

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: _____ Chairman Bruce Hamilton _____ November 18, 2019

Brief description of Requested Action:

Pursuant to the Government in the Sunshine Act at 5 U.S.C. § 552b(d)(1) and the Board's implementing regulations at 10 C.F.R. § 1704.5(a), the Board hereby approves scheduling and closing a meeting for November 21, 2019, issuing a conforming Federal Register notice pursuant to clause 1.4(B)(28) of the Board Procedures, and approving the attached agenda pursuant to clause 1.4(B)(8) of the Board Procedures.

Pursuant to Board Procedures 2.1(B)(2)(j), the General Counsel has advised that, based on the meeting agenda, the Board may close this meeting pursuant to Government in the Sunshine Act exemptions (3) and (9)(B). By approving this action, the Board determines that public participation would likely disclose matters specifically exempted by statute and/or disclose information for which premature disclosure would likely frustrate implementation of a proposed agency action. Therefore, by approving this action, the Board is invoking Exemptions (3) and (9)(B) to close the meeting (5 U.S.C. § 552b(c)(3) and (9)(B), 10 C.F.R. § 1704.4(c) and (h)). Pursuant to 10 C.F.R. § 1704.6(b), the Board hereby determines that Board business requires scheduling this closed meeting with less than one week notice.

Attachments (init) Agenda

Summarize any time sensitive considerations:

The Sunshine Act requires public notice of this meeting at the earliest practicable time.

Requestor signature _____ On file _____ November 18, 2019

Assistant Executive secretary _____ On file _____ November 18, 2019

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICPATING	COMMENT	DATE
Bruce Hamilton	<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"/>	_____
Joyce L. Connery	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____

Final Disposition Summary

Executive Secretary signature _____ November 18, 2019

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: RFBA by Chairman Hamilton to close the November 21 Closed Meeting, Approve Agenda, FRN, Short Notice

Doc Control#: 2020-300-0006

The Board acted on the above document on 11/19/2019. The document was Approved.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/19/2019
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/19/2019
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/19/2019

This Record contains a summary of voting on this matter together with the individual vote sheets, views and comments of the Board Members.

Nicholas Moore

Executive Secretary to the Board

Attachments:

1. Voting Summary
2. Board Member Vote Sheets

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: RFBA by Chairman Hamilton to close the November 21 Closed Meeting, Approve Agenda, FRN, Short Notice

Doc Control#: 2020-300-0006

DATE: 11/19/2019

VOTE: Approved

COMMENTS:

None

Bruce Hamilton

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

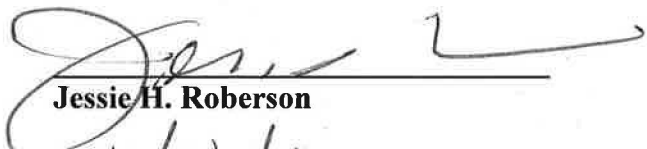
FROM: Jessie H. Roberson

SUBJECT: RFBA by Chairman Hamilton to close the November 21 Closed Meeting,
Approve Agenda, FRN, Short Notice

Doc Control#2020-300-006

Approved **Disapproved** _____ **Abstain** _____
Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ **None**



Jessie H. Roberson

11/18/19

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: RFBA by Chairman Hamilton to close the November 21 Closed Meeting, Approve Agenda, FRN, Short Notice

Doc Control#: 2020-300-0006

DATE: 11/19/2019

VOTE: Approved

Member voted by email.

COMMENTS:

None

Joyce L. Connery