

Add the following new section immediately following the section entitled, “**Library**”:

New Mandatory Workload: Purchase online services to allow all technical staff assigned to the Office of the Technical Director have an integrated solution that provides comprehensive search capabilities and access to the associated technical articles.

The General Manager shall implement these services no later than March 1, 2017, subject to applicable regulatory compliance requirements.

Justification: To ensure the staff has the necessary technical resources to enhance the efficiency and quality of technical products provided to the Board

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Amendment by Board Member Daniel J. Santos to YELLOW FOLDER Doc#2016-300-032, FY 2017 OGM Work Plan 24-Hour Review

Doc Control#2016-300-032A

The Board, with Board Member(s) Jessie H. Roberson, Sean Sullivan, Daniel J. Santos *approving*, Board Member(s) Joyce L. Connery, Bruce Hamilton *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on September 30, 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"/>	09/30/16
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	09/30/16
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	09/30/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	09/28/16
Bruce Hamilton	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	09/30/16

*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#2016-300-032, FY 2017 OGM Work Plan 24-Hour Review

Doc Control#2016-300-032A

Approved _____

Disapproved _____

Abstain _____

Recusal - Not Participating _____

COMMENTS:

Below _____

Attached _____

None _____

I support the concept of providing the staff with tools they need to perform their jobs. I am, however, sensitive to Board activities that prioritize budgeting activities that could be significant. Should this amendment fail, I would revisit with staff to find a solution within budget.

Joyce L. Connery

Joyce L. Connery

Date Sept 30, 2016

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

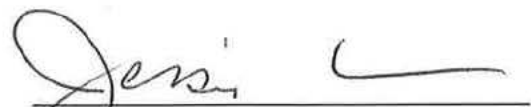
FROM: Jessie H. Roberson

SUBJECT: Amendment by Board Member Daniel J. Santos to **YELLOW FOLDER**
Doc#2016-300-032, FY 2017 OGM Work Plan 24-Hour Review

Doc Control#2016-300-032A

Approved **Disapproved** _____ **Abstain** _____
Recusal - Not Participating _____

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



Jessie H. Roberson
Sept 30, 2016

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#2016-300-032, FY 2017 OGM Work Plan 24-Hour Review

Doc Control#2016-300-032A

Approved *✓* **Disapproved** **Abstain**

Recusal – Not Participating

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



Sean Sullivan

9/30/16

Date

Shelby Qualls

From: Daniel J. Santos
Sent: Wednesday, September 28, 2016 3:50 PM
To: Lotus Smith; Shelby Qualls
Subject: RE: Notational Vote: Doc# 2016-300-032A Amendment by Board Member Daniel J. Santos to YELLOW FOLDER Doc#2016-300-032, FY 2017 OGM Work Plan

Approved.

From: Lotus Smith
Sent: Tuesday, September 27, 2016 9:47 AM
To: Bruce Hamilton <[REDACTED]>; Daniel J. Santos <[REDACTED]>; Jessie Roberson <[REDACTED]>; Joyce Connery <[REDACTED]>; Sean Sullivan <[REDACTED]>
Cc: ExSec <[REDACTED]>
Subject: Notational Vote: Doc# 2016-300-032A Amendment by Board Member Daniel J. Santos to YELLOW FOLDER Doc#2016-300-032, FY 2017 OGM Work Plan

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#2016-300-032, FY 2017 OGM Work Plan

DOC# 2016-300-032A

Office Directors have provided their input.

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

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: Amendment by Board Member Daniel J. Santos to **YELLOW FOLDER**
Doc#2016-300-032, FY 2017 OGM Work Plan 24-Hour Review

Doc Control#2016-300-032A

Approved _____ Disapproved X Abstain _____

Recusal – Not Participating _____

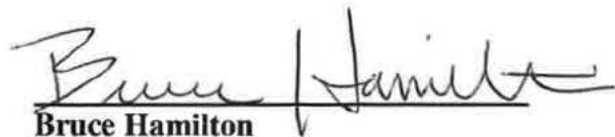
COMMENTS: Below X Attached _____ None _____

The resources that the staff would attain were this amendment to be approved appear to be useful and relevant to the mission of the Board.

That said, it is the job of the Board to provide the policy guidance and direction to achieve the agency's mission, while it is the responsibility of the staff directors to determine which products, tools, and other resources are needed to carry out that mission.

This distinction between directing the mission versus determining the required resources, that is, between deciding what to do versus figuring out how to do it, can be a gray area, but in this particular case, the amendment clearly falls into the latter category. The staff directors are respected members of the Senior Executive Service, and they have the talent and experience ... and responsibility ... to manage their staffs. That responsibility includes providing the optimal complement of resources their people need to perform their duties. Were the Board to pass this amendment, it would be directing them in managerial decisions and thus erode their accountability for the staff's performance.

I therefore disapprove.


Bruce Hamilton

30 SEPT 2016
Date