

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Daniel J. Santos August 4, 2016

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

This letter will go through an Orange Folder process to permit Board Member comments before proceeding to notational voting.

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

Summarize any time sensitive considerations: n/a

Requestor signature signature on file August 5, 2016

Assistant Executive secretary signature on file August 5, 2016

	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.

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Request for Board Action by Board Member Daniel J. Santos to Approve Letter to Secretary on Evaluation of DOE Nuclear Safety Oversight

Doc Control#2016-100-038


The Board, with Board Member(s) Joyce L. Connery, Jessie H. Roberson, Daniel J. Santos *approving*, Board Member(s) Sean Sullivan, Bruce Hamilton *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on August 30, 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 checked="" type="checkbox"/>	08/29/16
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	08/29/16
Sean Sullivan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	08/30/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	08/24/16
Bruce Hamilton	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	08/26/16

*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 Approve Letter to Secretary on Evaluation of DOE Nuclear Safety Oversight

Doc Control#2016-100-038

Approved **Disapproved** **Abstain**

Recusal – Not Participating

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

While this isn't the letter I would have written, I support the spirit of engaging with the Department on the issue of the effectiveness of Federal nuclear safety oversight.

Joyce L. Connery

Joyce L. Connery
8/29/16

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

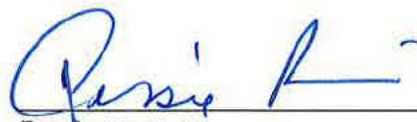
SUBJECT: Request for Board Action by Board Member Daniel J. Santos to Approve Letter to Secretary on Evaluation of DOE Nuclear Safety Oversight

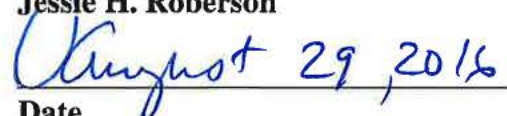
Doc Control#2016-100-038

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 Letter to Secretary on Evaluation of DOE Nuclear Safety Oversight

Doc Control#2016-100-038

Approved _____ **Disapproved** X **Abstain** _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

The proposed letter seeks to have the Secretary report to us on the results of a DOE evaluation of DOE oversight of complex, high hazard nuclear operations. The proposed reporting requirement levies an unwarranted additional administrative burden on DOE.



Sean Sullivan

8/30/16

Date

Shelby Qualls

From: Daniel J. Santos
Sent: Wednesday, August 24, 2016 3:05 PM
To: Shelby Qualls
Cc: Lotus Smith
Subject: RE: Notational Vote: Doc#2016-100-038, Request for Board Action by Board Member Daniel J. Santos to Approve Letter to Secretary on Evaluation of DOE Nuclear Safety Oversight - BLUE FOLDER

Approved without comments.

From: Shelby Qualls
Sent: Wednesday, August 24, 2016 2:44 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#2016-100-038, Request for Board Action by Board Member Daniel J. Santos to Approve Letter to Secretary on Evaluation of DOE Nuclear Safety Oversight - BLUE FOLDER

This is the item that was recalled yesterday. It is going directly into Blue Folder today.

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 Letter to Secretary on Evaluation of DOE Nuclear Safety Oversight

DOC# 2016-100-038

Office Directors have provided their input.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:
Below _____
Attached _____
None _____

Lotus Smith

From: Bruce Hamilton
Sent: Friday, August 26, 2016 1:08 PM
To: Shelby Qualls; Lotus Smith
Subject: RE: Notational Vote: Doc#2016-100-038, Request for Board Action by Board Member Daniel J. Santos to Approve Letter to Secretary on Evaluation of DOE Nuclear Safety Oversight - BLUE FOLDER

I disapprove.

Comment: New information provided by the Technical Director on August 26 has made this letter overcome by events.

Bruce Hamilton
Global cell & text: [REDACTED]

From: [Shelby Qualls](#)
Sent: 8/24/2016 12:43
To: [Mark Welch](#); [James Biggins](#); [Neysa Slater-Chandler](#); [Steven Stokes](#); [Katherine Herrera](#); [Bruce Hamilton](#); [Daniel J. Santos](#); [Jessie Roberson](#); [Joyce Connery](#); [Sean Sullivan](#)
Cc: [ExSec](#)
Subject: Notational Vote: Doc#2016-100-038, Request for Board Action by Board Member Daniel J. Santos to Approve Letter to Secretary on Evaluation of DOE Nuclear Safety Oversight - BLUE FOLDER

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**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 Letter to Secretary on Evaluation of DOE Nuclear Safety Oversight

DOC# 2016-100-038

Office Directors have provided their input.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:
Below _____
Attached _____
None _____