

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Sullivan November 6, 2015

Brief description of Requested Action: Direct the technical staff to review Policy Statement 5 (Risk Assessments) for possible modification to address risk assessment criteria for recommendations dealing with issues of adequate protection that are not tied to a specific technical problem at a specific location (e.g., maintenance program failures or training and qualification program failures that rise to the level of threatening the adequate protection of the public health and safety). The deliverables will be: 1) a memorandum of no more than one page explaining why or why not revising Policy Statement 5 makes sense, and 2) if the technical staff concludes revision makes sense, a proposed date for submitting to the Board a draft revision. The deliverables shall be presented to the Board by the Technical Director at a regular Board gathering on or before November 17, 2015.

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

Summarize any time sensitive considerations: As indicated in the last sentence of the description

Requestor signature  November 6, 2015

Executive secretary  11-6-15
 Click here to enter a date.

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

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICPATING	COMMENT	DATE
Joyce L. Connery	<input type="checkbox"/>	_____				
Jessie H. Roberson	<input type="checkbox"/>	_____				
Sean Sullivan	<input type="checkbox"/>	_____				
Daniel J. Santos	<input type="checkbox"/>	_____				
Bruce Hamilton	<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, Technical Staff review Policy Statement 5 (Risk Assessments)

Doc Control#2016-022

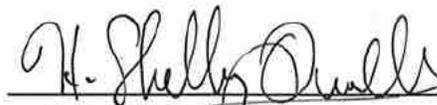
The Board, with Board Member(s) Sean Sullivan, Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) Joyce L. Connery, Jessie H. Roberson *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on November 13, 2015.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Joyce L. Connery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11/13/15
Jessie H. Roberson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11/12/15
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/12/15
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/12/15
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/12/15

*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 Board Member Sean Sullivan, Technical Staff Review Policy Statement 5 (Risk Assessments)

Doc Control#2016-022

Approved _____ Disapproved Abstain _____
Recusal - Not Participating _____

COMMENTS: Below Attached _____ None _____

I concur with the motion that we need to re-evaluate Policy statement five and would support direction to staff - both OTD and OGC to consider, I am persuaded by OTD's comments that a real treatment of the issue would take more than five days. I propose we resubmit with a deadline of December 4, if this vote fails

Joyce L. Connery
Joyce L. Connery
November 13, 2015
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Request for Board Action by Board Member Sean Sullivan, Technical Staff
Review Policy Statement 5 (Risk Assessments)

Doc Control#2016-022

Approved _____ Disapproved Abstain _____
Recusal - Not Participating _____

COMMENTS: Below Attached _____ None _____

- I can support the substance of
the task but the mandated timing
should be adjusted -



Jessie H. Roberson
November 12, 2015

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Request for Board Action by Board Member Sean Sullivan, Technical Staff
Review Policy Statement 5 (Risk Assessments)

Doc Control#2016-022

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

Recusal – Not Participating

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



Sean Sullivan

11/12/15

Date

Lotus Smith

From: Daniel J. Santos
Sent: Thursday, November 12, 2015 10:37 AM
To: Shelby Qualls; Lotus Smith
Subject: RE: Notational Vote Doc#2016-022, Request for Board Action by Board Member Sean Sullivan, Technical Staff Review Policy Statement 5 (Risk Assessments) - BLUE FOLDER

Approved without comments.

From: Shelby Qualls
Sent: Tuesday, November 10, 2015 3:31 PM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Lotus Smith; Shelby Qualls
Subject: Notational Vote Doc#2016-022, Request for Board Action by Board Member Sean Sullivan, Technical Staff Review Policy Statement 5 (Risk Assessments) - 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, Technical Staff Review Policy Statement 5 (Risk Assessments)

DOC# 2016-022

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, Technical Staff
Review Policy Statement 5 (Risk Assessments)

Doc Control#2016-022

Approved Disapproved Abstain
Recusal - Not Participating

COMMENTS: Below Attached None


Bruce Hamilton
12 NOV 2015
Date