

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Daniel J. Santos April 3, 2018

Brief description of Requested Action:

I request Board approval for the Board to conduct a closed meeting (up to two hours in duration) during the first half of May 2018. The exact date and start time for the closed meeting will be established by the Board during a Board gathering following this action to allow coordination of Board Member schedules. The purpose of the closed meeting is for the Board to discuss and deliberate on a proposed outline for a draft recommendation I will be presenting to the Board on the subject of the _____ . The agenda (see attached) will also include time for Board Members to present and discuss any other potential recommendation topics.

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

Summarize any time sensitive considerations:

Requestor signature signature on file April 3, 2018

Assistant Executive secretary signature on file April 3, 2018

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

Final Disposition Summary

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

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: RFBA by Board Member Santos to Conduct a Closed Meeting

Doc Control#2018-200-011

The Board, with Board Member(s) Bruce Hamilton, Jessie H. Roberson, Daniel J. Santos *approving*, Board Member(s) Joyce L. Connery *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *not participating*, has voted to approve the above document on April 6, 2018.

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"/>	04/06/18
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	04/06/18
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	04/05/18
Joyce L. Connery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	04/05/18

*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: Bruce Hamilton

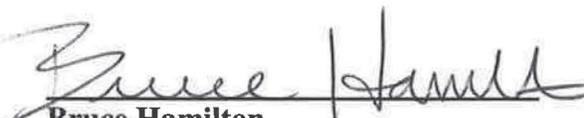
SUBJECT: RFBA by Board Member Santos to Conduct a Closed Meeting (CUI)

Doc Control#2018-200-011

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

Recusal - Not Participating

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


Bruce Hamilton

 6 APRIL 2018
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: RFBA by Board Member Santos to Conduct a Closed Meeting (CUI)

Doc Control#2018-200-011

~~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 Santos to Conduct a Closed Meeting (CUI)

Doc Control#2018-200-011

Approved X Disapproved _____ Abstain _____
Recusal - Not Participating _____

COMMENTS: Below _____ Attached _____ None X



Daniel J. Santos
4/5/18

Date

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

FROM: Joyce L. Connery

SUBJECT: RFBA by Board Member Santos to Conduct a Closed Meeting (CUI)

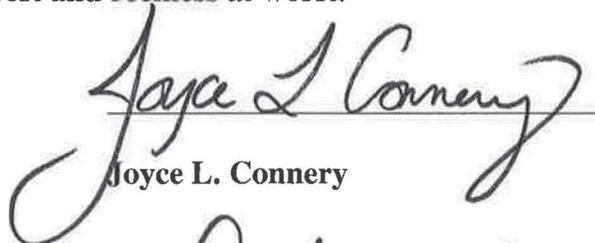
Doc Control#2018-200-011

Approved _____ Disapproved X Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

I cannot support this RFBA at this time as I have no information with regards to what is being proposed to be presented and no indication that I will be provided that information ahead of a closed meeting. Furthermore, the subject being proposed for discussion is a subject of on-going work by the staff. The staff has been directed not to support this meeting and, accordingly, did not provide an impact statement to the work plan. This means that any work associated with my efforts to prepare for such a meeting would be subject to an RFBA that I cannot guarantee would pass. This negates my ability as a Board Member to prepare myself adequately for a discussion. Finally, the Chairman has indicated the potential for this meeting to be held without staff in the room. While that detail has not been provided within the confines of this RFBA, I have no reason to believe that such a proposal will not be made and supported by subsequent action by the Chairman or another Board action. I do not believe that conducting a closed meeting on a topic of such a serious nature – one that by definition means that the safety issue in question impact the health and safety of the public –without the benefit and expertise of the staff that has not only be trained in these specific safety areas but also has been exposed to the information through its oversight activities that far exceeds any information that any one Board Member or even the Board as a collective could gather in the course of the next several weeks is unwise at best and reckless at worst.


Joyce L. Connery

April 5, 2018
Date