

ARCHIVE: Doc#2016-300-033A, Amendment by Board Member Sean Sullivan to  
Yellow Folder Doc#2016-300-033 FY 2017 OGC Work Plan  
YELLOW FOLDER: Doc#2016-300-033 OGC FY2017 Annual Work Plan  
YELLOW FOLDER AMENDMENT #1 BY BOARD MEMBER SULLIVAN

On page 6, revise the first paragraph of section I.8., *Board Correspondence*, as follows:

OGC reviews ~~for legal sufficiency all~~ Board correspondence. ~~This includes the review during Green folder and as required by the Board's Operating Procedures, the review after Orange folder comment resolution and prior to and Yellow folder submittal.~~ OGC reviews all notational vote sheets for legally privileged material prior to the Executive Secretary posting the sheets on the internet.

Justification

The Green folder process has on occasion caused excessive delays between the time documents for proposed Board action are created and the time those documents reached the Board. Efficiencies should be encouraged. The proposed amendment does not mandate any particular efficiency, however it does remove language from the work plan that can be construed as Board endorsement of the current process.

**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT: Amendment by Board Member Sean Sullivan to Yellow Folder Doc#2016-300-033 FY 2017 OGC Work Plan**

**Doc Control#2016-300-033A**

The Board, with Board Member(s) Sean Sullivan, Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) Joyce L. Connery, Jessie H. Roberson *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on October 12, 2016.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Joyce L. Connery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/12/16
Jessie H. Roberson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	10/12/16
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	10/12/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/11/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/12/16

\*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.



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~~ *Amendment #1* by Board Member Sean Sullivan to Yellow Folder  
Doc#2016-300-033 FY 2017 OGC Work Plan

**Doc Control#2016-300-033A**

**Approved** \_\_\_\_\_

**Disapproved**  \_\_\_\_\_

**Abstain** \_\_\_\_\_

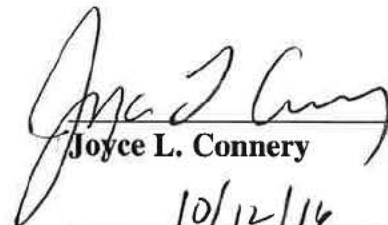
**Recusal - Not Participating** \_\_\_\_\_

**COMMENTS:**

**Below** \_\_\_\_\_

**Attached** \_\_\_\_\_

**None**  \_\_\_\_\_

  
\_\_\_\_\_  
Joyce L. Connery  
\_\_\_\_\_  
10/12/14  
Date

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

**FROM:** Jessie H. Roberson

**SUBJECT:** *Amendment* *ph*  
~~Request for Board Action~~ by Board Member Sean Sullivan to Yellow Folder  
Doc#2016-300-033 FY 2017 OGC Work Plan

Doc Control#2016-300-033A

Approved \_\_\_\_\_

Disapproved

Abstain \_\_\_\_\_

Recusal - Not Participating \_\_\_\_\_

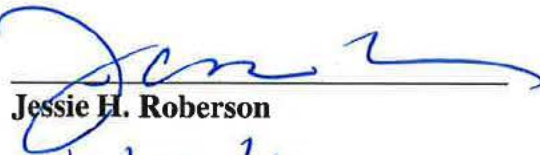
**COMMENTS:**

Below

Attached \_\_\_\_\_

None \_\_\_\_\_

Although the proposed change does not prohibit  
OGC from reviewing Board Correspondence at any point  
I do prefer an OGC review of correspondence before  
the Board receives it in orange folder.



Jessie H. Roberson

10/12/16  
Date

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

**FROM:** Sean Sullivan  
*Amendment*  
**SUBJECT:** ~~Request for Board Action~~ *pl.* by Board Member Sean Sullivan to Yellow Folder  
Doc#2016-300-033 FY 2017 OGC Work Plan


Doc Control#2016-300-033A

Approved   X                        Disapproved                             Abstain         
Recusal – Not Participating       

**COMMENTS:**      Below   X        Attached                             None       

The amendment simplifies language in the proposed work plan that addresses the OGC role in the agency's correspondence process. The amendment removes various references to specific steps OGC currently performs. The amended language generically refers to processing as required by agency procedures.

The agency's correspondence process has on occasion caused excessive delays between the time a document for proposed Board action was created and the time that document reached the Board. Efficiencies should be encouraged. The proposed amendment does not mandate any particular efficiency, however it does remove language from the work plan that can be construed as Board endorsement of the current process.

  
\_\_\_\_\_  
Sean Sullivan  
*10/12/16*  
\_\_\_\_\_  
Date

**Shelby Qualls**

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**From:** Daniel J. Santos  
**Sent:** Tuesday, October 11, 2016 4:22 PM  
**To:** Lotus Smith; Shelby Qualls  
**Subject:** RE: Notational Vote: Doc#2016-300-033A Amendment by Board Member Sean Sullivan to YELLOW FOLDER Doc#2016-300-033, FY 2017 OGC Work Plan

Approved.

**From:** Lotus Smith  
**Sent:** Tuesday, October 11, 2016 3:40 PM  
**To:** Bruce Hamilton <[REDACTED]>; Daniel J. Santos <[REDACTED]>; Jessie Roberson <[REDACTED]>; Joyce Connery <[REDACTED]>; Sean Sullivan <[REDACTED]>  
**Cc:** ExSec <[REDACTED]>  
**Subject:** Notational Vote: Doc#2016-300-033A Amendment by Board Member Sean Sullivan to YELLOW FOLDER Doc#2016-300-033, FY 2017 OGC Work Plan

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:** Amendment by Board Member Sean Sullivan to YELLOW FOLDER Doc#2016-300-033, FY 2017 OGC Work Plan

**DOC#2016-300-033A**

Office Directors have provided their input

**Approved** \_\_\_\_\_  
**Disapproved** \_\_\_\_\_  
**Abstain** \_\_\_\_\_  
**Recusal – Not Participating** \_\_\_\_\_

**COMMENTS:**

**Below** \_\_\_\_\_  
**Attached** \_\_\_\_\_  
**None** \_\_\_\_\_

Lotus Smith  
Executive Secretary  
Office of the Chairman  
Defense Nuclear Facilities Safety Board  
625 Indiana Ave, NW, STE 700  
Washington, DC 20004

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

**FROM:** Bruce Hamilton  
*Amendment*  
**SUBJECT:** ~~Request for Board Action~~ by Board Member Sean Sullivan to Yellow Folder  
Doc#2016-300-033 FY 2017 OGC Work Plan

Doc Control#2016-300-033A

Approved  Disapproved \_\_\_\_\_ Abstain \_\_\_\_\_  
Recusal - Not Participating \_\_\_\_\_

COMMENTS: Below \_\_\_\_\_ Attached \_\_\_\_\_ None

  
Bruce Hamilton

12 OCT 2016  
Date