REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Bruce Hamilton, April 9, 2020

Brief description of Requested Action:

Pursuant to the Government in the Sunshine Act at 5 U.S.C. § 552b(d)(1) and the Board’s implementing regulations at 10 C.F.R. § 1704.5(a), the Board hereby approves scheduling and closing a meeting for April 16, 2020, issuing a conforming Federal Register notice pursuant to clause 1.4(B)(28) of the Board Procedures, and approving the attached agenda pursuant to clause 1.4(B)(8) of the Board Procedures.

Pursuant to Board Procedures 2.1(B)(2)(j), the General Counsel has advised that, based on the meeting agenda, the Board may close this meeting pursuant to Government in the Sunshine Act exemptions (3) and (9)(B). By approving this action, the Board determines that public participation would likely disclose matters specifically exempted by statute and/or disclose information for which premature disclosure would likely frustrate implementation of a proposed agency action. Therefore, by approving this action, the Board is invoking Exemptions (3) and (9)(B) to close the meeting (5 U.S.C.§ 552b(c)(3) and (9)(B), 10 C.F.R. § 1704.4(c) and (h)). Pursuant to 10 C.F.R. § 1704.6(b), the Board hereby determines that Board business requires scheduling this closed meeting with less than one week notice.

Attachments (init): Agenda

Summarize any time sensitive considerations: The Sunshine Act requires public notice of this meeting at the earliest practicable time.

Requestor signature ___________On File___________________________ April 9, 2020

Assistant Executive secretary ______On File________________________ April 9, 2020

______________________________
Executive Secretary signature _________________________________ April 9, 2020

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Final Disposition Summary

Executive Secretary signature _________________________________ April 9, 2020
AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: RFBA by Chairman Hamilton to close April 16, 2020 meeting, approve attached agenda, and issue Federal Register notice

Doc Control#: 2020-300-0020

The Board acted on the above document on 04/09/2020. The document was Approved.

The votes were recorded as:

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

Attachments:

1. Voting Summary
2. Board Member Vote Sheets

Nicholas Moore
Executive Secretary to the Board
FROM: Bruce Hamilton

SUBJECT: RFBA by Chairman Hamilton to close April 16, 2020 meeting, approve attached agenda, and issue Federal Register notice

Doc Control#: 2020-300-0020

DATE: 04/09/2020

VOTE: Approved

COMMENTS:

None

Bruce Hamilton
FROM: Jessie H. Roberson

SUBJECT: RFBA by Chairman Hamilton to close April 16, 2020 meeting, approve attached agenda, and issue Federal Register notice

Doc Control#2020-300-020

Approved___X___  Disapproved_____  Abstain_____
Recusal – Not Participating_______

COMMENTS: Below____  Attached____  None___X___

Jessie H. Roberson
04/09/2020
Date
FROM: Joyce L. Connery

SUBJECT: RFBA by Chairman Hamilton to close April 16, 2020 meeting, approve attached agenda, and issue Federal Register notice

Doc Control#: 2020-300-0020

DATE: 04/09/2020

VOTE: Approved

COMMENTS:
None