

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester signature Jessie Roberson November 20, 2015
Click here to enter a date.

Brief description of Requested Action
Board Member approval of a tentative travel plan
This action is consistent with section 4.0 of current Board Procedures (2015).

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

Summarize any time sensitive considerations
Exact dates and time frames will adjust as necessary based on Board Member needs and DOE coordination. However approval of a tentative travel plan will allow more efficient execution by the staff.

Requestor signature Jessie Roberson 11/20/2015
Click here to enter a date.

Assistant Executive secretary Shelly Qualls 11.20.15 Click here to enter a date.

If Board member vote required, each Board member should initial below:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____

Final Disposition Summary

Executive Secretary signature _____

ARCHIVE: Doc#2016-030, Request for Board Action by Vice Chairman Jessie Roberson,
Board Member Approval of Tentative FY 2016 Travel Plan

TENTATIVE BOARD MEMBER TRAVEL FOR JANUARY 2016 THROUGH SEPTEMBER 2016

Connery and Hamilton travel to Oak Ridge (Y-12) week of January 10, 2016

Sullivan and Santos travel to Nevada (NNSS) week of January 17, 2016

Connery travel to Sandia for Weapons Course week of February 1, 2016

Sullivan travel to Pantex week of February 1, 2016

Connery and Hamilton travel to Los Alamos and Sandia week of February 7, 2016

Sullivan and Santos travel to Los Alamos and Sandia week of March 6, 2016

Hamilton travel to Savannah River week of March 6, 2016

Connery and Hamilton travel to Waste Isolation Pilot Plant (WIPP) week of April 17, 2016

Sullivan travel to Savannah River week of April 17, 2016

Connery and Hamilton travel to Nevada (NNSS) week of May 15, 2016

Sullivan travel to Hanford week of May 15, 2016

Connery and Hamilton travel to Idaho (INL) week of June 12, 2016

Sullivan travel to Oak Ridge, (Y-12), week of June 12, 2016

Connery and Hamilton travel to Lawrence Livermore National Laboratory (LLNL) week of July 17, 2016

Projected Travel | FY 2016

October 2015						
				Thursday October 1	Friday October 2	Saturday October 3
Sunday October 4	Monday October 5	Tuesday October 6	Wednesday October 7	Thursday October 8	Friday October 9	Saturday October 10
BH: Travel to Hanford						
Sunday October 11	Monday October 12	Tuesday October 13	Wednesday October 14	Thursday October 15	Friday October 16	Saturday October 17
Sunday October 18	Monday October 19	Tuesday October 20	Wednesday October 21	Thursday October 22	Friday October 23	Saturday October 24
Sunday October 25	Monday October 26	Tuesday October 27	Wednesday October 28	Thursday October 29	Friday October 30	Saturday October 31
Site Representative Week at HQ						

November 2015						
Sunday November 1	Monday November 2	Tuesday November 3	Wednesday November 4	Thursday November 5	Friday November 6	Saturday November 7
Sunday November 8	Monday November 9	Tuesday November 10	Wednesday November 11	Thursday November 12	Friday November 13	Saturday November 14
Sunday November 15	Monday November 16	Tuesday November 17	Wednesday November 18	Thursday November 19	Friday November 20	Saturday November 21
JLC: Travel to SRS						
BH: Survey of Weapons Development @ LLNL						
Sunday November 22	Monday November 23	Tuesday November 24	Wednesday November 25	Thursday November 26	Friday November 27	Saturday November 28
				Thanksgiving		
Sunday November 29	Monday November 30					

Projected Travel | FY 2016

December 2015						
		Tuesday December 1	Wednesday December 2	Thursday December 3	Friday December 4	Saturday December 5
Sunday December 6	Monday December 7	Tuesday December 8	Wednesday December 9	Thursday December 10	Friday December 11	Saturday December 12
JLC, BH: Travel to Pantex						
Sunday December 13	Monday December 14	Tuesday December 15	Wednesday December 16	Thursday December 17	Friday December 18	Saturday December 19
Sunday December 20	Monday December 21	Tuesday December 22	Wednesday December 23	Thursday December 24	Friday December 25	Saturday December 26
					Christmas	
Sunday December 27	Monday December 28	Tuesday December 29	Wednesday December 30	Thursday December 31		

