

APPENDIX 2

Doc # 2015-007

REQUEST FOR BOARD ACTION

Complete review by:
[Click here to enter a date.](#)

Title of Action Document,
Business Meeting Agenda. (See attached). Request Board approval of the business meeting agenda (amended) for the October 30, 2014, business meeting.

Brief description of Purpose,
To update the agenda to reflect the business that will be considered.

Relevant background information attached (initial), RNR

Summarize any staff difference of opinion regarding the Proposed action,
None.

Summarize any time sensitive considerations,
Expedited.

Requestor signature  October 16, 2014

Responsible Office Director signature  October 16, 2014

Executive Secretary signature  October 16, 2014

Final disposition of proposed action summary,

Executive Secretary signature _____ [Click here to enter a date.](#)

Defense Nuclear Facilities Safety Board (DNFSB)

Business Meeting: DNFSB Work Plans and Staffing Plan for Fiscal Year 2015

625 Indiana Avenue, NW, Room 352
Washington DC, 20004

Agenda

9:00 – 9:10 a.m.	Chairman’s Opening Remarks	Chairman Peter S. Winokur, Ph.D.
9:10 – 9:20 a.m.	Board Member Remarks	Optional
9:20 – 9:30 a.m.	Office of the General Manager (OGM)	Mr. Mark Welch – summarize draft FY 2015 OGM Work Plan
9:30 – 9:40 a.m.	Board Discussion/Vote on Approval of OGM Work Plan	
9:40 – 9:50 a.m.	Office of the General Counsel (OGC)	Mr. Richard Reback – summarize draft FY 2015 OGC Work Plan
9:50 – 10:00 a.m.	Board Discussion/Vote on Approval of OGC Work Plan	
10:00 – 11:00 a.m.	Office of the Technical Director (OTD)	Mr. Steven Stokes – opening remarks, summarize draft FY 2015 OTD Work Plan, Work Plan basis and assumptions
	Nuclear Weapons Program (NWP)	Mr. Timothy Dwyer – summarize draft FY 2015 NWP Work Plan
	Nuclear Materials Processing and Stabilization (NMPS)	Mr. John Pasko – summarize draft FY 2015 NMPS Work Plan
	Nuclear Facilities Design and Infrastructure (NFDI)	Dr. Adam Poloski – summarize draft FY 2015 NFDI Work Plan
	Nuclear Programs and Analysis (NPA)	Dr. Dan Bullen – summarize draft FY 2015 NPA Work Plan
	Performance Assurance (PA)	Mr. Richard Tontodonato – summarize draft FY 2015 PA Work Plan

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11:00 – 11:50 a.m.	Board Discussion/Vote on Approval of OTD Work Plan	
11:50 – 12:05 p.m.	Office of the General Manager	Mr. Mark Welch – summarize the draft FY 2015 DNFSB Staffing Plan
12:05 – 12:15 p.m.	Board Discussion/Vote on Approval of DNFSB Staffing Plan	
12:15 – 12:25 p.m.	Public Comment Period	
12:25 – 12:30 p.m.	Chairman’s Closing Remarks	Chairman Peter S. Winokur, Ph.D.
12:30 p.m.	Adjourn	

DRAFT

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Request for Board Action by OGC; Request Board approval of the business meeting agenda (amended) for the October 30, 2014, business meeting

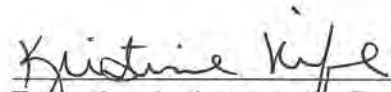
Document Control #: 2015-007

The Board, with Board Member(s) Peter S. Winokur, Jessie Roberson, and Sean Sullivan *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *not participating*, have voted to disapprove the above document on October 16, 2014.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	RECUSAL	NO VOTE	COMMENT	DATE
Peter S. Winokur	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>10/17/14</u>
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>10/17/14</u>
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>10/17/14</u>

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: Peter S. Winokur, Ph.D.

SUBJECT: Request for Board Action by OGC; Request Board approval of the business meeting agenda (amended) for the October 30, 2014, business meeting

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Approved X Disapproved _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None X



Peter S. Winokur, Ph.D.

10-17-14

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

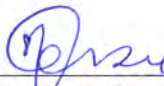
FROM: Jessie H. Roberson

SUBJECT: Request for Board Action by OGC; Request Board approval of the business meeting agenda (amended) for the October 30, 2014, business meeting

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Approved Disapproved _____ Abstain _____
Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None



Jessie H. Roberson
10/17/14

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Request for Board Action by OGC; Request Board approval of the business meeting agenda (amended) for the October 30, 2014, business meeting

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Approved Disapproved _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None



Sean Sullivan

10/17/14

Date