

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Daniel J. Santos May 31, 2016

Brief description of Requested Action: Approve sending the attached public letter to the Secretary of Energy.

Justification: Board recommendations are the highest form of communication the Board provides to DOE. We continue to experience unjustified delays from DOE on this particular recommendation, which is diminishing its effectiveness. It is important that the Board continue to be publicly transparent regarding communications with DOE on recommendation matters.

Attachments (init) 1 (included clean version of any proposed document or modified document)

Summarize any time sensitive considerations:

Requestor signature signature on file May 31, 2016

Assistant Executive secretary signature on file May 31, 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 Send Letter to Sec Energy re 2014-1 IP

Doc Control#2016-100-017


The Board, with Board Member(s) Jessie H. Roberson, Sean Sullivan, Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) Joyce L. Connery *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on June 2, 2016.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Joyce L. Connery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	06/02/16
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/02/16
Sean Sullivan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/01/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/01/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/31/16

*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 Daniel J. Santos to Send Letter to Sec Energy re 2014-1 IP

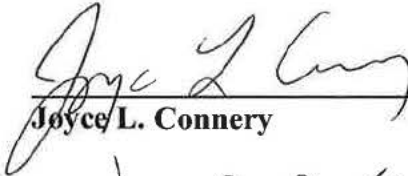
Doc Control#2016-100-017


Approved _____ Disapproved X _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

While I have no objection to communicating on the record our concern regarding delays on implementing this recommendation, I believe that a reporting requirement is redundant with the Secretary's commitment to send a new IP. I also believe that the burden of responding to a reporting requirement may delay our receipt of the revised IP and further delay work that would actually address the concerns that were the basis for the original Recommendation. I would prefer to send a simple letter encouraging continued attention to this issue and noting our concerns on the delay.



Joyce L. Connery


Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET


FROM: Jessie H. Roberson

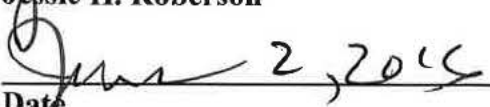
SUBJECT: Request for Board Action by Board Member Daniel J. Santos to Send Letter to Sec Energy re 2014-1 IP

Doc Control#2016-100-017

Approved Disapproved _____ Abstain _____
Recusal - Not Participating _____

COMMENTS: Below _____ Attached _____ None



Jessie H. Roberson


Date

Shelby Qualls

From: Daniel J. Santos
Sent: Wednesday, June 01, 2016 3:06 PM
To: Shelby Qualls; Lotus Smith
Subject: RE: Notational Vote: Doc#2016-100-017, Request for Board Action by Board Member Daniel J. Santos to Send Letter to Sec Energy re 2014-1 IP - BLUE FOLDER

Approved without comments.

From: Shelby Qualls
Sent: Tuesday, May 31, 2016 3:40 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#2016-100-017, Request for Board Action by Board Member Daniel J. Santos to Send Letter to Sec Energy re 2014-1 IP - 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 Send Letter to Sec Energy re 2014-1 IP

DOC# 2016-100-017

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

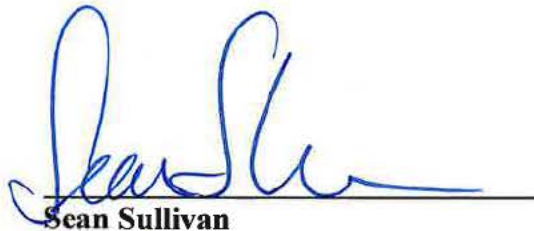
FROM: Sean Sullivan

SUBJECT: Request for Board Action by Board Member Daniel J. Santos to Send Letter to Sec Energy re 2014-1 IP

Doc Control#2016-100-017

Approved _____ Disapproved X Abstain _____
Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None X



Sean Sullivan

6/1/16
Date

Lotus Smith

From: Bruce Hamilton
Sent: Tuesday, May 31, 2016 3:44 PM
To: Shelby Qualls; Lotus Smith
Subject: RE: Notational Vote: Doc#2016-100-017, Request for Board Action by Board Member Daniel J. Santos to Send Letter to Sec Energy re 2014-1 IP - BLUE FOLDER

I approve.
I have no comments.

Bruce Hamilton
Global cell & text [REDACTED]

From: [Shelby Qualls](#)
Sent: 5/31/2016 15:39
To: [Mark Welch](#); [James Biggins](#); [Neysa Slater-Chandler](#); [Steven Stokes](#); [Katherine Herrera](#); [Nora Khalil](#); [Bruce Hamilton](#); [Daniel J. Santos](#); [Jessie Roberson](#); [Joyce Connery](#); [Sean Sullivan](#)
Cc: [Lotus Smith](#); [Shelby Qualls](#)
Subject: Notational Vote: Doc#2016-100-017, Request for Board Action by Board Member Daniel J. Santos to Send Letter to Sec Energy re 2014-1 IP - 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 Send Letter to Sec Energy re 2014-1 IP

DOC# 2016-100-017

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