivan Seeking Revision of Posted Affirmations of Board Voting Record

**Doc Control#2016-300-005**

Approved  Disapproved  Abstain

Recusal – Not Participating

**COMMENTS:** Below  Attached  None

  
Bruce Hamilton

13 APR 2016  
Date