

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Jessie Roberson January 23, 2019

Brief description of Requested Action:

Revise the Agenda for the February Public Hearing consistent with the attached document.

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

Requestor signature _____ on file _____ January 23, 2019

Executive secretary _____ on file _____ January 23, 2019

	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 Third Public Hearing on the Department of Energy's
Interface with the Defense Nuclear Facilities Safety Board**

Location: Albuquerque, New Mexico

February {21}, 2019

Goals:

1. Gather information from DOE Field Offices regarding interfaces with the DNFSB and DNFSB access to information, facilities, and personnel.

SESSION 1: DNFSB interface and access to information, facilities, and personnel

5:30-7:030 pm

Objectives:

1. Discuss implementation of DOE Order 140.1 by DOE Field Offices.
2. Discuss changes in DNFSB [interfaces and](#) access to information, facilities, and personnel as a result of DOE Order 140.1.

Schedule:

5: 30 pm	Chairman's Opening Remarks	Acting Chairman Hamilton
5: 40 pm	Board Member Remarks	Board Members
5: 50 pm	Seat Panel	
5: 50 pm	Introduce Panel	Acting Chairman Hamilton
5: 55 pm	Panel Discussion	
7:00 pm	Break	

SESSION 2: Public Comments and Wrap-up

7:15-9:30 pm

7:15 pm Public Comment Period

~~98:5020~~ pm Board Closing Remarks Board Members

~~89:5525~~ pm Chairman's Closing Remarks Acting Chairman Hamilton

9:~~0030~~ pm Adjourn

Session 1 Panelists

Suggested Panelists	Title
Steve-William (Steve) Goodrum	National Nuclear Security Administration, Los Alamos Field Office Manager
Doug Hintze	Environmental Management, Los Alamos Field Office Manager
Todd Shrader	Environmental Management, Carlsbad Field Office Manager
Jeffery Harrell	National Nuclear Security Administration, Sandia Field Office Manager
Chris Roscetti	DNFSB Technical Director
Rick Verhaagen	Los Alamos DNFSB Site Liaison

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: RFBA by Board Member Roberson to Approve Revisions to the February Public Hearing Agenda

Doc Control#: 2019-300-0016

The Board acted on the above document on 01/24/2019. 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"/>	01/23/2019
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/23/2019
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	01/23/2019
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/24/2019

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

Shelby Qualls

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 Board Member Roberson to Approve Revisions to the February Public Hearing
Agenda

Doc Control#: 2019-300-0016

DATE: 01/23/2019

VOTE: Approved

Member voted by email.

COMMENTS:

None

Bruce Hamilton

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET


FROM: Jessie H. Roberson

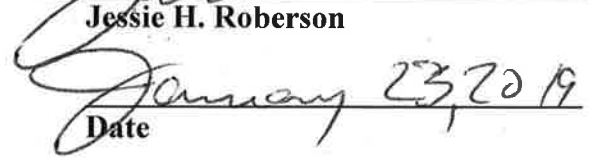
SUBJECT: RFBA by Board Member Roberson to Approve Revisions to the February
Public Hearing Agenda

Doc Control#2019-300-016

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

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



Jessie H. Roberson


Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Daniel J. Santos

**SUBJECT: RFBA by Board Member Roberson to Approve Revisions to the February
Public Hearing Agenda**

Doc Control#2019-300-016


Approved X **Disapproved** **Abstain**

Recusal – Not Participating

COMMENTS: **Below** X **Attached** **None**

I support this hearing in New Mexico since it will provide us (in Session 2 of this hearing) with an opportunity to gather information from members of the public who live near defense nuclear facilities regarding DOE Order 140.1. I also support future public hearings near other defense nuclear facilities in other states.

I am concerned that no useful information will be gathered during Session 1 of this hearing to advance the Board's understanding of impacts of DOE implementation of Order 140.1 on the Board's ability to achieve its mission. As of today, it is unclear to me whether DOE federal field offices will have meaningful experience implementing Order 140.1 that could be shared with the Board by February 21st.



Daniel J. Santos
1/23/19

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: RFBA by Board Member Roberson to Approve Revisions to the February Public Hearing
Agenda

Doc Control#: 2019-300-0016

DATE: 01/24/2019

VOTE: Approved

COMMENTS:

None

Joyce L. Connery