

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester signature November 25, 2015

Brief description of Requested Action

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

Proposed Agenda

(b)(3)
(b)(5)

Summarize any time sensitive considerations

Requestor signature Click here to enter a date.

Executive secretary Click here to enter a date.

APPENDIX 4

If Board member vote required, each Board member should initial below:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
_____	<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"/>	_____
_____	<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"/>	_____
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____

Final Disposition Summary

Executive Secretary signature

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AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Request for Board Action by Vice Chairman Jessie Roberson - Proposed Agenda for Closed Meeting

Doc Control#2016-034

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 November 30, 2015.

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"/>	11/30/15
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/30/15
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/30/15
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/30/15
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/30/15

*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.


Assistant 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

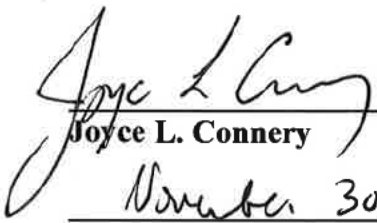
FROM: Joyce L. Connery

SUBJECT: Request for Board Action by Vice Chairman Jessie Roberson - Proposed
Agenda for Closed Meeting

Doc Control#2016-034

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

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



Joyce L. Connery
November 30, 2016

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

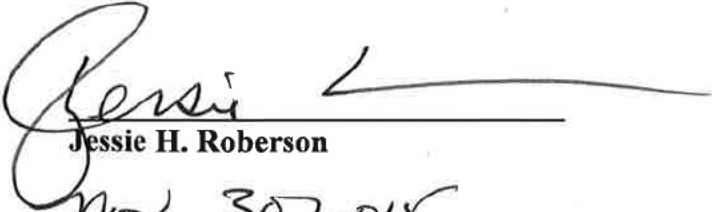
FROM: Jessie H. Roberson

SUBJECT: Request for Board Action by Vice Chairman Jessie Roberson - Proposed
Agenda for Closed Meeting

Doc Control#2016-034

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

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



Jessie H. Roberson
Nov 30, 2018

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan


SUBJECT: Request for Board Action by Vice Chairman Jessie Roberson - Proposed
Agenda for Closed Meeting

Doc Control#2016-034

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

Recusal – Not Participating

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



Sean Sullivan
11/30/15

Date

Lotus Smith

From: Daniel J. Santos
Sent: Monday, November 30, 2015 8:53 AM
To: Shelby Qualls; Lotus Smith
Subject: RE: Notational Vote Doc#2106-034, Request for Board Action by Vice Chairman Jessie Roberson - Proposed Agenda for Closed Meeting - BLUE FOLDER - DRAFT / DO NOT RELEASE OUTSIDE OF AGENCY

Approved without comments.

From: Shelby Qualls
Sent: Monday, November 30, 2015 8:45 AM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Lotus Smith; Shelby Qualls; Steven Stokes; Richard Tontodonato; Mark Welch; James Biggins
Subject: Notational Vote Doc#2106-034, Request for Board Action by Vice Chairman Jessie Roberson - Proposed Agenda for Closed Meeting - BLUE FOLDER - DRAFT / DO NOT RELEASE OUTSIDE OF AGENCY

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 Vice Chairman Jessie Roberson - Proposed Agenda for Closed Meeting

DOC# 2016-034

Office Directors have been copied for information purposes. Attachment is marked DRAFT / DO NOT RELEASE OUTSIDE OF AGENCY.

Approved_____
Disapproved_____
Abstain_____
Recusal – Not Participating_____

COMMENTS:

Below_____
Attached_____
None_____

Shelby Qualls
Assistant Executive Secretary
Office of the Chairman

ARCHIVE: Doc#2016-034, Request for Board Action
by Vice Chairman Jessie Roberson - Proposed Agenda for Closed Meeting

Lotus Smith

From: Bruce Hamilton
Sent: Monday, November 30, 2015 11:29 AM
To: Shelby Qualls; Lotus Smith
Subject: Re: Notational Vote Doc#2106-034, Request for Board Action by Vice Chairman Jessie Roberson - Proposed Agenda for Closed Meeting - BLUE FOLDER - DRAFT / DO NOT RELEASE OUTSIDE OF AGENCY

I approve.
I have no comments.

From: Shelby Qualls
Sent: Monday, November 30, 2015 8:45 AM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Lotus Smith; Shelby Qualls; Steven Stokes; Richard Tontodonato; Mark Welch; James Biggins
Subject: Notational Vote Doc#2106-034, Request for Board Action by Vice Chairman Jessie Roberson - Proposed Agenda for Closed Meeting - BLUE FOLDER - DRAFT / DO NOT RELEASE OUTSIDE OF AGENCY

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
Request for Board Action by Vice Chairman Jessie Roberson - Proposed Agenda for Closed Meeting

16-034

ectors have been copied for information purposes. Attachment is marked DRAFT / DO NOT RELEASE OUTSIDE OF AGENCY.

red _____

Not Participating _____

NTS:

None _____

Shelby Qualls
Assistant Executive Secretary
Office of the Chairman