

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Sullivan January 17, 2017

Brief description of Requested Action: Staff is directed to replace on the Board's public website certain Board Member voting sheets containing redactions of Member comments with the un-redacted versions of the same. Specific voting sheets to be replaced are:

- Doc#2016-063, Request for Board Action by Board Member, Sean Sullivan; Board acceptance of UPF design team position on confinement ventilation, Member Sullivan vote sheet;
- Doc#2016-064, Request for Board Action by Board Member, Sean Sullivan; Board acceptance of UPF design team position on U uptake, Member Sullivan vote sheet; and
- Doc#2016-077, Plutonium Facility Seismic Qualification of Fire Suppression Systems, LANL, Member Sullivan and Member Hamilton vote sheets.

Attachments (init) _ none _

Summarize any time sensitive considerations: none

Requestor signature Sean Sullivan January 17, 2017

Assistant Executive secretary N. Shelly Qualls January 17, 2017

	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 Replace Redacted Board Member Comments with Un-Redacted Versions for Three Posted Notational Votes

Doc Control#2017-300-025

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 January 23, 2017.

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"/>	01/18/17
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/23/17
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/18/17
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/18/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	01/18/17

*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

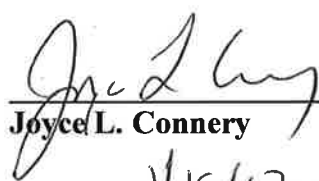
SUBJECT: Request for Board Action by Board Member Sean Sullivan to Replace Redacted Board Member Comments with Un-Redacted Versions for Three Posted Notational Votes

Doc Control #2017-300-025

Approved Disapproved Abstain

Recusal – Not Participating

COMMENTS: Below Attached None



Joyce L. Connery
1/18/17

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

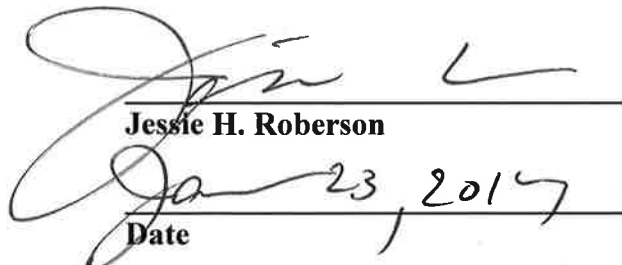
FROM: Jessie H. Roberson

SUBJECT: Request for Board Action by Board Member Sean Sullivan to Replace Redacted Board Member Comments with Un-Redacted Versions for Three Posted Notational Votes

Doc Control#2017-300-025

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

COMMENTS: Below _____ Attached _____ None _____



Jessie H. Roberson

Jan 23, 2017

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Request for Board Action by Board Member Sean Sullivan to Replace Redacted Board Member Comments with Un-Redacted Versions for Three Posted Notational Votes

Doc Control#2017-300-025

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

Recusal – Not Participating

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



Sean Sullivan

Date

 1/18/17

Shelby Qualls

From: Daniel J. Santos
Sent: Wednesday, January 18, 2017 10:59 AM
To: Cameron Shelton; Shelby Qualls
Subject: Re: Notational Vote: Doc#2017-300-025, Request for Board Action by Board Member Sean Sullivan to Replace Redacted Board Member Comments with Un-Redacted Versions for Three Posted Notational Votes - BLUE FOLDER

Approved without comments.

From: Cameron Shelton
Sent: Wednesday, January 18, 2017 10:54:32 AM
To: Mark Welch; James Biggins; Neysa Slater-Chandler; Steven Stokes; Katherine Herrera; Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: ExSec
Subject: Notational Vote: Doc#2017-300-025, Request for Board Action by Board Member Sean Sullivan to Replace Redacted Board Member Comments with Un-Redacted Versions for Three Posted Notational Votes - 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 Replace Redacted Board Member Comments with Un-Redacted Versions for Three Posted Notational Votes

DOC# 2017-300-025

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

Approved_____
Disapproved_____
Abstain_____
Recusal – Not Participating_____

COMMENTS:

Below_____
Attached_____
None_____

Cameron Shelton
Assistant Executive Secretary
Office of the Chairman

Shelby Qualls

From: Bruce Hamilton
Sent: Wednesday, January 18, 2017 6:24 PM
To: Cameron Shelton; Shelby Qualls
Cc: Cameron Shelton; Nora Khalil; Shelby Qualls
Subject: Re: Notational Vote: Doc#2017-300-025, Request for Board Action by Board Member Sean Sullivan to Replace Redacted Board Member Comments with Un-Redacted Versions for Three Posted Notational Votes - BLUE FOLDER

I approve.

Comment: The characterization of staff member activities or of Board or staff discussions about potential Recommendations as deliberative, and thus authorized by the FOIA for redaction, should be made with great sensitivity to the overarching goal of transparency of our government. Redaction should be used sparingly for detailed and specific activities. Where comments identify staff in a generic nature (e.g., "the staff"), where they address the internal processes of the agency, or when otherwise in doubt about whether information is clearly deliberative, it is better to favor more transparency. Likewise, commenting that a Recommendation has not been proposed is not deliberation on a Recommendation, and thus transparency should outweigh an inclination to redact.

Of the four cases in question, two redacted comments discuss the staff only in generic terms, while the other two mention only the absence of a recommendation. Arguably, there is not always bright line test for redaction; it is often grey. The most that can said about the four redactions is that they might be in this grey area. Given that, and in view of the overarching goal of transparency in our government, these comments should not be redacted.

I therefore approve.

From: Cameron Shelton
Sent: Wednesday, January 18, 2017 10:54 AM
To: Mark Welch; James Biggins; Neysa Slater-Chandler; Steven Stokes; Katherine Herrera; Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: ExSec
Subject: Notational Vote: Doc#2017-300-025, Request for Board Action by Board Member Sean Sullivan to Replace Redacted Board Member Comments with Un-Redacted Versions for Three Posted Notational Votes - 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
Request for Board Action by Board Member Sean Sullivan to Replace Redacted Board Member Comments with Un-Redacted Versions for Three Posted Notational Votes