

AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

April 14, 2017, Board Gathering, 10:00 a.m. – 11:00 a.m.

Subject: Board to hold a public business meeting on May 11, 2017, from 10:00 a.m. to 12:00 p.m. to review staff efforts to develop a potential scorecard regarding safety oversight of Defense Nuclear Facilities. The agenda will not contain a “placeholder” identifying a specific time for public comment, but members of the public will be permitted to make comments at the meeting. Meeting date is contingent on staff having submitted a product in orange folder, and the orange and yellow folder processes having been completed, including the receipt of Office Director comments on any proposed amendments.

Document Control #: 2017-300-058

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton, Jessie Roberson, Daniel J. Santos, and Joyce L. Connery voting as indicated below, has voted to **approve** the above question on April 14, 2017.

The votes were recorded as:


	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4/14/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4/14/17
Jessie Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4/14/17
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4/14/17
Joyce L. Connery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4/14/17

*Reason for Not Participating: _____

This Record contains a summary of the voice voting on this matter by the Board Members.

Notes: Board member Connery participated via teleconference.

Recorded By: _____


Richard N. Reback
General Counsel (acting)
Defense Nuclear Facilities Safety Board

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: (Voice Vote) Board to hold a public business meeting on May 11, from 10:00 AM - 12:00 PM to review staff efforts to develop a potential scorecard regarding safety oversight of Defense Nuclear Facilities. The agenda will not contain a "placeholder" identifying a specific time for public comment, but members of the public will be permitted to make comments at the meeting. Meeting dates is contingent on staff having submitted a product in orange folder, and the orange and yellow folder processes having been completed, including the receipt of Office Directors' comments on any proposed amendments.

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Approved _____ Disapproved X Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

The vote on this motion commenced without any discussion after the motion was made. Further, the motion made was at odds with some of the conversation. First, the majority of the Board spoke in favor of holding the meeting only after we had moved far enough in the evaluation process of the staff's orange folder proposal to understand the numbers and types of amendments and to post them publically. This would have meant not fixing a date, even with the contingency provided (which was discussed and articulated after the vote was taken). Additionally, the motion contained a decision to not have a specific time allotted for public comment. This is inconsistent with Board procedures and is inconsistent with the whole notion of having public meetings in order to engage the public.

Signature on file
Joyce L. Connery

04/14/17
Date