

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Daniel J. Santos June 2, 2016

Brief description of Requested Action: Request Board Approval for travel for myself to the Waste Isolation Pilot Plant on or about the week of June 27, 2016. The purpose of this trip is to participate along with staff in a follow-up review of electrical systems supporting operations with a nexus to safety (e.g., underground ventilation electrical systems). The goal of this trip is to familiarize myself with aspects of the staff's review lifecycle to develop an in-depth understanding of the scope, level of effort, and processes associated with staff reviews. This trip is not an audit of staff's work or agency processes.

Attachments (init) n/a included clean version of any proposed document or modified document)

Summarize any time sensitive considerations:

Requestor signature signature on file June 2, 2016

Assistant Executive secretary signature on file June 2, 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 Approve Travel by Mr. Santos to WIPP, Week of July 27, 2016

Doc Control#2016-300-011


The Board, with Board Member(s) Joyce L. Connery, Jessie H. Roberson, Daniel J. Santos, Sean Sullivan, Bruce Hamilton *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on June 3, 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"/>	06/03/16
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/03/16
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/02/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/03/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/01/16

*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 Board Member Daniel J. Santos to Approve Travel by Mr. Santos to WIPP, Week of July 27, 2016

Doc Control#2016-300-011

Approved

Disapproved

Abstain

Recusal - Not Participating

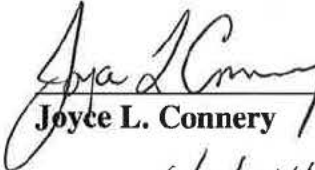
COMMENTS:

Below

Attached

None

I am supportive of this travel so long as it doesn't impact the oversight function of the technical staff.


Joyce L. Connery

Date

6/3/2016

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

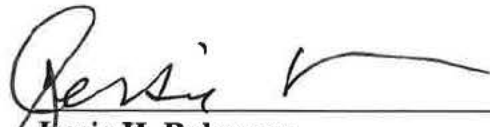
FROM: Jessie H. Roberson

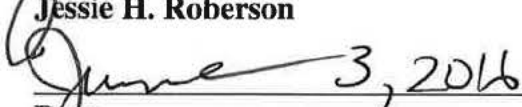
SUBJECT: Request for Board Action by Board Member Daniel J. Santos to Approve Travel by Mr. Santos to WIPP, Week of July 27, 2016

Doc Control#2016-300-011

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 Approve Travel by Mr. Santos to WIPP, Week of July 27, 2016

Doc Control#2016-300-011

Approved *o* **Disapproved** **Abstain**

Recusal – Not Participating

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


Sean Sullivan
6/2/16
Date

Shelby Qualls

From: Daniel J. Santos
Sent: Friday, June 03, 2016 1:49 PM
To: Shelby Qualls; Lotus Smith
Subject: RE: Notational Vote Doc#2016-300-011, Request for Board Action by Board Member Daniel J. Santos to Approve Travel by Mr. Santos to WIPP, Week of July 27, 2016 - BLUE FOLDER

Approved without comments.

From: Shelby Qualls
Sent: Thursday, June 02, 2016 3:24 PM
To: Mark Welch <[REDACTED]>; James Biggins <[REDACTED]>; Neysa Slater-Chandler <[REDACTED]>; Steven Stokes <[REDACTED]>; Katherine Herrera <[REDACTED]>; Nora Khalil <[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#2016-300-011, Request for Board Action by Board Member Daniel J. Santos to Approve Travel by Mr. Santos to WIPP, Week of July 27, 2016 - 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 Approve Travel by Mr. Santos to WIPP, Week of July 27, 2016

DOC# 2016-300-011

Office Directors are copied and should provide input, if applicable.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Shelby Qualls
Assistant Executive Secretary
Office of the Chairman

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

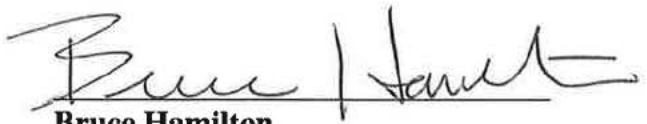
SUBJECT: Request for Board Action by Board Member Daniel J. Santos to Approve Travel by Mr. Santos to WIPP, Week of July 27, 2016

Doc Control#2016-300-011

Approved **Disapproved** **Abstain**

Recusal - Not Participating

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


Bruce Hamilton

1 June 2016
Date