

REQUEST FOR BOARD ACTION

Title of Action Document:

Complete Review By:

August 26, 2020, Meeting: closure, approval of detailed agenda, approval of FRN, and approval of less than one week notice.

Brief Description of Purpose:

Pursuant to the Government in the Sunshine Act at 5 U.S.C. § 552b(d)(1) and the Board's implementing regulations at 10 C.F.R. § 1704.5(a), the Board hereby approves closure of the meeting scheduled for August 26, 2020, issuing a conforming Federal Register notice pursuant to clause 1.4(B)(28) of the Board Procedures, and approving the attached agenda pursuant to clause 1.4(B)(8) of the Board Procedures.

Pursuant to Board Procedures 2.1(B)(2)(j), the General Counsel has advised that, based on the meeting agenda, the Board may close this meeting pursuant to Government in the Sunshine Act Exemption (6). By approving this action, the Board determines that public participation would likely disclose information of a personal nature where disclosure would constitute a clearly unwarranted invasion of personal privacy. Therefore, by approving this action, the Board is invoking Exemption (6) to close the meeting (5 U.S.C. § 552b(c)(6), 10 C.F.R. § 1704.4(f)). Pursuant to 10 C.F.R. § 1704.6(b), the Board hereby determines that Board business requires scheduling this closed meeting with less than one week notice.

Relevant Background Information Attached (initial):

Summarize any staff difference of opinion regarding the proposed action: None

Summarize any time sensitive considerations: The Sunshine Act requires public notice of this meeting at the earliest practicable time.

Requester Signature: On file.

Responsible Office Director Signature:

Executive Secretary Signature: On file.

Final Disposition of Proposed Action:

Executive Secretary Signature:

Defense Nuclear Facilities Safety Board
Closed Meeting
August 26, 2020, 1:00 PM
625 Indiana Ave NW, Washington, DC 20004

1:00	Chairman's Opening Remarks	Chairman
1:05	Board Member Opening Remarks	Board Members
1:10	Board Member Deliberations regarding Applicants for the Position of Executive Director of Operations.	Board Members
1:50	Board Member Closing Remarks	Board Members
1:55	Chairman's Closing Remarks	Chairman
2:00	Adjourn	

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: RFBA by Chairman Hamilton re August 26, 2020, Meeting Closure, Approval of Detailed Agenda, Approval of FRN, and Approval of less than One Week Notice

Doc Control#: 2020-300-0029

The Board acted on the above document on 08/28/2020. 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"/>	08/27/2020
Thomas Summers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	08/27/2020
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	08/27/2020
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	08/27/2020

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 Chairman Hamilton re August 26, 2020, Meeting Closure, Approval of Detailed Agenda, Approval of FRN, and Approval of less than One Week Notice

Doc Control#: 2020-300-0029

DATE: 08/27/2020

VOTE: Approved

Member voted by email.

COMMENTS:

None

Bruce Hamilton

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Thomas Summers

SUBJECT: RFBA by Chairman Hamilton re August 26, 2020, Meeting Closure, Approval of Detailed Agenda, Approval of FRN, and Approval of less than One Week Notice

Doc Control#: 2020-300-0029

DATE: 08/27/2020

VOTE: Approved

Member voted by email.

COMMENTS:

None

Thomas Summers

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: RFBA by Chairman Hamilton re August 26, 2020, Meeting Closure, Approval of Detailed Agenda, Approval of FRN, and Approval of less than One Week Notice

Doc Control#: 2020-300-0029

DATE: 08/27/2020

VOTE: Approved

Member voted by email.

COMMENTS:

None

Jessie H. Roberson

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: RFBA by Chairman Hamilton re August 26, 2020, Meeting Closure, Approval of Detailed Agenda, Approval of FRN, and Approval of less than One Week Notice

Doc Control#: 2020-300-0029

DATE: 08/27/2020

VOTE: Approved

Member voted by email.

COMMENTS:

None

Joyce L. Connery