January 2016						
					Friday January 1	Saturday January 2
					New Year's Day	
Sunday January 3	Monday January 4	Tuesday January 5	Wednesday January 6	Thursday January 7	Friday January 8	Saturday January 9
Sunday January 10	Monday January 11	Tuesday January 12	Wednesday January 13	Thursday January 14	Friday January 15	Saturday January 16
JLC, BH: Travel to Y-12						
Sunday January 17	Monday January 18	Tuesday January 19	Wednesday January 20	Thursday January 21	Friday January 22	Saturday January 23
	MLK, Jr.'s Birthday	SS, DJS: Travel to NNSS				
Sunday January 24	Monday January 25	Tuesday January 26	Wednesday January 27	Thursday January 28	Friday January 29	Saturday January 30
Los Alamos "Deep Dive" Program Review at HQ (days TBD)						
Sunday January 31						

Projected Travel | FY 2016

February 2016						
	Monday February 1	Tuesday February 2	Wednesday February 3	Thursday February 4	Friday February 5	Saturday February 6
	JLC: Survey of Weapons Development @ SNL					
	SS: Travel to Pantex					
Sunday February 7	Monday February 8	Tuesday February 9	Wednesday February 10	Thursday February 11	Friday February 12	Saturday February 13
	JLC, BH: Travel to LANL/SNL					
Sunday February 14	Monday February 15	Tuesday February 16	Wednesday February 17	Thursday February 18	Friday February 19	Saturday February 20
	Washington's Birthday					
Sunday February 21	Monday February 22	Tuesday February 23	Wednesday February 24	Thursday February 25	Friday February 26	Saturday February 27
Sunday February 28	Monday February 29					

March 2016						
		Tuesday March 1	Wednesday March 2	Thursday March 3	Friday March 4	Saturday March 5
Sunday March 6	Monday March 7	Tuesday March 8	Wednesday March 9	Thursday March 10	Friday March 11	Saturday March 12
	SS, DJS: Travel to LANL/SNL					
	BH: Travel to SRS					
Sunday March 13	Monday March 14	Tuesday March 15	Wednesday March 16	Thursday March 17	Friday March 18	Saturday March 19
Sunday March 20	Monday March 21	Tuesday March 22	Wednesday March 23	Thursday March 24	Friday March 25	Saturday March 26
Sunday March 27	Monday March 28	Tuesday March 29	Wednesday March 30	Thursday March 31		
Easter						

Projected Travel | FY 2016

April 2016

					Friday April 1	Saturday April 2
Sunday April 3	Monday April 4	Tuesday April 5	Wednesday April 6	Thursday April 7	Friday April 8	Saturday April 9
Site Representative Week at HQ						
Sunday April 10	Monday April 11	Tuesday April 12	Wednesday April 13	Thursday April 14	Friday April 15	Saturday April 16
Sunday April 17	Monday April 18	Tuesday April 19	Wednesday April 20	Thursday April 21	Friday April 22	Saturday April 23
JLC, BH: Travel to WIPP						
SS: Travel to SRS						
Sunday April 24	Monday April 25	Tuesday April 26	Wednesday April 27	Thursday April 28	Friday April 29	Saturday April 30

May 2016

Sunday May 1	Monday May 2	Tuesday May 3	Wednesday May 4	Thursday May 5	Friday May 6	Saturday May 7
Sunday May 8	Monday May 9	Tuesday May 10	Wednesday May 11	Thursday May 12	Friday May 13	Saturday May 14
Sunday May 15	Monday May 16	Tuesday May 17	Wednesday May 18	Thursday May 19	Friday May 20	Saturday May 21
JLC, BH: Travel to NNSS						
SS: Travel to Hanford						
Sunday May 22	Monday May 23	Tuesday May 24	Wednesday May 25	Thursday May 26	Friday May 27	Saturday May 28
Sunday May 29	Monday May 30	Tuesday May 31				
	Memorial Day					

