

Revise the following sections:

1. Section 7.A.iii should be revised to read – “Consults with Office of General Counsel and the Board to determine whether resolution to audit recommendations involves policy formulation;”
2. Section 7.B.iv should be revised to read – “Provides input and votes on comments for OIG and GAO reports, as appropriate.”
3. Section 7.C.i.4 should be revised to read – “Ensures that OIG Semi-annual reports are provided to the Board.”

Justification: The Board needs to participate and be informed on matters that involve or may involve policy formulation.

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Amendment by Board Member Daniel J. Santos to YELLOW FOLDER Doc#2106-300-026, Directive OIG and GAO Audits

Doc Control#2016-300-026B

The Board, with Board Member(s) Jessie H. Roberson, Sean Sullivan, Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) Joyce L. Connery *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on October 6, 2016.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Joyce L. Connery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/06/16
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/06/16
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/06/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/05/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/05/16

*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

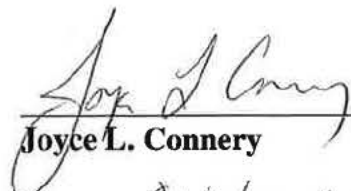
SUBJECT: Amendment by Board Member Daniel J. Santos to Yellow Folder Doc#2016-300-026, Directive OIG and GAO Audits

Doc Control#2016-300-026B

Approved _____ **Disapproved** **Abstain** _____

Recusal - Not Participating _____

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



Joyce L. Connery

October 6, 2016

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

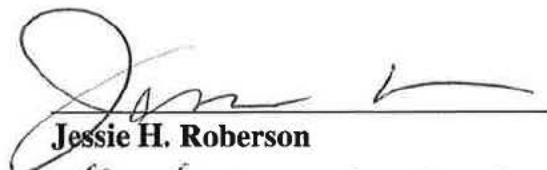

SUBJECT: Amendment by Board Member Daniel J. Santos to Yellow Folder Doc#2016-300-026, Directive OIG and GAO Audits

Doc Control#2016-300-026B

Approved **Disapproved** **Abstain**

Recusal – Not Participating

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


Jessie H. Roberson

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan


SUBJECT: Amendment by Board Member Daniel J. Santos to Yellow Folder Doc#2016-300-026, Directive OIG and GAO Audits

Doc Control#2016-300-026B

Approved X Disapproved _____ Abstain _____

Recusal - Not Participating _____

COMMENTS: Below _____ Attached _____ None X



Sean Sullivan

10/6/16

Date

Shelby Qualls

From: Daniel J. Santos
Sent: Wednesday, October 05, 2016 4:55 PM
To: Shelby Qualls; Lotus Smith
Subject: RE: Notational Vote: Doc#2016-300-026B, Amendment by Board Member Daniel J. Santos to Yellow Folder Doc#2016-300-026, Directive OIG and GAO Audits - YELLOW FOLDER

Approved.

From: Shelby Qualls
Sent: Wednesday, October 05, 2016 3:45 PM
To: Bruce Hamilton <[REDACTED]>; Daniel J. Santos <[REDACTED]>; Jessie Roberson <[REDACTED]>; Joyce Connery <[REDACTED]>; Sean Sullivan <[REDACTED]>
Cc: James Biggins <[REDACTED]>; Katherine Herrera <[REDACTED]>; ExSec <[REDACTED]>
Subject: Notational Vote: Doc#2016-300-026B, Amendment by Board Member Daniel J. Santos to Yellow Folder Doc#2016-300-026, Directive OIG and GAO Audits - YELLOW FOLDER

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: Amendment by Board Member Daniel J. Santos to Yellow Folder Doc#2016-300-026, Directive OIG and GAO Audits

DOC# 2016-300-026B

Office Directors have provided their input.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Shelby Qualls
Assistant Executive Secretary

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton


SUBJECT: Amendment by Board Member Daniel J. Santos to Yellow Folder Doc#2016-300-026, Directive OIG and GAO Audits

Doc Control#2016-300-026B

Approved **Disapproved** **Abstain**

Recusal - Not Participating

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


Bruce Hamilton

5 OCT 2016
Date