

APPENDIX 4

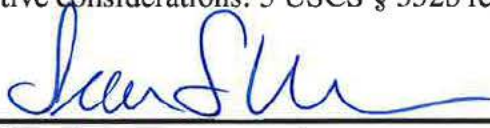
REQUEST FOR BOARD ACTION BY A BOARD MEMBER

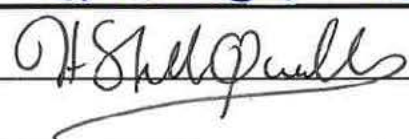
Requester: Sullivan July 29, 2016

Brief description of Requested Action: To meet the requirement of 5 U.S.C. § 552b(f)(2), the Office of the General Counsel is directed to provide to the Board within three days an appropriately redacted version of the transcript of the Board's closed meeting held on April 8, 2016. Two documents shall be provided: the version of the transcript recommended for posting, and a second document (not to posted) indicating separately for each paragraph or portion thereof containing redacted material the applicable Sunshine Act exemption.

Attachments (init) none (included clean version of any proposed document or modified document)

Summarize any time sensitive considerations: 5 USCS § 552b requires the Board to promptly make transcripts available to the public.

Requestor signature  July 29, 2016

Assistant Executive secretary  ^{Aug 2,} ~~July 29,~~ 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 Board Member Sean Sullivan to Direct OGC to Provide Redacted Transcript of April 8, 2016 Closed Meeting

Doc Control#2016-300-029

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 August 8, 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"/>	08/08/16
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	08/04/16
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	08/04/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	08/04/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	08/04/16

*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 Board Member Sean Sullivan to Direct OGC to Provide Redacted Transcript of April 8, 2016 Closed Meeting

Doc Control#2016-300-029

Approved

Disapproved

Abstain

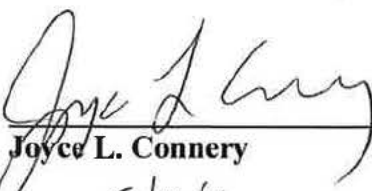
Recusal – Not Participating

COMMENTS:

Below

Attached

None



Joyce L. Connery

8/8/16

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

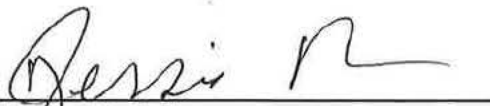
FROM: Jessie H. Roberson

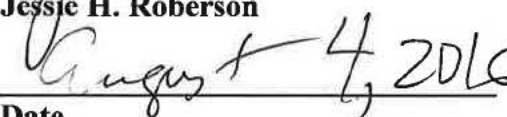
SUBJECT: Request for Board Action by Board Member Sean Sullivan to Direct OGC to Provide Redacted Transcript of April 8, 2016 Closed Meeting

Doc Control#2016-300-029

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

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



Jessie H. Roberson


Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

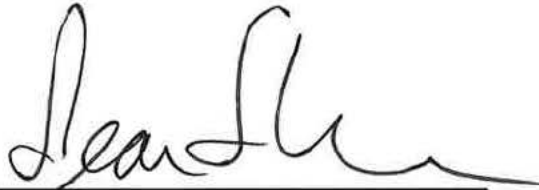
FROM: Sean Sullivan

SUBJECT: Request for Board Action by Board Member Sean Sullivan to Direct OGC to Provide Redacted Transcript of April 8, 2016 Closed Meeting

Doc Control#2016-300-029

Approved *✓* Disapproved Abstain
Recusal – Not Participating

COMMENTS: Below Attached None *✓*



Sean Sullivan
8/4/16

Date

Shelby Qualls

From: Daniel J. Santos
Sent: Thursday, August 04, 2016 3:03 PM
To: Shelby Qualls; Lotus Smith
Subject: RE: Notational Vote Doc#2016-300-029, Request for Board Action by Board Member Sean Sullivan to Direct OGC to Provide Redacted Transcript of April 8, 2016 Closed Meeting - BLUE FOLDER

Approved without comments.

From: Shelby Qualls
Sent: Thursday, August 04, 2016 2:34 PM
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#2016-300-029, Request for Board Action by Board Member Sean Sullivan to Direct OGC to Provide Redacted Transcript of April 8, 2016 Closed Meeting - 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 Board Member Sean Sullivan to Direct OGC to Provide Redacted Transcript of April 8, 2016 Closed Meeting

DOC# 2016-300-029

Office Directors have provided their input.

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 Board Member Sean Sullivan to Direct OGC to Provide Redacted Transcript of April 8, 2016 Closed Meeting

Doc Control#2016-300-029

Approved Disapproved Abstain

Recusal – Not Participating

COMMENTS: Below Attached None


Bruce Hamilton

4 AUG 2016
Date