

APPENDIX 4

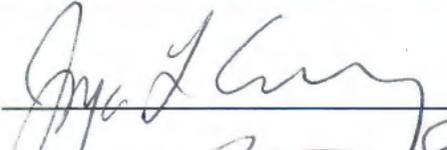
REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: _____ Joyce Connery _____ June 29, 2016

Brief description of Requested Action: I am seeking Board Approval to sign and issue the Board Policy Statement regarding Diversity. There is a requirement for new Agency heads to re-sign EEO policies. This policy failed a unanimous consent and therefore I am seeking a vote.

Attachments (init) 1 (included clean version of any proposed document or modified document)

Summarize any time sensitive considerations: We are behind in re-issuing these policies so I would request swift action.

Requestor signature  _____ June 29, 2016

Executive secretary  _____ June 29, 2016

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

Executive Secretary signature _____ Click here to enter a date.

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Request for Board Action by Chairman Joyce L. Connery Requesting Board Approval to Sign and Issue Board Policy Statement regarding Diversity

Doc Control#2016-300-020

The Board, with Board Member(s) Joyce L. Connery, Jessie H. Roberson, Daniel J. Santos, Sean Sullivan *approving*, Board Member(s) Bruce Hamilton *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on June 30, 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"/>	06/29/16
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/29/16
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/29/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/30/16
Bruce Hamilton	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	06/30/16

*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.


Assistant 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

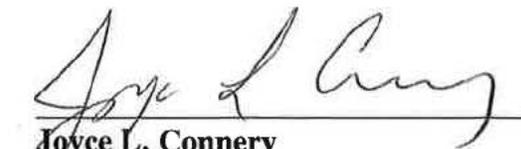
SUBJECT: Request for Board Action by Chairman, Joyce L. Connery; Requesting
Board Approval to sign and issue the Board Policy Statement regarding
Diversity

Doc Control#2016-300-020

Approved **Disapproved** **Abstain**

Recusal - Not Participating

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



Joyce L. Connery

June 29, 2016

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

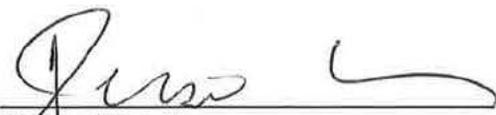
FROM: Jessie H. Roberson

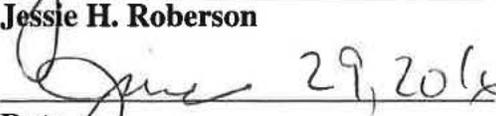
SUBJECT: Request for Board Action by Chairman, Joyce L. Connery; Requesting
Board Approval to sign and issue the Board Policy Statement regarding
Diversity

Doc Control#2016-300-020

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: Request for Board Action by Chairman, Joyce L. Connery; Requesting
Board Approval to sign and issue the Board Policy Statement regarding
Diversity

Doc Control#2016-300-020

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

Recusal – Not Participating _____

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



Sean Sullivan
 6/29/14

Date

Lotus Smith

From: Daniel J. Santos
Sent: Thursday, June 30, 2016 8:39 AM
To: Lotus Smith; Lotus Smith
Subject: RE: Notational Vote: Doc#2016-300-020 Request for Board Action by Chairman, Joyce L. Connery; Requesting Board Approval to sign and issue the Board Policy Statement regarding Diversity

Approved without comments.

From: Lotus Smith
Sent: Wednesday, June 29, 2016 9:54 AM
To: Steven Stokes <[REDACTED]>; James Biggins <[REDACTED]>; Mark Welch <[REDACTED]>; Bruce Hamilton <[REDACTED]>; Daniel J. Santos <[REDACTED]>; Jessie Roberson <[REDACTED]>; Joyce Connery <[REDACTED]>; Sean Sullivan <[REDACTED]>
Cc: Shelby Qualls <[REDACTED]>; Nora Khalil <[REDACTED]>; Lotus Smith <[REDACTED]>
Subject: Notational Vote: Doc#2016-300-020 Request for Board Action by Chairman, Joyce L. Connery; Requesting Board Approval to sign and issue the Board Policy Statement regarding Diversity

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: Request for Board Action by Chairman, Joyce L. Connery; Requesting Board Approval to sign and issue the Board Policy Statement regarding Diversity

DOC#2016-300-020

Office Directors are copied and should provide input, if applicable.

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: Request for Board Action by Chairman, Joyce L. Connery; Requesting
Board Approval to sign and issue the Board Policy Statement regarding
Diversity

Doc Control#2016-300-020

Approved _____ Disapproved X Abstain _____

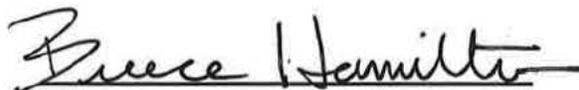
Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

It is correct that the Agency be committed to a culture of inclusion and respect and a positive working environment. An environment built on core values of excellence, respect, and integrity is equally fitting.

It is also suitable to have diversity initiatives which are based on technical, administrative or legal education and training, professional experiences, talents, and skill sets. It is not, however, appropriate to develop and maintain diversity initiatives which discriminate using human characteristics which do not have a bearing on the work of the Agency, such as race, color, religion, sex, etc. The Diversity Policy Statement, as currently written, does not make this distinction.

I therefore disapprove.


Bruce Hamilton

30 JUN 2 2016

Date