

On page 4, in Section II, revise the table as shown

Item	Description
Technical Documents	OGC Review of technical documents for concurrence
Board Correspondence	Review of Board correspondence on safety issues
DOE Directives	Review of DOE directives of interest to the Board
SES Travel	Review of travel authorizations for SES members of OTD

Justification

This work item is discretionary and unnecessary.

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Amendment by Chairman Sullivan to YELLOW FOLDER Doc#2017-300-118, FY 18 OGC Work Plan

Doc Control#2017-300-118B

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton *approving*, Board Member(s) Jessie H. Roberson, Joyce L. Connery *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) Daniel J. Santos *not participating*, have voted to disapprove the above document on October 6, 2017.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/05/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/05/17
Jessie H. Roberson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	10/06/17
Daniel J. Santos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	10/05/17
Joyce L. Connery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/06/17

*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: Sean Sullivan

SUBJECT: Amendment by Chairman Sullivan to YELLOW FOLDER Doc#2017-300-118, FY 18 OGC Work Plan

Doc Control#2017-300-118B

Approved X Disapproved Abstain

Recusal – Not Participating

COMMENTS: Below Attached None X

Sean Sullivan

Sean Sullivan

10/05/2017

Date

Member voted by e-mail dated October 05, 2017.

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: Amendment by Chairman Sullivan to YELLOW FOLDER Doc#2017-300-118, FY 18 OGC Work Plan

Doc Control#2017-300-118B

Approved X Disapproved Abstain

Recusal – Not Participating

COMMENTS: Below Attached None X

Bruce Hamilton for

Bruce Hamilton

 10/05/2017

Date

Member voted by e-mail dated October 05, 2017.

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Amendment by Chairman Sullivan to YELLOW FOLDER Doc#2017-300-118, FY 18 OGC Work Plan

Doc Control#2017-300-118B

Approved _____ Disapproved X Abstain _____
Recusal - Not Participating _____

COMMENTS: Below X Attached _____ None _____

- Although I agree this work item is discretionary I consider that some DOE Directives should be ~~reviewed~~ reviewed by OGC to ensure they do not impact the Board's functions, duties, scope, and access.

Jessie H. Roberson
Jessie H. Roberson
Oct 6, 2017
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Daniel J. Santos

SUBJECT: Amendment by Chairman Sullivan to YELLOW FOLDER Doc#2017-300-118, FY 18 OGC Work Plan

Doc Control#2017-300-118B

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

Recusal – Not Participating _____

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



Daniel J. Santos

10/5/17

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

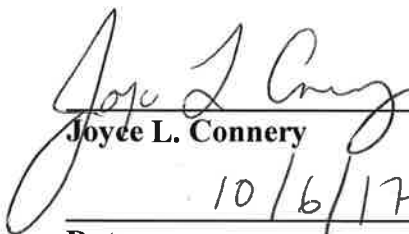
FROM: Joyce L. Connery

SUBJECT: Amendment by Chairman Sullivan to YELLOW FOLDER Doc#2017-300-118, FY 18 OGC Work Plan

Doc Control #2017-300-118B

Approved _____ Disapproved Abstain _____
Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None



Joyce L. Connery
10/6/17

Date