Projected Travel | FY 2016

June 2016

			Wednesday June 1	Tuesday June 2	Friday June 3	Saturday June 4
Sunday June 5	Monday June 6	Tuesday June 7	Wednesday June 8	Thursday June 9	Friday June 10	Saturday June 11
Sunday June 12	Monday June 13	Tuesday June 14	Wednesday June 15	Thursday June 16	Friday June 17	Saturday June 18
JLC, BH: Travel to INL						
SS: Travel to Y-12						
Sunday June 19	Monday June 20	Tuesday June 21	Wednesday June 22	Thursday June 23	Friday June 24	Saturday June 25
Sunday June 26	Monday June 27	Tuesday June 28	Wednesday June 29	Thursday June 30		

July 2016

					Friday July 1	Saturday July 2
Sunday July 3	Monday July 4	Tuesday July 5	Wednesday July 6	Thursday July 7	Friday July 8	Saturday July 9
	Independence Day					
Sunday July 10	Monday July 11	Tuesday July 12	Wednesday July 13	Thursday July 14	Friday July 15	Saturday July 16
Sunday July 17	Monday July 18	Tuesday July 19	Wednesday July 20	Thursday July 21	Friday July 22	Saturday July 23
JLC, BH: Travel to LLNL						
Sunday July 24	Monday July 25	Tuesday July 26	Wednesday July 27	Thursday July 28	Friday July 29	Saturday July 30
Sunday July 31						

August 2016

	Monday August 1	Tuesday August 2	Wednesday August 3	Thursday August 4	Friday August 5	Saturday August 6
Sunday August 7	Monday August 8	Tuesday August 9	Wednesday August 10	Thursday August 11	Friday August 12	Saturday August 13
Sunday August 14	Monday August 15	Tuesday August 16	Wednesday August 17	Thursday August 18	Friday August 19	Saturday August 20
Sunday August 21	Monday August 22	Tuesday August 23	Wednesday August 24	Thursday August 25	Friday August 26	Saturday August 27
Sunday August 28	Monday August 29	Tuesday August 30	Wednesday August 31			

September 2016

				Thursday September 1	Friday September 2	Saturday September 3
Sunday September 4	Monday September 5	Tuesday September 6	Wednesday September 7	Thursday September 8	Friday September 9	Saturday September 10
	Labor Day					
Sunday September 11	Monday September 12	Tuesday September 13	Wednesday September 14	Thursday September 15	Friday September 16	Saturday September 17
Sunday September 18	Monday September 19	Tuesday September 20	Wednesday September 21	Thursday September 22	Friday September 23	Saturday September 24
Sunday September 25	Monday September 26	Tuesday September 27	Wednesday September 28	Thursday September 29	Friday September 30	

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Request for Board Action by Vice Chairman Jessie Roberson, Board Member Approval of Tentative FY 2016 Travel Plan

Doc Control#2016-030

The Board, with Board Member(s) Joyce L. Connery, Jessie H. Roberson, Sean Sullivan, Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on December 9, 2015.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12/08/15
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12/07/15
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12/08/15
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	12/09/15
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12/08/15

*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.


Assistant Executive/Secretary to the Board

Attachments:

1. Voting Summary
2. Board Member Vote Sheets

cc: Board Members
OGC
OGM Records Officer
OTD

Shelby Qualls

From: Joyce Connery
Sent: Tuesday, December 08, 2015 9:34 PM
To: Shelby Qualls
Subject: RE: Notational Vote Doc#2016-030, Request for Board Action by Vice Chairman Jessie Roberson, Board Member Approval of Tentative FY 2016 Travel Plan - BLUE FOLDER

I consent

From: Shelby Qualls
Sent: Monday, December 07, 2015 2:10 PM
To: Mark Welch; James Biggins; Steven Stokes; Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Lotus Smith; Shelby Qualls
Subject: Notational Vote Doc#2016-030, Request for Board Action by Vice Chairman Jessie Roberson, Board Member Approval of Tentative FY 2016 Travel Plan - BLUE FOLDER

This email is an electronic record of Notational Vote. Voting ballot will follow shortly. Also, accepting electronic votes.

