

Request For Action by Board Member Sullivan:

Doc # 2015-035

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Sullivan Click here to enter a date.

Brief description of Requested Action: Direct the Office Directors to resubmit in Orange Folder within one business day of approval of this request an FY 2015 Work Plan for their respective office. The Office of General Manager shall resubmit the FY2015 Staffing Plan within one business day after the Board votes on all office work plans have been have been archived.

Attachments (init) none (included clean version of any proposed document or modified document)

Summarize any time sensitive considerations: none

Requestor signature  December 8, 2014

Executive secretary Kristina Rife 12/8/14 Click here to enter a date.

If Board member vote required, each Board member should initial below:

	APRVD	DISAPRVD	ABSTAIN	RECUSAL	<u>NO VOTE*</u>	COMMENT	DATE
Peter S. Winokur	<input type="checkbox"/>	_____					
Jessie H. Roberson	<input type="checkbox"/>	_____					
Sean Sullivan	<input type="checkbox"/>	_____					
	<input type="checkbox"/>	_____					

Final Disposition Summary

Executive Secretary signature _____ Click here to enter a date.

Kristine Rife

From: Richard Reback
Sent: Tuesday, December 09, 2014 1:43 PM
To: Kristine Rife; Mark Welch; Steven Stokes; Jessie Roberson; Peter Winokur; Sean Sullivan
Cc: Lotus Smith
Subject: RE: Doc#2015-035 Request for Board Action by Board Member, Sean Sullivan

Updates to the OGC workplan as a result of intervening activities, and significant changes in staff composition and availability since the public meeting, would take 1-2 days.

In addition, the requested action would require this work to be done within a day of passage, possibly necessitating an interruption or slippage of higher priority items, such as the response to the GAO audit or to Congressional correspondence.

Finally, many amendments were submitted to the OGC workplan. Responding to those amendments, or attempting to revise the workplan to address some of those amendments in advance, would require additional time, perhaps 3-4 days additional days.

Rick

From: Kristine Rife
Sent: Monday, December 08, 2014 11:18 AM
To: Richard Reback; Mark Welch; Steven Stokes; Jessie Roberson; Peter Winokur; Sean Sullivan
Cc: Lotus Smith; Kristine Rife
Subject: Doc#2015-035 Request for Board Action by Board Member, Sean Sullivan

This email is an electronic record of Request for Board Action by a Board Member. Board Member, Sean Sullivan is submitting a request for Board Action.

Brief Request of Action: Direct the Office Directors to resubmit in Orange Folder within one business day of approval of this request an FY 2015 Work Plan for their respective office. The Office of General Manager shall resubmit the FY2015 Staffing Plan within one business day after the Board votes on all office work plans have been archived.

The Board Procedures call for the Executive Secretary to submit the request to the Chairman for processing; applicable Office Director will produce assessment of the requested Board Action.

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD
REQUEST FOR BOARD ACTION BY A BOARD MEMBER**

TO: Office Directors
FROM: Sean Sullivan, Board Member
SUBJECT: Direct the Office Directors to resubmit in Orange Folder within one business day of approval of this request an FY 2015 Work Plan for their respective office. The Office of General Manager shall resubmit the FY2015 Staffing Plan within one business day after the Board votes on all office work plans have been archived.

DOC# 2015-035

Lotus Smith

From: Steven Stokes
Sent: Monday, December 08, 2014 5:20 PM
To: Kristine Rife; Richard Reback; Mark Welch; Jessie Roberson; Peter Winokur; Sean Sullivan
Cc: Lotus Smith; Richard Tontodonato; Adam Poloski; Timothy Dwyer; John Pasko; Jeff Shackelford
Subject: RE: Doc#2015-035 Request for Board Action by Board Member, Sean Sullivan

Office of the Technical Director comments.

1. The request asks that the OTD work plan be resubmitted to the Board within one day, however I estimate that it will require a minimum of 10-15 business days to execute: (1) a factual accuracy check, (2) revise the document, and (3) execute the green folder process to resubmit the FY 2015 business plan to the Board.
2. There will be an impact to the staff (cognizant engineers, site representatives, group leads, and the DTD/TD) which will be required to perform the factual accuracy check, revise the document, and execute the green folder process over this period.

