

**APPENDIX 4**

**REQUEST FOR BOARD ACTION BY A BOARD MEMBER**

Requester: Chairman Hamilton November 30, 2018

**Brief description of Requested Action:**

Board Procedures, paragraph 3.2 C. 4) is replaced by the following:

- 4) Post-voting administration. The post-voting administration process of Section 3.1 shall be used, with the following additions and exceptions:
- a) The confidentiality of the documents shall be maintained. Specifically, the Draft Recommendation, associated correspondence and supporting information, including Affirmation of Board Voting Record and Board Member vote sheets, as well as all documentation associated with any Amendments, will not be posted to the Board’s public website. Any Board Member may propose a separate Board Action to post to the Board’s public website;

Sub-paragraphs b) and c) shall remain as is with no changes.

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

Summarize any time sensitive considerations:

Requestor signature \_\_\_\_ on file \_\_\_\_\_ November 30, 2018

Executive secretary \_\_\_\_ on file \_\_\_\_\_ November 30, 2018

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	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
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.](#)

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**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT:** RFBA by Chairman Hamilton to Revise Board Procedures

**Doc Control#:** 2019-300-0011

The Board acted on the above document on 12/03/2018. The document was Approved.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
Bruce Hamilton	✓	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	✓	11/30/2018
Jessie H. Roberson	✓	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	✓	11/30/2018
Daniel J. Santos	✓	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/30/2018
Joyce L. Connery	✓	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	✓	12/03/2018

This Record contains a summary of voting on this matter together with the individual vote sheets, views and comments of the Board Members.

*Cameron Shelton*

Executive Secretary to the Board

Attachments:

1. Voting Summary
2. Board Member Vote Sheets

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

**FROM:** Bruce Hamilton

**SUBJECT:** RFBA by Chairman Hamilton to Revise Board Procedures

**Doc Control#:** 2019-300-0011

**DATE:** 11/30/2018

**VOTE:** Approved

**COMMENTS:**

This revision does not change current practice. It only removes an ambiguity in the Board Procedures.

I therefore approve.

*Bruce Hamilton*

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

**FROM:**        **Jessie H. Roberson**

**SUBJECT:**   **RFBA by Chairman Hamilton to Revise Board Procedures**

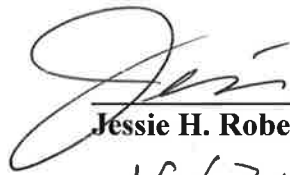
**Doc Control#2019-300-011**

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

**Recusal – Not Participating**       

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

**In that the Board’s enabling statute is clear on this matter and it is consistent with the Board’s short history in handling Draft Recommendations – I agree to incorporate the proposed language into the Board’s Operating Procedure.**

  
\_\_\_\_\_  
**Jessie H. Roberson**  
11/30/2018  
\_\_\_\_\_  
**Date**

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

**FROM: Daniel J. Santos**

**SUBJECT: RFBA by Chairman Hamilton to Revise Board Procedures**

**Doc Control#2019-300-011**

Approved X                      Disapproved \_\_\_\_\_                      Abstain \_\_\_\_\_

Recusal – Not Participating \_\_\_\_\_

COMMENTS:      Below \_\_\_\_\_      Attached \_\_\_\_\_      None X



\_\_\_\_\_  
**Daniel J. Santos**

\_\_\_\_\_  
11/30/18  
**Date**

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

**FROM:** Joyce L. Connery

**SUBJECT:** RFBA by Chairman Hamilton to Revise Board Procedures

**Doc Control#**2019-300-011

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

**Recusal - Not Participating**

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

I support this change to procedures for clarification - but there are many ambiguities within the procedures. We neednt codify all of them if we can collegially address as the need arises.

  
\_\_\_\_\_  
**Joyce L. Connery**

**Date**

December 3, 2018