

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: RFBA by Board Member Roberson to Conduct 3 Public Business Meetings

Doc Control#: 2019-300-0007

The Board acted on the above document on 11/05/2018. The document was Approved.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/05/2018
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/05/2018
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/05/2018
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11/05/2018

This Record contains a summary of voting on this matter together with the individual vote sheets, views and comments of the Board Members.

Cameron Shelton

Executive Secretary to the Board

Attachments:

1. Voting Summary
2. Board Member Vote Sheets

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: RFBA by Board Member Roberson to Conduct 3 Public Business Meetings

Doc Control#: 2019-300-0007

DATE: 11/05/2018

VOTE: Approved

COMMENTS:

None

Bruce Hamilton

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: **Jessie H. Roberson**

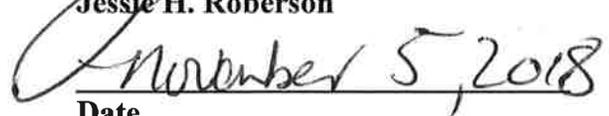
SUBJECT: **RFBA by Board Member Roberson to Conduct 3 Public Business Meetings**

Doc Control#2019-300-007

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

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



Jessie H. Roberson


Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Daniel J. Santos

SUBJECT: RFBA by Board Member Roberson to Conduct 3 Public Business Meetings

Doc Control#2019-300-007

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

Recusal – Not Participating _____

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



Daniel J. Santos

11/5/18
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: RFBA by Board Member Roberson to Conduct 3 Public Business Meetings

Doc Control#: 2019-300-0007

DATE: 11/05/2018

VOTE: Approved

COMMENTS:

I approve of the concept of a public meeting as this seems the only course of action/direction the Board seems willing or able to take at the moment. In order for this to be productive, however, there should be some pre-work done to include specific topics/agenda items to be discussed related to the explicit and implicit recommendations mentioned in the proposed action. As the NAPA report indicates that the organizational restructuring adopted by the Board in August and put on hold by Congress could magnify the challenges outlined in the report, a good first step prior to the meeting would be a vote to rescind that decision. Then, with a clean slate, and adhering to the proposed best practices of a deliberative body, the Board could begin afresh to outline a strategic plan and then analyze its current structure as related to strategic objectives and begin to formulate a staffing plan commensurate with its mission.

I remain optimistic that if Board Members are committed to the process of addressing the underlying dysfunctions facing the organization, and not just the cosmetic or structural challenges, the Board could begin to improve its productivity, regain its prestige, and become one of the best places to work in the Federal Government.

Joyce L. Connery