

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Daniel J. Santos October 17, 2016

Brief description of Requested Action: Revise the Draft Los Alamos Site Representative Report for Week Ending October 14, 2016 as follows:

1. Emergency Management section – delete the last sentence that reads: “LANL’s initial impact analysis indicates implementation will require an annual funding increase of about \$1M and take about a year to implement from the point of contract inclusion.”
2. Safety Basis section – delete the last two sentences that read: “As of this week, an implementation plan with associated funding to utilize the standard for the various nuclear facility safety bases does not exist, nor is there a date to issue such a plan. LANL’s initial impact analysis indicated that implementation would require about \$54M and take 10 years to complete.”

Justification: While this information could be useful to Board members, the Board is a technical organization and we should inform the public about our technical assessments, not publish financial determinations made or yet to be made by DOE Headquarters or NNSA Headquarters.

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

Summarize any time sensitive considerations: These reports are provided to the Dep Rep on Thursdays -- in this case, the report in question would under ordinary circumstances be delivered to the Dep Rep on 10.20.16.

Requestor signature signature on file October 17, 2016

Assistant Executive secretary signature on file October 17, 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 Revise Draft LANL Site Rep Report for Week Ending October 14, 2016

Doc Control#2017-300-007

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 October 18, 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"/>	10/18/16
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	10/17/16
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/17/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/12/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/13/16

*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 Revise Draft LANL Site Rep Report for Week Ending October 14, 2016


Doc Control#2017-300-007

Approved Disapproved Abstain

Recusal - Not Participating

COMMENTS: Below Attached None



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 Revise Draft LANL Site Rep Report for Week Ending October 14, 2016

Doc Control#2017-300-007

Approved Disapproved _____ Abstain _____
Recusal - Not Participating _____

COMMENTS: Below Attached _____ None _____

- I think this is helpful data for the Board and can inform Board action if safety is at risk.
- Pre-decisional funding determinations, especially since the Board is not staffed to assess their validity, should be left to DOE/NNSA HQ. Public reporting could imply differently.



Jessie H. Roberson

Oct 17, 2016

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 Revise Draft LANL Site Rep Report for Week Ending October 14, 2016

Doc Control#2017-300-007

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

Recusal – Not Participating _____

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



Sean Sullivan

10/18/16

Date

Shelby Qualls

From: Daniel J. Santos
Sent: Tuesday, October 18, 2016 9:22 AM
To: Shelby Qualls; Lotus Smith
Subject: RE: Notational Vote Doc#2016-300-007, Request for Board Action by Board Member Daniel J. Santos to Revise Draft LANL Site Rep Report for Week Ending October 14, 2016 - BLUE FOLDER

Approved.

From: Shelby Qualls
Sent: Monday, October 17, 2016 3:55 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: RE: Notational Vote Doc#2016-300-007, Request for Board Action by Board Member Daniel J. Santos to Revise Draft LANL Site Rep Report for Week Ending October 14, 2016 - BLUE FOLDER

Subject of e-mail corrected.

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 Revise Draft LANL Site Rep Report for Week Ending October 14, 2016

DOC# 2016-300-007

Office Directors are copied and encouraged to share their perspectives.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:
Below _____
Attached _____
None _____

Shelby Qualls

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

FROM: Bruce Hamilton

SUBJECT: Request for Board Action by Board Member Daniel J. Santos to Revise Draft LANL Site Rep Report for Week Ending October 14, 2016

Doc Control#2017-300-007

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

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



Bruce Hamilton

17 OCT 2016
Date