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

FROM: Members of the Board
SUBJECT: Request for Board Action by Vice Chairman Jessie Roberson, Board Member Approval of Tentative FY 2016 Travel Plan

DOC# 2016-030

Office Directors are copied and should provide input, if applicable.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:
Below _____
Attached _____
None _____

Shelby Qualls
Assistant Executive Secretary
Office of the Chairman

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

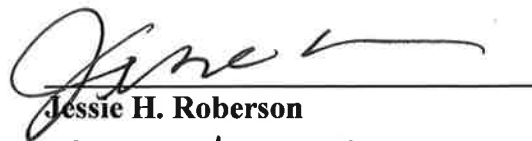
FROM: Jessie H. Roberson

**SUBJECT: Request for Board Action by Vice Chairman Jessie Roberson, Board
Member Approval of Tentative FY 2016 Travel Plan**

Doc Control#2016-030

Approved **Disapproved** _____ **Abstain** _____
Recusal – Not Participating _____

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



Jessie H. Roberson
December 7, 2015

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET


FROM: Sean Sullivan

SUBJECT: Request for Board Action by Vice Chairman Jessie Roberson, Board
Member Approval of Tentative FY 2016 Travel Plan

Doc Control#2016-030

Approved 0 **Disapproved** **Abstain**
Recusal – Not Participating

COMMENTS: **Below** **Attached** **None** 0



Sean Sullivan
 12/8/15

Date

Shelby Qualls

From: Daniel J. Santos
Sent: Wednesday, December 09, 2015 1:43 PM
To: Shelby Qualls; Lotus Smith
Subject: Re: Notational Vote Doc#2016-030, Request for Board Action by Vice Chairman Jessie Roberson, Board Member Approval of Tentative FY 2016 Travel Plan - BLUE FOLDER

Approved with the following comment:

I plan to visit each site prior to their respective program review ("deep dive review") at DNFSB headquarters. I will request approval for my travels via separate Board action.

From: Shelby Qualls
Sent: Monday, December 7, 2015 2:09 PM
To: Mark Welch; James Biggins; Steven Stokes; Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Lotus Smith; Shelby Qualls
Subject: Notational Vote Doc#2016-030, Request for Board Action by Vice Chairman Jessie Roberson, Board Member Approval of Tentative FY 2016 Travel Plan - BLUE FOLDER

This email is an electronic record of Notational Vote. Voting ballot will follow shortly. Also, accepting electronic votes.

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

FROM: Members of the Board

T: Request for Board Action by Vice Chairman Jessie Roberson, Board Member Approval of Tentative FY 2016 Travel Plan

16-030

Office Directors are copied and should provide input, if applicable.

I _____
ved _____
Not Participating _____

NTS:

None _____

Shelby Qualls

Shelby Qualls

From: Bruce Hamilton
Sent: Tuesday, December 08, 2015 9:49 PM
To: Shelby Qualls; Lotus Smith
Subject: Re: Notational Vote Doc#2016-030, Request for Board Action by Vice Chairman Jessie Roberson, Board Member Approval of Tentative FY 2016 Travel Plan - BLUE FOLDER

I approve.
I have no comments.

From: Shelby Qualls
Sent: Monday, December 07, 2015 2:09 PM
To: Mark Welch; James Biggins; Steven Stokes; Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Lotus Smith; Shelby Qualls
Subject: Notational Vote Doc#2016-030, Request for Board Action by Vice Chairman Jessie Roberson, Board Member Approval of Tentative FY 2016 Travel Plan - BLUE FOLDER

This email is an electronic record of Notational Vote. Voting ballot will follow shortly. Also, accepting electronic votes.

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

FROM: Members of the Board

F: Request for Board Action by Vice Chairman Jessie Roberson, Board Member Approval of Tentative FY 2016 Travel Plan

16-030

Office Directors are copied and should provide input, if applicable.

I _____
ved _____

Not Participating _____

NTS:

None _____

Shelby Qualls
Assistant Executive Secretary
Office of the Chairman