

APPENDIX 4

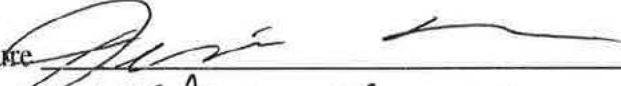

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Jessie Roberson May 18, 2016

Brief description of Requested Action: Request Board Approval for travel for myself and Daniel Santos to the Savannah River Site during the week of July 18, 2016. I have not visited any of the Defense Nuclear Sites this year to give travel priority to the orientation of new Board Members. However, I have decide I would like to visit the Savannah River Site.

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

Summarize any time sensitive considerations:

Requestor signature  Click here to enter a date. 05/18/2016
 Assistant Executive secretary  Click here to enter a date. 05/18/2016

| | 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 Vice Chairman Jessie Roberson to Approve Travel for Board Members Roberson and Santos to the Savannah River Site, Week of July 18, 2016

Doc Control#2016-300-007

The Board, with Board Member(s), Joyce L. Connery, Jessie H. Roberson, Sean Sullivan, Bruce Hamilton *approving*, Board Member(s) *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) Daniel J. Santos *not participating*, have voted to approve on May 19, 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"/> | 05/18/16 |
| Jessie H. Roberson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 05/19/16 |
| Sean Sullivan | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 05/18/16 |
| Daniel J. Santos | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 05/18/16 |
| Bruce Hamilton | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 05/18/16 |

*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.


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 to Approve Travel for Board Members Roberson and Santos to the Savannah River Site, Week of July 18, 2016

Doc Control#2016-300-007

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

Recusal – Not Participating _____

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



Joyce L. Connery

Date 5/18/16

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

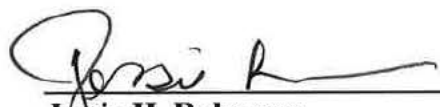
FROM: Jessie H. Roberson

SUBJECT: Request for Board Action by Vice Chairman Jessie Roberson to Approve Travel for Board Members Roberson and Santos to the Savannah River Site, Week of July 18, 2016

Doc Control#2016-300-007

Approved Disapproved _____ Abstain _____
Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None



Jessie H. Roberson
May 19, 2016

Date

Shelby Qualls

From: Sean Sullivan
Sent: Wednesday, May 18, 2016 3:36 PM
To: Shelby Qualls; Lotus Smith
Subject: Re: Notational Vote Doc#2016-300-007, Request for Board Action by Vice Chairman Jessie Roberson to Approve Travel for Board Members Roberson and Santos to the Savannah River Site, Week of July 18, 2016 - BLUE FOLDER

Approved. No comments.

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

From: Shelby Qualls <[REDACTED]>
Date: Wed, May 18, 2016 8:46 AM -0700
To: Mark Welch <[REDACTED]>, James Biggins <[REDACTED]>, Neysa Slater-Chandler <[REDACTED]>, Steven Stokes <[REDACTED]>, Katherine Herrera <[REDACTED]>, Nora Khalil <[REDACTED]>, Bruce Hamilton <[REDACTED]>, "Daniel J. Santos" <[REDACTED]>, Jessie Roberson <[REDACTED]>, Joyce Connery <[REDACTED]>, Sean Sullivan <[REDACTED]>
CC: Lotus Smith <[REDACTED]>, Shelby Qualls <[REDACTED]>
Subject: Notational Vote Doc#2016-300-007, Request for Board Action by Vice Chairman Jessie Roberson to Approve Travel for Board Members Roberson and Santos to the Savannah River Site, Week of July 18, 2016 - 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 Vice Chairman Jessie Roberson to Approve Travel for Board Members Roberson and Santos to the Savannah River Site, Week of July 18, 2016

DOC# 2016-300-007

Office Directors are copied and should provide input, if applicable.

Approved_____
Disapproved_____
Abstain_____
Recusal – Not Participating_____

COMMENTS:

Below_____
Attached_____
None_____

Shelby Qualls
Assistant Executive Secretary
Office of the Chairman

Shelby Qualls

From: Daniel J. Santos
Sent: Wednesday, May 18, 2016 1:53 PM
To: Shelby Qualls; Lotus Smith
Subject: RE: Notational Vote Doc#2016-300-007, Request for Board Action by Vice Chairman Jessie Roberson to Approve Travel for Board Members Roberson and Santos to the Savannah River Site, Week of July 18, 2016 - BLUE FOLDER

Approved without comments.

From: Shelby Qualls
Sent: Wednesday, May 18, 2016 11:46 AM
To: Mark Welch <[redacted]>; James Biggins <[redacted]>; Neysa Slater-Chandler <[redacted]>; Steven Stokes <[redacted]>; Katherine Herrera <[redacted]>; Nora Khalil <[redacted]>; Bruce Hamilton <[redacted]>; Daniel J. Santos <[redacted]>; Jessie Roberson <[redacted]>; Joyce Connery <[redacted]>; Sean Sullivan <[redacted]>
Cc: Lotus Smith <[redacted]>; Shelby Qualls <[redacted]>
Subject: Notational Vote Doc#2016-300-007, Request for Board Action by Vice Chairman Jessie Roberson to Approve Travel for Board Members Roberson and Santos to the Savannah River Site, Week of July 18, 2016 - 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 Vice Chairman Jessie Roberson to Approve Travel for Board Members Roberson and Santos to the Savannah River Site, Week of July 18, 2016

DOC# 2016-300-007

Office Directors are copied and should provide input, if applicable.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Shelby Qualls
Assistant Executive Secretary
Office of the Chairman

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: Request for Board Action by Vice Chairman Jessie Roberson to Approve Travel for Board Members Roberson and Santos to the Savannah River Site, Week of July 18, 2016

Doc Control#2016-300-007

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

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


Bruce Hamilton

18 May 2016
Date