

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Request for Board Action by Board Member, Daniel J. Santos; Vote on Attendees for the closed meeting session of the Public Business Meeting, June 3, 2015

Doc Control#2015-100

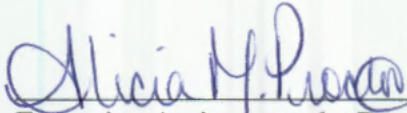
The Board, with Board Member(s) Jessie H. Roberson, Daniel J. Santos *approving*, Board Member(s) Sean Sullivan *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on May 21, 2015.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	RECUSAL	<u>NO</u> <u>VOTE*</u>	COMMENT	DATE
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/20/2015
Sean Sullivan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	05/21/2015
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/20/2015

*Reason for "No Vote

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


Executive Assistant 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: Jessie H. Roberson

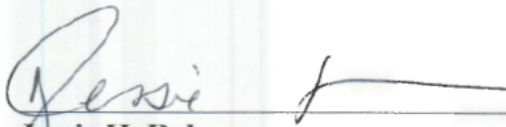
SUBJECT: Request for Board Action by Board Member, Daniel J. Santos;
Vote on Attendees for the closed meeting session of the Public Business Meeting, June 3, 2015

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Approved Disapproved _____ Abstain _____

Recusal - Not Participating _____

COMMENTS: Below _____ Attached _____ None



Jessie H. Roberson
May 20, 2015

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Request for Board Action by Board Member, Daniel J. Santos;
Vote on Attendees for the closed meeting session of the Public Business
Meeting, June 3, 2015

Doc Control# 2015-100

Approved _____ Disapproved X Abstain _____

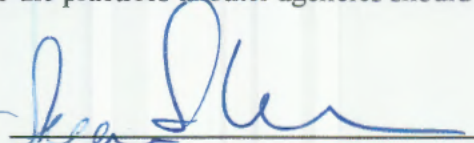
Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

I interpret the limitation “no other persons” means even our own staff cannot enter the meeting room except by special invite. I’m not sure why we would do that, if in fact that is what is intended. Most, if not all, of our staff has a vested interest in the outcome of the items to be discussed. Why not allow them to hear it for themselves? If we can’t let them in the room for the practical reason that there isn’t enough seating, then I would hope that we can set up a closed-circuit video of the meeting.

Additionally, while the meeting is closed to the public, there are U.S. government officials from outside our agency who may wish to attend, such as the Inspector General, Members of Congress or congressional staff, and DOE officials. No rationale is given for their exclusion. To be clear, I am not arguing that they necessarily should be permitted in the room, but simply that if they are to be excluded, there should be a reason. None has been presented.

Finally, other agencies subject to the Government in the Sunshine Act have held closed meetings. What do those agencies do? Research into the practices at other agencies should have been done before making this decision.



Sean Sullivan

5/21/15

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Daniel J. Santos

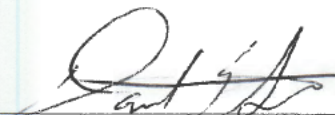
SUBJECT: Request for Board Action by Board Member, Daniel J. Santos;
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Approved Disapproved _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None



Daniel J. Santos

5/20/15

Date