

APPENDIX 4

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

Requester: Jessie Roberson August 2, 2016

**Brief description of Requested Action:** I am asking for Board approval of staff time to support me in developing a one hour class on Nuclear Safety to be delivered at the University of Tennessee to its Nuclear Engineering Graduate Class in September. I am estimating up to 20 hours of one staff member's time over the next 45 days to work with me on research and presentation organization.

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

Summarize any time sensitive considerations: Classes start in September

Requestor signature signature on file August 2, 2016

Assistant Executive secretary signature on file August 2, 2016

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	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	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.

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**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT: Request for Board Action by Vice Chairman Jessie Roberson to Task Staff to Support in Developing a Course in Nuclear Safety for UT**

**Doc Control#2016-300-030**

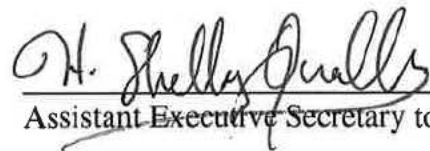
The Board, with Board Member(s) Joyce L. Connery, Jessie H. Roberson, Sean Sullivan, Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on August 11, 2016.

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"/>	08/10/16
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	08/10/16
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	08/11/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	08/10/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	08/10/16

\*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

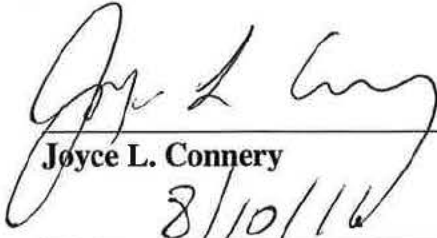
**SUBJECT:** Request for Board Action by Vice Chairman Jessie Roberson to Task Staff to Support in Developing a Course in Nuclear Safety for UT

**Doc Control#**~~2016-300-030~~

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

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

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

  
\_\_\_\_\_  
Joyce L. Connery  
8/10/16  
\_\_\_\_\_  
Date

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

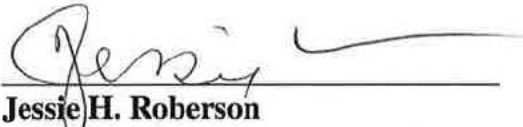
**FROM:** Jessie H. Roberson

**SUBJECT:** Request for Board Action by Vice Chairman Jessie Roberson to Task Staff to Support in Developing a Course in Nuclear Safety for UT

**Doc Control#2016-300-030**

~~Approved~~ \_\_\_\_\_      Disapproved \_\_\_\_\_      Abstain \_\_\_\_\_  
Recusal - Not Participating \_\_\_\_\_

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

  
\_\_\_\_\_  
**Jessie H. Roberson**  
August 10, 2016  
\_\_\_\_\_  
**Date**

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Sean Sullivan

**SUBJECT:** Request for Board Action by Vice Chairman Jessie Roberson to Task Staff to Support in Developing a Course in Nuclear Safety for UT

**Doc Control#2016-300-030**

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

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

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

I understand the course development and presentation at UT will be an effort to recruit potential new staff for the agency. Use of agency resources is therefore appropriate.

  
Sean Sullivan

8/11/16  
Date

**Lotus Smith**

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**From:** Daniel J. Santos  
**Sent:** Wednesday, August 10, 2016 3:15 PM  
**To:** Shelby Qualls; Lotus Smith  
**Subject:** RE: Notational Vote Doc#2016-300-030, Request for Board Action by Vice Chairman Jessie Roberson to Task Staff to Support in Developing a Course in Nuclear Safety for UT - BLUE FOLDER

Approved without comments.

**From:** Shelby Qualls  
**Sent:** Wednesday, August 10, 2016 1:51 PM  
**To:** Mark Welch <[redacted]>; James Biggins <[redacted]>; Neysa Slater-Chandler <[redacted]>; Steven Stokes <[redacted]>; Katherine Herrera <[redacted]>; Bruce Hamilton <[redacted]>; Daniel J. Santos <[redacted]>; Jessie Roberson <[redacted]>; Joyce Connery <[redacted]>; Sean Sullivan <[redacted]>  
**Cc:** ExSec <[redacted]>  
**Subject:** Notational Vote Doc#2016-300-030, Request for Board Action by Vice Chairman Jessie Roberson to Task Staff to Support in Developing a Course in Nuclear Safety for UT - BLUE FOLDER

This email is an electronic record of Notational Vote. Voting ballot will follow shortly. Also, accepting electronic votes.

Note: Vice Chairman Roberson has changed her initial request -- now requesting up to 20 hours of staff member time, not 30-40.

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

**FROM:** Members of the Board  
**SUBJECT:** Request for Board Action by Vice Chairman Jessie Roberson to Task Staff to Support in Developing a Course in Nuclear Safety for UT

**DOC# 2016-300-030**

Office Directors have provided their input.

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

**COMMENTS:**

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

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

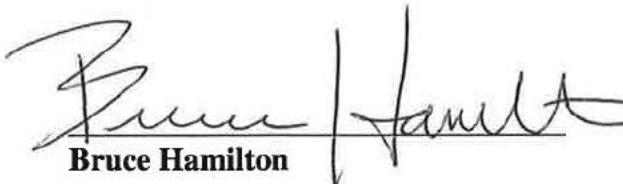
**FROM: Bruce Hamilton**

**SUBJECT: Request for Board Action by Vice Chairman Jessie Roberson to Task Staff to Support in Developing a Course in Nuclear Safety for UT**

**Doc Control#2016-300-030**

**Approved**  **Disapproved**  **Abstain**   
**Recusal - Not Participating**

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

  
**Bruce Hamilton**  
10 AUG 2016  
**Date**