

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: FY17 OTD Work Plan

Doc Control#2016-300-027

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton *approving*, Board Member(s) Joyce L. Connery, Jessie H. Roberson, Daniel J. Santos *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to disapprove the above document on October 3, 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 checked="" type="checkbox"/>	10/03/16
Jessie H. Roberson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	10/03/16
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	09/29/16
Daniel J. Santos	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/03/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	09/28/16

*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: FY17 OTD Work Plan

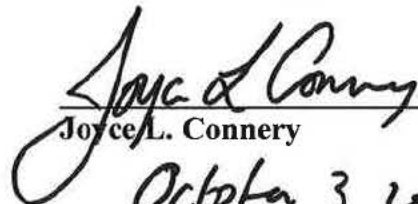
Doc Control#2016-300-027

Approved _____ Disapproved X _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

While I supported the work plan in its original form, the amendments that have been added undermine the work of the technical staff to be able to optimally perform its job to oversee the Department of Energy's defense nuclear facilities and adequately protect the public. By adding "priority one" tasks that are administrative in nature and directing the Technical Director to move resources from other priority work for these endeavors, the Board has removed the discretion of the SES leadership corps to appropriately staff and resource safety issues. Other amendments significantly limit staff's ability to examine safety issues that could directly impact the adequate protection of co-located workers and the general public. Therefore, I cannot support the OTD Work Plan in its amended form.



Joyce L. Connery
October 3, 2016

Date

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

FROM: Jessie H. Roberson

SUBJECT: FY17 OTD Work Plan

Doc Control#2016-300-0027

Approved____ **Disapproved**__X__ **Abstain**_____

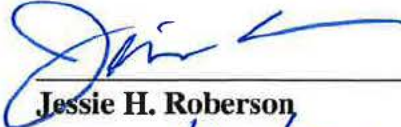
Recusal – Not Participating_____

COMMENTS: Below__X__ Attached____ None_____

I support the Board, as a whole, revisiting the prioritization approach approved for staff use but not reprioritizing specific activities based on individual Board Member's preference. It creates an unclear picture of what nuclear safety oversight will be pursued and how it is prioritized against preferential activities with no definable safety implications.

I believe there is an imbalance between shadowing DOE or its contractors and independent evaluations. We could be more selective and limited in shadowing activities based on the presence of Site Reps and confidence in field or project oversight.

I believe staff technical expertise development and enhancement, as it relates to safety in the DOE complex and the ability to oversee and effectively gather information in the DOE/NNSA field environment needs to be better accounted for to ensure the appropriate investment is made in light of the significant growth and change in our staff. This is essential to maintain the Board's reputation of unchallenged technical excellence by DOE, Congress, and the public.



Jessie H. Roberson
10/3/2016

Date

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

FROM: Sean Sullivan

SUBJECT: FY17 OTD Work Plan

Doc Control#2016-300-027

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

Recusal - Not Participating _____

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



Sean Sullivan

9/29/16

Date

Lotus Smith

From: Daniel J. Santos
Sent: Monday, October 03, 2016 3:47 PM
To: Lotus Smith; Shelby Qualls
Subject: RE: Notational Vote# Doc#2016-300-027 FY17 OTD Work Plan Blue Folder

Disapproved.

From: Lotus Smith
Sent: Wednesday, September 28, 2016 3:57 PM
To: Bruce Hamilton <[REDACTED]>; Daniel J. Santos <[REDACTED]>; Jessie Roberson <[REDACTED]>; Joyce Connery <[REDACTED]>; Sean Sullivan <[REDACTED]>
Cc: ExSec <[REDACTED]>
Subject: Notational Vote# Doc#2016-300-027 FY17 OTD Work Plan Blue 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: FY17 OTD Work Plan

DOC# 2016-300-027

All (6) approved amendments [2016-300-027A, 2016-300-027B, 2016-300-027C, 2016-300-27E, 2016-300-027F and 2016-300-027G] have been incorporated in this final version. A RLSO .docx version is also attached to see changes made to the final document.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:
Below _____
Attached _____
None _____

Lotus Smith
Executive Secretary
Office of the Chairman
Defense Nuclear Facilities Safety Board
625 Indiana Ave, NW, STE 700
Washington, DC 20004

Shelby Qualls

From: Bruce Hamilton
Sent: Wednesday, September 28, 2016 6:59 PM
To: Lotus Smith; Shelby Qualls
Subject: Re: Notational Vote# Doc#2016-300-027 FY17 OTD Work Plan Blue Folder

I approve.
Comments: None.

From: Lotus Smith
Sent: Wednesday, September 28, 2016 3:56 PM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: ExSec
Subject: Notational Vote# Doc#2016-300-027 FY17 OTD Work Plan Blue 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
TO: FY17 OTD Work Plan

16-300-027

Approved amendments [2016-300-027A, 2016-300-027B, 2016-300-027C, 2016-300-27E, 2016-300-027F and 2016-300-027G] have been incorporated in this final version. A RLSO .docx version is also attached to see changes made to the final document.

red_____

Not Participating_____

NTS:

None_____

Lotus Smith
Executive Secretary
Office of the Chairman