

APPENDIX 2

REQUEST FOR BOARD ACTION

Complete review by:
Click here to enter a date.

Title of Action Document,
Acceptance of Audit Recommendation.

Brief description of Purpose,
Recommendation #6 from the Nuclear Regulatory Commission's Office of Inspector General (OIG) draft audit report of *DNFSB's Process for Developing, Implementing, and Updating Policy Guidance* states "Revise D-21.1 and OP-21.1-1 to incorporate OIG roles and responsibilities in the review of draft directives". The audit report text states "OIG's review and comment on a policy document would be limited to the detection of fraud, waste, and abuse, and not the enhancement of program efficiency... To remain independent and objective, OIG would not otherwise comment on the substantive content of the document, nor would it be permitted to concur nor object to the document."

Acceptance of this recommendation is a policy decision for the Board. If accepted, the General Manager would intend to amend D-21.1 to incorporate the audit text provisions as stated above and require a maximum reasonable time frame for the OIG to provide comments before the Board proceeded with the next step of its approval process with or without OIG comments.

Board approval to accept the audit recommendation is hereby requested.

Relevant background information attached (initial), *n/a*

Summarize any staff difference of opinion regarding the Proposed action,
None

Summarize any time sensitive considerations,
OIG has requested the Board respond by Friday, June 24th on the acceptance of recommendations.

Requestor signature *Mr. Welch* June 22, 2016

Responsible Office Director signature *Mr. Welch* June 22, 2016

Assistant
Executive Secretary signature *A. Shelly Gault* June 22, 2016

Final disposition of proposed action summary,

Executive Secretary signature _____ Click here to enter a date.

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Request for Board Action by General Manager Mark Welch to Approve Recommendation #6 from NRC OIG Draft Audit Report

Doc Control#2016-300-017


The Board, with Board Member(s) Joyce L. Connery, Jessie H. Roberson, Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) Sean Sullivan *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on June 24, 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"/>	06/24/16
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/22/16
Sean Sullivan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/23/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/23/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	06/23/16

*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

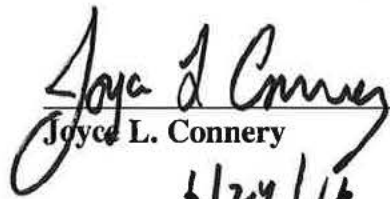
FROM: Joyce L. Connery

SUBJECT: Request for Board Action by General Manager Mark Welch to Approve Recommendation #6 from NRC OIG Draft Audit Report

Doc Control#2016-300-017

Approved Disapproved Abstain
Recusal - Not Participating

COMMENTS: Below Attached None



Joyce L. Connery
6/24/16

Date

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET**


FROM: Jessie H. Roberson

SUBJECT: Request for Board Action by General Manager Mark Welch to Approve Recommendation #6 from NRC OIG Draft Audit Report

Doc Control#2016-300-017

Approved Disapproved Abstain
Recusal - Not Participating

COMMENTS: Below Attached None



Jessie H. Roberson
June 22, 2016

Date

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET**

FROM: Sean Sullivan

SUBJECT: Request for Board Action by General Manager Mark Welch to Approve Recommendation #6 from NRC OIG Draft Audit Report

Doc Control#2016-300-017

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

Recusal - Not Participating _____

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



Sean Sullivan

6/23/16

Date

Shelby Qualls

From: Daniel J. Santos
Sent: Thursday, June 23, 2016 3:32 PM
To: Shelby Qualls; Lotus Smith
Subject: RE: Notational Vote: Doc#2016-300-017 Request for Board Action by General Manager Mark Welch to Approve Recommendation #6 from NRC OIG Draft Audit Report - BLUE FOLDER

Approved without comments.

From: Shelby Qualls
Sent: Wednesday, June 22, 2016 3:17 PM
To: Bruce Hamilton <[REDACTED]>; Daniel J. Santos <[REDACTED]>; Jessie Roberson <[REDACTED]>; Joyce Connery <[REDACTED]>; Sean Sullivan <[REDACTED]>
Cc: Lotus Smith <[REDACTED]>; Shelby Qualls <[REDACTED]>; James Biggins <[REDACTED]>; Katherine Herrera <[REDACTED]>; Nora Khalil <[REDACTED]>
Subject: Notational Vote: Doc#2016-300-017 Request for Board Action by General Manager Mark Welch to Approve Recommendation #6 from NRC OIG Draft Audit Report - BLUE FOLDER

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 General Manager Mark Welch to Approve Recommendation #6 from NRC OIG Draft Audit Report

DOC#2016-300-017

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Shelby Qualls
Assistant Executive Secretary
Office of the Chairman

Shelby Qualls

From: Bruce Hamilton
Sent: Thursday, June 23, 2016 12:10 AM
To: Shelby Qualls
Subject: Re: Notational Vote: Doc#2016-300-017 Request for Board Action by General Manager Mark Welch to Approve Recommendation #6 from NRC OIG Draft Audit Report - BLUE FOLDER

I approve.

Comments: The maximum reasonable time for IG comments should be short to prevent unnecessary delays.

From: Shelby Qualls
Sent: Wednesday, June 22, 2016 3:16 PM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Lotus Smith; Shelby Qualls; James Biggins; Katherine Herrera; Nora Khalil
Subject: Notational Vote: Doc#2016-300-017 Request for Board Action by General Manager Mark Welch to Approve Recommendation #6 from NRC OIG Draft Audit Report - BLUE FOLDER

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
Request for Board Action by General Manager Mark Welch to Approve Recommendation #6 from NRC OIG Draft Audit Report

6-300-017

red_____

Not Participating_____

NTS:

None_____

Shelby Qualls
Assistant Executive Secretary
Office of the Chairman