REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: ______Chairman Hamilton______________________ February 26, 2020

Brief description of Requested Action:
The Chairman is authorized to exceed the staffing limits approved by Doc#2019-300-047 FY 2020 Work Plan in order to facilitate attaining the 110 full-time equivalents staffing floor specified by the FY 2020 Congressional Appropriations Bill corresponding statement.

Attachments (init) _0_

Summarize any time sensitive considerations:

Requestor signature ____________On File__________________________ February 26, 2020

Assistant Executive secretary _____On File________________________ February 26, 2020

APRVD  DISAPRVD  ABSTAIN  NOT PARTICPATING  COMMENT  DATE

Bruce Hamilton
☐       ☐        ☐          ☐                ☐        ☐            ______
Jessie H. Roberson
☐       ☐        ☐          ☐                ☐        ☐            ______
Joyce L. Connery
☐       ☐        ☐          ☐                ☐        ☐            ______
                  ☐       ☐        ☐          ☐                ☐        ☐            ______

Final Disposition Summary

Executive Secretary signature _________________________________ February 26, 2020
AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: RFBA by Chairman Hamilton to approve authorization to exceed the staffing limits approved by Doc#2019-300-047 FY2020 Work Plan

Doc Control#: 2020-300-0011

The Board acted on the above document on 02/26/2020. The document was Approved.

The votes were recorded as:

<table>
<thead>
<tr>
<th></th>
<th>APRVD</th>
<th>DISAPRVD</th>
<th>ABSTAIN</th>
<th>NOT PARTICIPATING</th>
<th>COMMENT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bruce Hamilton</td>
<td>✔️</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>02/26/2020</td>
</tr>
<tr>
<td>Jessie H. Roberson</td>
<td>✔️</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>02/26/2020</td>
</tr>
<tr>
<td>Joyce L. Connery</td>
<td>✔️</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>02/26/2020</td>
</tr>
</tbody>
</table>

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

Nicholas Moore
Executive Secretary to the Board

Attachments:

1. Voting Summary
2. Board Member Vote Sheets
FROM: Bruce Hamilton

SUBJECT: RFBA by Chairman Hamilton to approve authorization to exceed the staffing limits approved by Doc#2019-300-047 FY2020 Work Plan

Doc Control#: 2020-300-0011

DATE: 02/26/2020

VOTE: Approved

COMMENTS:

None

Bruce Hamilton
FROM: Jessie H. Roberson

SUBJECT: RFBA by Chairman Hamilton to Approve Authorization to Exceed the Staffing Limits Approved by Doc#2019-300-047 FY2020 Work Plan

Doc Control#2020-300-011

Approved ___ Disapproved ___ Abstain ___

Recusal – Not Participating ___

COMMENTS: Below ___ Attached ___ None ___

Jessie H. Roberson

February 26, 2020

Date
FROM: Joyce L. Connery

SUBJECT: RFBA by Chairman Hamilton to approve authorization to exceed the staffing limits approved by Doc#2019-300-047 FY2020 Work Plan

Doc Control#: 2020-300-0011

DATE: 02/26/2020

VOTE: Approved

COMMENTS:
None

Joyce L. Connery