

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester signature November 5, 2015

Brief description of Requested Action: Request Board vote to extend time frame for DOE comments on Recommendation 2015-1 Emergency Preparedness and Response at Pantex until Friday, November 6, 2015

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

Summarize any time sensitive considerations: This needs to be voted quickly as our statute only allows thirty days for DOE review and comment and they officially had until COB November 4,2015 but were unable to get the documents signed. They have promised comments today.

Requestor signature November 5, 2015

Executive secretary November 5, 2015

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

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

Final Disposition Summary

Executive Secretary signature

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Request for Board Action by Chairman, Joyce L. Connery; Request Board vote to extend DOE comments on Draft Recommendation 2015-1 Emergency Preparedness and Response at Pantex until Friday, November 6, 2015

Doc Control#2016-020

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 November 5, 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"/>	11/05/15
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/05/15
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/05/15
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/05/15
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/05/15

*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.



Executive Secretary 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: Joyce L. Connery

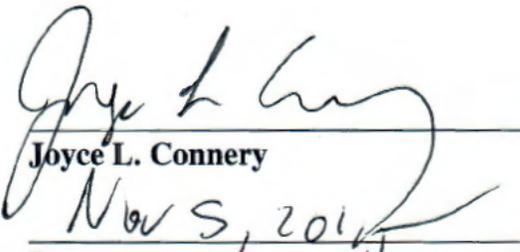
SUBJECT: Request for Board Action by Chairman, Joyce L. Connery; Request Board
vote to extend DOE comments on Draft Recommendation 2015-1 Emergency
Preparedness and Response at Pantex until Friday, November 6, 2015

Doc Control#2016-020

Approved Disapproved Abstain

Recusal - Not Participating

COMMENTS: Below Attached None



Joyce L. Connery
Nov 5, 2015

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

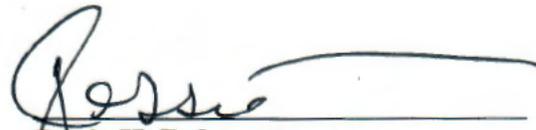
FROM: Jessie H. Roberson

SUBJECT: Request for Board Action by Chairman, Joyce L. Connery; Request Board
vote to extend DOE comments on Draft Recommendation 2015-1 Emergency
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Doc Control#2016-020

Approved Disapproved _____ Abstain _____
Recusal - Not Participating _____

COMMENTS: Below _____ Attached _____ None



Jessie H. Roberson
Nov 5, 2015

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

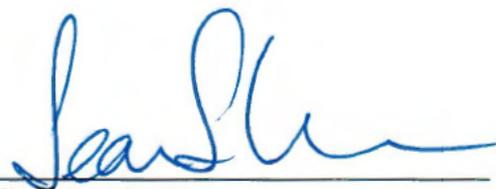
FROM: Sean Sullivan

SUBJECT: Request for Board Action by Chairman, Joyce L. Connery; Request Board
vote to extend DOE comments on Draft Recommendation 2015-1 Emergency
Preparedness and Response at Pantex until Friday, November 6, 2015

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

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



Sean Sullivan
11/5/15

Date

Shelby Qualls

From: Daniel J. Santos
Sent: Thursday, November 05, 2015 3:06 PM
To: Lotus Smith; Shelby Qualls
Subject: RE: Notational Vote: Doc#2016-020 Request for Board Action by Chairman, Joyce L. Connery; Request Board vote to extend DOE comments on Draft Recommendation 2015-1 Emergency Preparedness and Response at Pantex until Friday, November 6, 2015

Approved without comments.

From: Lotus Smith
Sent: Thursday, November 5, 2015 3:00 PM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Shelby Qualls; Lotus Smith
Subject: Notational Vote: Doc#2016-020 Request for Board Action by Chairman, Joyce L. Connery; Request Board vote to extend DOE comments on Draft Recommendation 2015-1 Emergency Preparedness and Response at Pantex until Friday, November 6, 2015
Importance: High

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 Chairman, Joyce L. Connery; Request Board vote to extend DOE comments on Draft Recommendation 2015-1 Emergency Preparedness and Response at Pantex until Friday, November 6, 2015

DOC# 2016-020

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Lotus Smith
Executive Secretary
Office of the Chairman

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

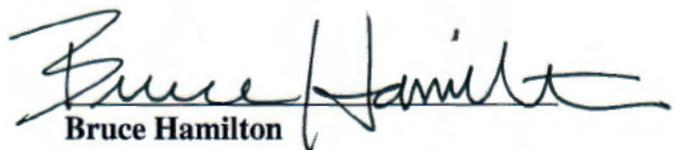
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Doc Control#2016-020

Approved Disapproved _____ Abstain _____

Recusal - Not Participating _____

COMMENTS: Below _____ Attached _____ None


Bruce Hamilton

5 NOV 2015
Date