

Proposed Amendment: Amend page 5, Section “II. Nuclear Weapon Operations/Sandia National Laboratories/Conduct of Operations and Maintenance” by deleting the entire section that reads – “The Board transmitted a letter to NNSA in May 2014 providing the results of a review of conduct of operations and conduct of maintenance executed by the Board’s staff. In September 2016, a follow-up review found that progress had been made in conduct of operations self-assessments, administrative procedure revisions, training, identification of conduct of operations implementing documents, and staffing of cognizant system engineers.”

Justification: The Board last communicated with DOE on this topic in 2014 and has not formally communicated since.

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Amendment by Board Member Daniel J. Santos to YELLOW FOLDER Doc#2017-100-036, 2016 Draft Annual Report to Congress

Doc Control#2017-100-036D

The Board, with Board Member(s) Sean Sullivan, Jessie H. Roberson, Daniel J. Santos *approving*, Board Member(s) Joyce L. Connery *disapproving*, Board Member(s) Bruce Hamilton *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on April 17, 2017.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	04/14/17
Bruce Hamilton	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	04/13/17
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	04/14/17
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	04/14/17
Joyce L. Connery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	04/17/17

*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: Sean Sullivan

SUBJECT: Amendment by Board Member Daniel J. Santos to YELLOW FOLDER
Doc#2017-100-036, 2016 Draft Annual Report to Congress

Doc Control#2017-100-036D

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

Recusal - Not Participating

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



Sean Sullivan

4/14/17

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: Amendment by Board Member Daniel J. Santos to YELLOW FOLDER
Doc#2017-100-036, 2016 Draft Annual Report to Congress

Doc Control#2017-100-036D

Approved _____ Disapproved _____ Abstain X

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

The change proposed in this Amendment is neither inaccurate nor significant. I defer to the wisdom of my fellow Board Member as to whether it is desirable.


Bruce Hamilton

13 APR 2017
Date

Cameron Shelton

From: Jessie Roberson
Sent: Friday, April 14, 2017 8:16 AM
To: Cameron Shelton
Subject: RE: Notational Vote: Doc#2017-100-036D, Amendment by Board Member Daniel J. Santos to YELLOW FOLDER Doc#2017-100-036, 2016 Draft Annual Report to Congress] - YELLOW FOLDER

Approved, no comments. Jessie Roberson

From: Cameron Shelton
Sent: Thursday, April 13, 2017 3:15 PM
To: Bruce Hamilton <[REDACTED]>; Daniel J. Santos <[REDACTED]>; Jessie Roberson <[REDACTED]>; Joyce Connery <[REDACTED]>; Sean Sullivan <[REDACTED]>
Cc: Glenn Sklar <[REDACTED]>; Katherine Herrera <[REDACTED]>; James Biggins <[REDACTED]>; Richard Reback <[REDACTED]>; Steven Stokes <[REDACTED]>; Richard Tontodonato <[REDACTED]>; ExSec <[REDACTED]>; Adam Poloski <[REDACTED]>; Chris Roscetti <[REDACTED]>; John Pasko <[REDACTED]>; Timothy Dwyer <[REDACTED]>
Subject: Notational Vote: Doc#2017-100-036D, Amendment by Board Member Daniel J. Santos to YELLOW FOLDER Doc#2017-100-036, 2016 Draft Annual Report to Congress] - YELLOW 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: Amendment by Board Member Daniel J. Santos to YELLOW FOLDER Doc#2017-100-036, 2016 Draft Annual Report to Congress

DOC# 2017-100-036D

Office Directors have provided their input.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Cameron Shelton
Assistant Executive Secretary

Cameron Shelton

From: Daniel J. Santos
Sent: Friday, April 14, 2017 9:03 AM
To: Cameron Shelton; Shelby Qualls
Subject: RE: Notational Vote: Doc#2017-100-036D, Amendment by Board Member Daniel J. Santos to YELLOW FOLDER Doc#2017-100-036, 2016 Draft Annual Report to Congress] - YELLOW FOLDER

Approved with the following comment:

The Board last communicated with DOE on this topic in 2014 and has not formally communicated since.

From: Cameron Shelton
Sent: Thursday, April 13, 2017 3:15 PM
To: Bruce Hamilton <[redacted]>; Daniel J. Santos <[redacted]>; Jessie Roberson <[redacted]>; Joyce Connery <[redacted]>; Sean Sullivan <[redacted]>
Cc: Glenn Sklar <[redacted]>; Katherine Herrera <[redacted]>; James Biggins <[redacted]>; Richard Reback <[redacted]>; Steven Stokes <[redacted]>; Richard Tontodonato <[redacted]>; ExSec <[redacted]>; Adam Poloski <[redacted]>; Chris Roscetti <[redacted]>; John Pasko <[redacted]>; Timothy Dwyer <[redacted]>
Subject: Notational Vote: Doc#2017-100-036D, Amendment by Board Member Daniel J. Santos to YELLOW FOLDER Doc#2017-100-036, 2016 Draft Annual Report to Congress] - YELLOW 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: Amendment by Board Member Daniel J. Santos to YELLOW FOLDER Doc#2017-100-036, 2016 Draft Annual Report to Congress

DOC# 2017-100-036D

Office Directors have provided their input.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: Amendment by Board Member Daniel J. Santos to YELLOW FOLDER
Doc#2017-100-036, 2016 Draft Annual Report to Congress

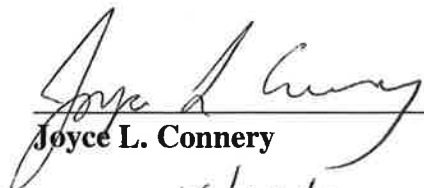
Doc Control#2017-100-036D

Approved _____ Disapproved X Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

The Annual Report to Congress should include activities by both the Board and the Board staff. This issue was raised last year and the authors made the distinction between Board and Board Staff. I see no reason to withhold information to Congress or the staff simply because the Board has not acted on it. The Agency is authorized and funded by Congress with taxpayer funds and we should be transparent as to how we are spending those funds. Additionally, the staff had a formal closeout with the site on issues raised during this review.



Joyce L. Connery

4/17/17

Date