

**APPENDIX 4**

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

Requester: \_\_\_\_\_ JOYCE CONNERY \_\_\_\_\_ October 31, 2016

**Brief description of Requested Action:** Request Board Approval for my travel to Savannah River National Laboratory November 15–17, 2016. The purpose of this trip is to visit L Basin and K Area— facilities that I was unable to visit during my last trip as well as to observe some of the staff’s K Area Complex Down Blend Review. This visit should have minimal impact on staff.

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

Summarize any time sensitive considerations:

Requestor signature Joyce L. Connery October 31, 2016  
 Assistant Executive secretary [Signature] October 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 Chairman Joyce L. Connery; Request Board  
Vote to travel to Savannah River National Laboratory, November 15-17,  
2016**

**Doc Control#2017-300-015**

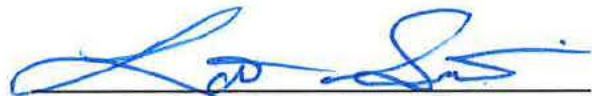
The Board, with Board Member(s) Joyce L. Connery, Jessie H. Roberson, Sean Sullivan, Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on October 31, 2016.

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"/>	10/31/16
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/31/16
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/31/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/31/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/31/16

\*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 Chairman Joyce L. Connery; Request Board  
Vote to travel to Savannah River National Laboratory, November 15-17,  
2016

Doc Control#2017-300-015

Approved

Disapproved

Abstain

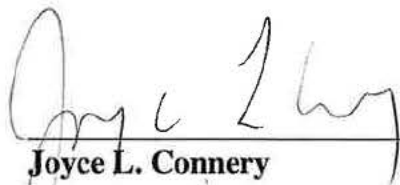
Recusal - Not Participating

**COMMENTS:**

Below

Attached

None

  
\_\_\_\_\_  
Joyce L. Connery  
10/31/17  
\_\_\_\_\_  
Date

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

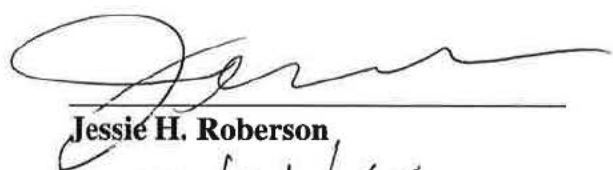
**FROM:** Jessie H. Roberson

**SUBJECT:** Request for Board Action by Chairman Joyce L. Connery; Request Board  
Vote to travel to Savannah River National Laboratory, November 15-17,  
2016

Doc Control#2017-300-015

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

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

  
\_\_\_\_\_  
Jessie H. Roberson  
10/31/16  
\_\_\_\_\_  
Date

**Lotus Smith**

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**From:** Sean Sullivan  
**Sent:** Monday, October 31, 2016 3:55 PM  
**To:** Lotus Smith; Shelby Qualls  
**Subject:** Re: Notational Vote: Notational Vote Doc#2017-300-015 Request for Board Action by Chairman Joyce L. Connery; Request Board Vote to travel to Savannah River National Laboratory, November 15-17, 2017 Blue Folder

Approved. No comments .

----- Original Message -----

**From:** Lotus Smith <[REDACTED]>  
**Date:** Mon, October 31, 2016 3:51 PM -0400  
**To:** Bruce Hamilton <[REDACTED]>, "Daniel J. Santos" <[REDACTED]>, Jessie Roberson <[REDACTED]>, Joyce Connery <[REDACTED]>, Sean Sullivan <[REDACTED]>  
**CC:** ExSec <ExSec@dnfsb.gov>  
**Subject:** Notational Vote: Notational Vote Doc#2017-300-015 Request for Board Action by Chairman Joyce L. Connery; Request Board Vote to travel to Savannah River National Laboratory, November 15-17, 2017 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 Chairman Joyce L. Connery; Request Board Vote to travel to Savannah River National Laboratory, November 15-17, 2016

**DOC#2017-300-015**

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

**COMMENTS:**

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

Lotus Smith  
Executive Secretary  
Office of the Chairman

**Lotus Smith**

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**From:** Daniel J. Santos  
**Sent:** Monday, October 31, 2016 3:57 PM  
**To:** Lotus Smith; Shelby Qualls  
**Subject:** RE: Notational Vote: Notational Vote Doc#2017-300-015 Request for Board Action by Chairman Joyce L. Connery; Request Board Vote to travel to Savannah River National Laboratory, November 15-17, 2017 Blue Folder

Approved.

**From:** Lotus Smith  
**Sent:** Monday, October 31, 2016 3:51 PM  
**To:** Bruce Hamilton <[REDACTED]>; Daniel J. Santos <[REDACTED]>; Jessie Roberson <[REDACTED]>; Joyce Connery <[REDACTED]>; Sean Sullivan <[REDACTED]>  
**Cc:** ExSec <[REDACTED]>  
**Subject:** Notational Vote: Notational Vote Doc#2017-300-015 Request for Board Action by Chairman Joyce L. Connery; Request Board Vote to travel to Savannah River National Laboratory, November 15-17, 2017 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 Chairman Joyce L. Connery; Request Board Vote to travel to Savannah River National Laboratory, November 15-17, 2016

**DOC#2017-300-015**

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

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

Lotus Smith  
Executive Secretary  
Office of the Chairman  
Defense Nuclear Facilities Safety Board  
625 Indiana Ave, NW, STE 700  
Washington, DC 20004

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

**FROM:** Bruce Hamilton

**SUBJECT:** Request for Board Action by Chairman Joyce L. Connery; Request Board  
Vote to travel to Savannah River National Laboratory, November 15-17,  
2016

**Doc Control#2017-300-015**

**Approved**

**Disapproved**

**Abstain**

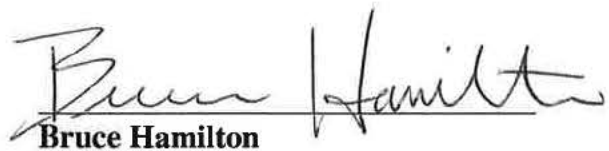
**Recusal - Not Participating**

**COMMENTS:**

**Below**

**Attached**

**None**

  
**Bruce Hamilton**

31 OCT 2016

**Date**