

**APPENDIX 4**

**REQUEST FOR BOARD ACTION BY A BOARD MEMBER**

Requester: Chairman Hamilton November 2, 2018

**Brief description of Requested Action:**

The Board approves the attached revised agenda for the November 28, 2018 public hearing. This revised agenda replaces the previously proposed Session 2 panel with an extended public comment period, at which interested stakeholder groups or member of the public may make comments to the Board.

Attachments (init) 1 (included clean version of any proposed document or modified document)

Summarize any time sensitive considerations:

Requestor signature \_\_\_\_\_ on file \_\_\_\_\_ November 2, 2018

Executive secretary \_\_\_\_\_ on file \_\_\_\_\_ November 2, 2018

---

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
Bruce Hamilton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Jessie H. Roberson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Daniel J. Santos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Joyce L. Connery	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Final Disposition Summary						

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

---

**Proposed Agenda for DNFSB's Second Public Hearing on the Department of Energy's  
Interface with the Defense Nuclear Facilities Safety Board**

Location: DNFSB Headquarters, Washington, DC  
November 28, 2018 at 10:00am

**Goals:** (1) Gather information on DNFSB interface and access to information, facilities, and personnel managed by the Department of Energy (DOE) Office of Environmental Management. (2) Receive input from the public regarding the role of independent oversight and interfaces between DNFSB and DOE.

**SESSION 1: DNFSB interface and access to information, facilities, and personnel**  
***10:00–11:20 am***

Objectives:

1. Discuss implementation of DOE Order 140.1 by the Office of Environmental Management.
2. Discuss changes in DNFSB access to information, facilities, and personnel and interfaces as a result of DOE Order 140.1.

Schedule:

10:00 am	Chairman's Opening Remarks	Chairman Hamilton
10:10 am	Board Member Remarks	Board Members
10:20 am	Seat Panel	
10:20 am	Introduce Panel	Chairman Hamilton
10:25 am	Panel Opening Remarks	
10:45 am	Panel Discussion	
11:20 am	Break	

**SESSION 2: Public Comments and Wrap-up**  
***11:30–1:30 pm***

11:30 am	Public Comment Period	
1:15 pm	Board Closing Remarks	Board Members
1:25 pm	Chairman's Closing Remarks	Chairman Hamilton
1:30 pm	Adjourn	

**Session 1 Panelists**

<b>Panelists</b>	<b>Title</b>
The Honorable Anne Marie White	Office of Environmental Management
Field Office Manager (TBD)	Office of Environmental Management
Mr. Chris Roscetti	DNFSB Technical Director

DRAFT

**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT:** RFBA by Chairman Hamilton to Revise the Agenda for the November 28 Public Hearing

**Doc Control#:** 2019-300-0008

The Board acted on the above document on 11/05/2018. The document was Approved.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/02/2018
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11/05/2018
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11/02/2018
Joyce L. Connery	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11/02/2018

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

*Cameron Shelton*

Executive Secretary to the Board

Attachments:

1. Voting Summary
2. Board Member Vote Sheets

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Bruce Hamilton

**SUBJECT:** RFBA by Chairman Hamilton to Revise the Agenda for the November 28 Public Hearing

**Doc Control#:** 2019-300-0008

**DATE:** 11/02/2018

**VOTE:** Approved

**COMMENTS:**

None

*Bruce Hamilton*

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Jessie H. Roberson

**SUBJECT:** RFBA by Chairman Hamilton to Revise the Agenda for the November 28  
Public Hearing

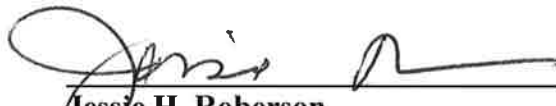
**Doc Control#2019-300-008**

**Approved**  X  **Disapproved** \_\_\_\_\_ **Abstain** \_\_\_\_\_

**Recusal – Not Participating** \_\_\_\_\_

**COMMENTS:** Below  X  Attached \_\_\_\_\_ None \_\_\_\_\_

**While development and coordination of potential witness Lines of Inquiries for representatives from state and local governmental agencies or members of the public have not been accomplished for a potential panel two, I support expanding the public comment period to provide extended speaking time for any state and local government representative and any member of the public wishing to communicate to the Board on the hearing topic.**

  
\_\_\_\_\_  
Jessie H. Roberson  
November 5, 2018  
\_\_\_\_\_  
Date

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

**FROM: Daniel J. Santos**

**SUBJECT: RFBA by Chairman Hamilton to Revise the Agenda for the November 28  
Public Hearing**

**Doc Control#2019-300-008**

**Approved   X                        Disapproved                             Abstain**

**Recusal – Not Participating**

**COMMENTS:            Below   X      Attached                   None**

I can support a revised agenda that expands the duration and number of participants in session 2 or substitutes session 2 with an expanded public comment session to enable the participation of a larger number of outside stakeholder entities.



**Daniel J. Santos**

**Date**

11/2/18

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Joyce L. Connery

**SUBJECT:** RFBA by Chairman Hamilton to Revise the Agenda for the November 28 Public Hearing

**Doc Control#:** 2019-300-0008

**DATE:** 11/02/2018

**VOTE:** Abstain

**COMMENTS:**

I am supportive of the public meeting but the Board had previously agreed to have outside stakeholders as witnesses and then subsequently decided to only invite them to make public comment. While this change doesn't substantially impact the outcomes of the hearing in that Board Members should be able to engage stakeholders during the public comment period, I feel that it dilutes their role in the process. The Board provides confidence to the public as to the safety posture of the Department of Energy and the outside stakeholder groups represent the public to the Board. The purpose of having them testify was not to have them add to the Board's understanding of the Department of Energy's view on the Order 140.1 but to understand the impact of the order on the public's confidence in both the Board and the Department.

I hope we have an opportunity to have such an engagement with public interest groups and others in the future and I appreciate their continued interest in the activities of the Board and the outcomes of our hearings and engagements on Order 140.1.

*Joyce L. Connery*