

*Doc# 2016-300-028*  
**APPENDIX 4**

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

Requester: Bruce Hamilton August 1, 2016

Brief description of Requested Action: Approval is granted for Board Member Hamilton to travel to attend the Nuclear Criticality Safety Program in Nevada during the weeks of January 30, 2107 and February 6, 2017.

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

Summarize any time sensitive considerations; None.

Requestor signature *Bruce Hamilton* August 1, 2016

Executive secretary *[Signature]* *8-1-16* Click here to enter a date.

	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 Bruce Hamilton to Attend the Nuclear Criticality Safety Program in Nevada, Week of Jan 30-Feb 6, 2017**

**Doc Control#2016-300-028**

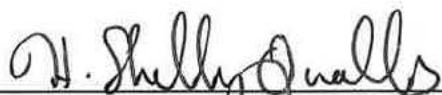
The Board, with Board Member(s) Joyce L. Connery, Jessie H. Roberson, Sean Sullivan, Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on August 4, 2016.

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"/>	08/04/16
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	08/02/16
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	08/02/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	08/01/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	08/02/16

\*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

**Shelby Qualls**

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**From:** Joyce Connery  
**Sent:** Thursday, August 04, 2016 12:45 AM  
**To:** Lotus Smith; Shelby Qualls  
**Cc:** Bruce Hamilton; Nora Khalil  
**Subject:** RE: Notational Vote: Doc#2016-300-028 Request for Board Action by Board Member, Bruce Hamilton; Approval is granted for Board Member, Bruce Hamilton to attend the Nuclear Criticality Safety Program in Nevada Jan 30, 2017 through February 3, 2017

I approve, no comments

**From:** Lotus Smith  
**Sent:** Monday, August 01, 2016 4:27 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#2016-300-028 Request for Board Action by Board Member, Bruce Hamilton; Approval is granted for Board Member, Bruce Hamilton to attend the Nuclear Criticality Safety Program in Nevada Jan 30, 2017 through February 3, 2017

**Recalled to correct dates of travel**

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, Bruce Hamilton;  
Approval is granted for Board Member, Bruce Hamilton to attend the Nuclear Criticality Safety Program in Nevada the week of Jan 30, 2017 and February 6, 2017

**DOC#2016-300-028**

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

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

Lotus Smith

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

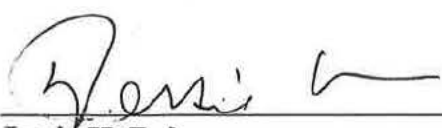
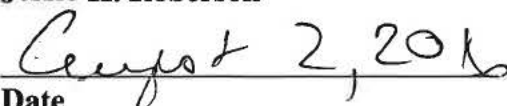
**FROM:** Jessie H. Roberson

**SUBJECT:** Request for Board Action by Board Member, Bruce Hamilton;  
Approval is granted for Board Member, Bruce Hamilton to attend the  
Nuclear Criticality Safety Program in Nevada the week of Jan 30, 2017 and  
February 6, 2017

**Doc Control#2016-300-028**

**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, Bruce Hamilton;  
Approval is granted for Board Member, Bruce Hamilton to attend the  
Nuclear Criticality Safety Program in Nevada the week of Jan 30, 2017 and  
February 6, 2017

**Doc Control#2016-300-028**

Approved  Disapproved \_\_\_\_\_ Abstain \_\_\_\_\_

Recusal – Not Participating \_\_\_\_\_

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



Sean Sullivan

8/2/16

Date

**Lotus Smith**

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**From:** Daniel J. Santos  
**Sent:** Monday, August 01, 2016 4:37 PM  
**To:** Lotus Smith; Shelby Qualls  
**Subject:** RE: Notational Vote: Doc#2016-300-028 Request for Board Action by Board Member, Bruce Hamilton; Approval is granted for Board Member, Bruce Hamilton to attend the Nuclear Criticality Safety Program in Nevada Jan 30, 2017 through February 3, 2017

Approved without comments.

**From:** Lotus Smith  
**Sent:** Monday, August 01, 2016 4:27 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#2016-300-028 Request for Board Action by Board Member, Bruce Hamilton; Approval is granted for Board Member, Bruce Hamilton to attend the Nuclear Criticality Safety Program in Nevada Jan 30, 2017 through February 3, 2017

**Recalled to correct dates of travel**

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, Bruce Hamilton;  
Approval is granted for Board Member, Bruce Hamilton to attend the Nuclear Criticality Safety Program in Nevada the week of Jan 30, 2017 and February 6, 2017

**DOC#2016-300-028**

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

**COMMENTS:**

Below \_\_\_\_\_  
Attached \_\_\_\_\_  
None \_\_\_\_\_

Lotus Smith  
Executive Secretary

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

**FROM:** Bruce Hamilton

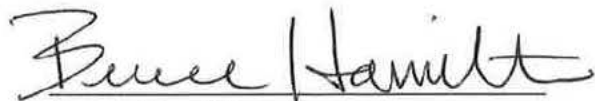
**SUBJECT:** Request for Board Action by Board Member, Bruce Hamilton;  
Approval is granted for Board Member, Bruce Hamilton to attend the  
Nuclear Criticality Safety Program in Nevada the week of Jan 30, 2017 and  
February 6, 2017

**Doc Control#2016-300-028**

Approved  Disapproved \_\_\_\_\_ Abstain \_\_\_\_\_

Recusal – Not Participating \_\_\_\_\_

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



**Bruce Hamilton**

2 AUG 2016

Date