

On page 3, add the following to the section titled "Introduction":

Full-time External Professional Development Opportunities (FEPDO)

The DNFSB is committed to fostering an atmosphere supportive of continuing professional development of all DNFSB employees. To that end, the Board establishes a goal of three FEPDO assignments to be made during FY 2017 in addition to any assignments made to new hires under the Professional Development Program (PDP). Three FEPDO assignments is the Board's goal, and also the maximum. The Office Directors shall collectively report to the Board monthly on progress made toward meeting the goal. The report may be made orally at a bi-weekly gathering of the Board.

Justification

The amendment establishes a goal for FEPDO assignments and provides a mechanism for discussion regarding progress toward that goal.

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Amendment by Board Member Sean Sullivan to Yellow Folder Doc#2016-300-038, FY 2017 Staffing Plan

Doc Control#2016-300-038C

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) Joyce L. Connery, Jessie H. Roberson, Daniel J. Santos *not participating*, have voted to approve the above document on November 4, 2016.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/03/16
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/03/16
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11/04/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/03/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/03/16

*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

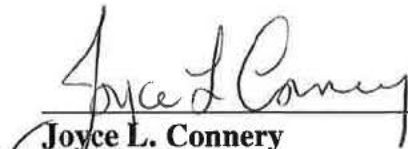
SUBJECT: Amendment by Board Member Sean Sullivan to Yellow Folder Doc#2016-300-038, FY 2017 Staffing Plan

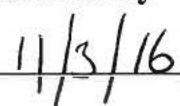
Doc Control#2016-300-038C

Approved **Disapproved** **Abstain**

Recusal - Not Participating

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



Joyce L. Connery


Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

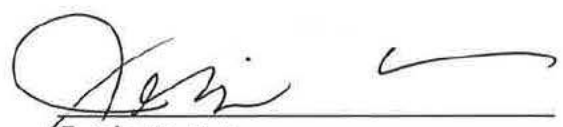
FROM: Jessie H. Roberson

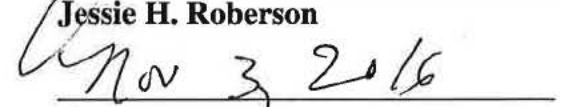
SUBJECT: Amendment by Board Member Sean Sullivan to Yellow Folder Doc#2016-300-038, FY 2017 Staffing Plan

Doc Control#2016-300-038C

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

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



Jessie H. Roberson


Date

Lotus Smith

Subject: Notational Vote: Doc#2016-300-038C Amendment by Board Member Sean Sullivan to
Yellow Folder Doc#2016-300-038, FY 2017 Staffing Plan

From: Daniel J. Santos

Sent: Thursday, November 03, 2016 12:56 PM

To: Lotus Smith [REDACTED]; Shelby Qualls [REDACTED]

Subject: RE: Notational Vote: Doc#2016-300-038C Amendment by Board Member Sean Sullivan to Yellow Folder
Doc#2016-300-038, FY 2017 Staffing Plan

Approved.

From: Lotus Smith

Sent: Thursday, November 03, 2016 12:32 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#2016-300-038C Amendment by Board Member Sean Sullivan to Yellow Folder Doc#2016-
300-038, FY 2017 Staffing 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 Sean Sullivan to Yellow Folder Doc#2016-300-038, FY 2017
Staffing Plan

DOC#2016-300-038C

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
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: Amendment by Board Member Sean Sullivan to Yellow Folder Doc#2016-300-038, FY 2017 Staffing Plan

Doc Control#2016-300-038C

Approved **Disapproved** **Abstain**

Recusal - Not Participating

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


Bruce Hamilton

3 NOV 2016
Date