

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Sean Sullivan June 1, 2017

Brief description of Requested Action: Approve the revised FY 2018 Budget Request to Congress.

Attachments (init) _3 (SQ)_ (included clean version of any proposed document or modified document). See clean version and redline-strikeout in Word and .pdf

Summarize any time sensitive considerations: Urgent

Requestor signature signature on file June 1, 2017

Assistant Executive secretary signature on file June 1, 2017

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
Sean Sullivan	<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"/>	_____
Jessie H. Roberson	<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"/>	_____
Joyce L. Connery	<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 Chairman Sean Sullivan to Approve Revised FY 2018 Budget Request to Congress

Doc Control#2017-300-074

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton *approving*, Board Member(s) Daniel J. Santos *disapproving*, Board Member(s) Joyce L. Connery *abstaining*, and Board Member(s) Jessie H. Roberson *not participating*, have voted to approve the above document on June 1, 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"/>	06/01/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/01/17
Jessie H. Roberson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	06/01/17
Daniel J. Santos	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/01/17
Joyce L. Connery	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/01/17

*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: Request for Board Action by Chairman Sean Sullivan to Approve Revised
FY 2018 Budget Request to Congress

Doc Control#2017-300-074

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

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



Sean Sullivan

6/1/17

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

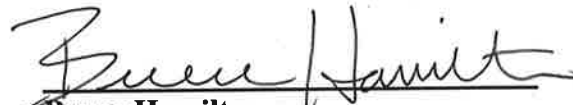
SUBJECT: Request for Board Action by Chairman Sean Sullivan to Approve Revised FY 2018 Budget Request to Congress

Doc Control#2017-300-074

Approved X Disapproved Abstain

Recusal – Not Participating

COMMENTS: Below Attached None X


Bruce Hamilton

1 JUNE 2017
Date

Cameron Shelton

From: Jessie Roberson
Sent: Thursday, June 01, 2017 3:58 PM
To: Shelby Qualls
Cc: Cameron Shelton; ExSec
Subject: Re: Notational Vote: Doc#2017-300-074, Request for Board Action by Chairman Sean Sullivan to Approve Revised FY 2018 Budget Request to Congress - BLUE FOLDER

Shelby, I am not participating in this action. My comment: I remain dissatisfied with the product quality as my previous comments reflect. Jessie Roberson

Sent from my iPhone

On Jun 1, 2017, at 3:47 PM, Shelby Qualls [REDACTED] wrote:

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 Chairman Sean Sullivan to Approve Revised FY
2018 Budget Request to Congress**

DOC# 2017-30-074

Please note the Chairman is requesting that you review this and reply as soon as possible. RLSO included in both Word and .pdf formats for convenience. 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

Cameron Shelton

From: Daniel J. Santos
Sent: Thursday, June 01, 2017 4:36 PM
To: Shelby Qualls; Cameron Shelton
Subject: RE: Notational Vote: Doc#2017-300-074, Request for Board Action by Chairman Sean Sullivan to Approve Revised FY 2018 Budget Request to Congress - BLUE FOLDER

Disapproved.

From: Shelby Qualls
Sent: Thursday, June 01, 2017 3:47 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]; Steven Stokes [REDACTED]; Richard Tontodonato [REDACTED]; ExSec [REDACTED]; Adam Poloski [REDACTED]; Chris Roscetti [REDACTED]; John Pasko [REDACTED]; Timothy Dwyer [REDACTED]; Matt Forsbacka [REDACTED]
Subject: Notational Vote: Doc#2017-300-074, Request for Board Action by Chairman Sean Sullivan to Approve Revised FY 2018 Budget Request to Congress - 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 Chairman Sean Sullivan to Approve Revised FY 2018 Budget Request to Congress

DOC# 2017-30-074

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Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:
Below _____
Attached _____
None _____

Shelby Qualls

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

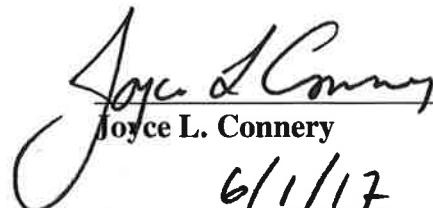
SUBJECT: Request for Board Action by Chairman Sean Sullivan to Approve Revised FY 2018 Budget Request to Congress

Doc Control #2017-300-074

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

Recusal - Not Participating _____

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



Joyce L. Connery
6/1/17

Date