Steven A. Stokes
Technical Director
Defense Nuclear Facilities Safety Board
[REDACTED]

From: Kristine Rife
Sent: Monday, December 08, 2014 11:18 AM
To: Richard Reback; Mark Welch; Steven Stokes; Jessie Roberson; Peter Winokur; Sean Sullivan
Cc: Lotus Smith; Kristine Rife
Subject: Doc#2015-035 Request for Board Action by Board Member, Sean Sullivan

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**DEFENSE NUCLEAR FACILITIES SAFETY BOARD
REQUEST FOR BOARD ACTION BY A BOARD MEMBER**

TO: Office Directors
FROM: Sean Sullivan, Board Member
SUBJECT: Direct the Office Directors to resubmit in Orange Folder within one business day of approval of this request an FY 2015 Work Plan for their respective office. The Office of General Manager shall resubmit the FY2015

Lotus Smith

From: Mark Welch
Sent: Tuesday, December 09, 2014 8:20 AM
To: Kristine Rife; Richard Reback; Steven Stokes; Jessie Roberson; Peter Winokur; Sean Sullivan
Cc: Lotus Smith
Subject: RE: Doc#2015-035 Request for Board Action by Board Member, Sean Sullivan

There are no administrative issues associated with this amendment.

From: Kristine Rife
Sent: Monday, December 08, 2014 11:18 AM
To: Richard Reback; Mark Welch; Steven Stokes; Jessie Roberson; Peter Winokur; Sean Sullivan
Cc: Lotus Smith; Kristine Rife
Subject: Doc#2015-035 Request for Board Action by Board Member, Sean Sullivan

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**DEFENSE NUCLEAR FACILITIES SAFETY BOARD
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TO: Office Directors
FROM: Sean Sullivan, Board Member
SUBJECT: Direct the Office Directors to resubmit in Orange Folder within one business day of approval of this request an FY 2015 Work Plan for their respective office. The Office of General Manager shall resubmit the FY2015 Staffing Plan within one business day after the Board votes on all office work plans have been archived.

DOC# 2015-035

Kristine Rife
Executive Assistant
Office of the Chairman
Defense Nuclear Facilities Safety Board
625 Indiana Avenue, NW, Suite 700
Washington, DC 20004
[REDACTED] phone

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Request for Board Action by Board Member, Sean Sullivan

Doc Control#2015-035

The Board, with Board Member(s) Sean Sullivan *approving*, Board Member(s) Peter S. Winokur, Jessie H. Roberson *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to disapprove the above document on December 11, 2014.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	RECUSAL	<u>NO VOTE*</u>	COMMENT	DATE
Peter S. Winokur	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	12/11/14
Jessie H. Roberson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	12/11/14
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	12/09/14

*Reason for "No Vote

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: Peter S. Winokur, Ph.D.

SUBJECT: Request for Board Action by Board Member, Sean Sullivan

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Approved _____ Disapproved X Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

These Work Plans were already voted on following careful review by the Board. Mr. Sullivan did not cast a vote and consequently the plans were not adopted for lack of a quorum. I do not believe additional Board resources should be used to reintroduce and vote on the plans.



Peter S. Winokur, Ph.D.

12-11-14

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Request for Board Action by Board Member, Sean Sullivan

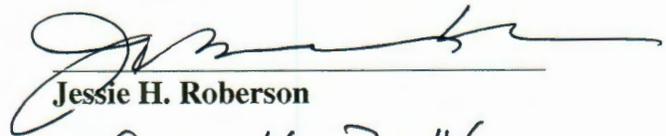
Doc Control#2015-035

Approved _____ Disapproved X Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

I believe a resubmission of the staff's previously evaluated staffing plan could undergo another Board vote with little additional staff rework. But the work plans, specifically OTD, I believe will require rework for the Board to evaluate and act on a document that would be relevant. Further, although the Board did not act on the staff's previous work plan submission, the staff has used it as their bench mark and are compiling and organizing up to date quarterly performance information to review with the Board next month. I believe that would be the time for the Board to decide if it wants to vote again on staff work plans.



Jessie H. Roberson

Dec 11, 2014
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Request for Board Action by Board Member, Sean Sullivan

Doc Control#2015-035

Approved Disapproved _____ Abstain _____

Recusal - Not Participating _____

COMMENTS: Below Attached _____ None _____

My intent was to have the Office Directors resubmit the same work plans as were submitted last time. No updating is necessary.



Sean Sullivan

12/9/14

Date