

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: JOYCE CONNERY March 12, 2018

Brief description of Requested Action: Request the Board to approve a Board trip to the Savannah River Site during the week of April 9, 2018...exact dates to be worked with staff and the Department of Energy. Task the staff with contacting the DepRep and to make all necessary notifications and preparations for Board travel. Tasks the staff with informing the Department of Energy that the Board prefers to receive the briefing associated with Board letter 2018-100-005 (Conduct of Operations Program at SRS) during that visit. Other specific topics to be discussed on site will be worked through the gold folder process with the staff and the Board.

Attachments (init) _____ (included clean version of any proposed document or modified document)

Summarize any time sensitive considerations: Given the upfront work needed to be done for the trip, and notifications to the site that must be made, this action should be prioritized. **It is recognized that this travel immediately follows Resident Inspector week—this is planned purposefully for the Board and the staff to prepare for the substance of the trip and assume that time can be set aside that week for preparation.**

Requestor signature _____ on file _____ March 12 2018

Executive secretary _____ on file _____ March 12, 2018

	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: RFBA by Board Member Connery Approve a Board trip to the Savannah River Site during the week of April 9, 2018

Doc Control#2018-300-032


The Board, with Board Member(s) Jessie H. Roberson, Joyce L. Connery *approving*, Board Member(s) none *disapproving*, Board Member(s) Bruce Hamilton, Daniel J. Santos *abstaining*, and Board Member(s) none *not participating*, has voted to approve the above document on March 15, 2018.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Bruce Hamilton	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	03/14/18
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	03/15/18
Daniel J. Santos	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/14/18
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/14/18

*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: Bruce Hamilton

SUBJECT: RFBA by Board Member Connery Approve a Board trip to the Savannah River Site during the week of April 9, 2018

Doc Control#2018-300-032

Approved _____ Disapproved _____ Abstain X

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

It is not clear to me whether the benefits of this trip would outweigh the costs. I defer to the insight and preferences of my fellow Board Members.

I therefore abstain.


Bruce Hamilton

14 MARCH 2018
Date

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET**

FROM: Jessie H. Roberson

SUBJECT: RFBA by Board Member Connery Approve a Board trip to the Savannah River Site during the week of April 9, 2018

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

Recusal – Not Participating

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

As previously communicated, I support Board Member travel to defense nuclear sites in general, I also support occasional full Board trips. My decision about my individual travel in this timeframe is premature and I will communicate with the staff, as usual, when I have decided.



Jessie H. Roberson



Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET


FROM: Daniel J. Santos

SUBJECT: RFBA by Board Member Connery Approve a Board trip to the Savannah River Site during the week of April 9, 2018

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Approved _____ Disapproved _____ Abstain X
Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None X



Daniel J. Santos

Date 3/14/18

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

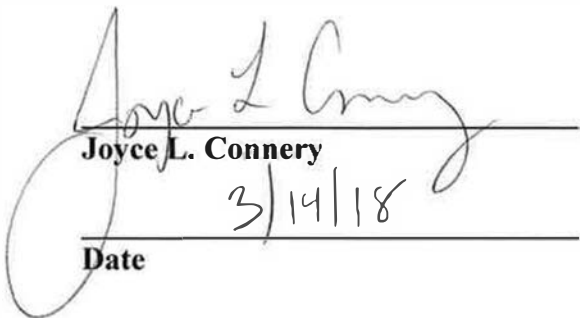
SUBJECT: RFBA by Board Member Connery Approve a Board trip to the Savannah River Site during the week of April 9, 2018

Doc Control#2018-300-032

Approved **Disapproved** **Abstain**

Recusal – Not Participating

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



Joyce L. Connery
3/14/18

Date