ARCHIVE: Doc#2016-300-038C Amendment by Board Member, Sean Sullivan to

Yellow Folder Doc#2016-300-038 FY2017 Staffing Plan

YELLOW FOLDER: Doc#2016-300-038 FY2017 Staffing Plan

YELLOW FOLDER AMENDMENT #3 BY BOARD MEMBER SULLIVAN

On page 3, add the following to the section titled "Introduction":

Full-time External Professional Development Opportunities (FEPDO)

The DNFSB is committed to fostering an atmosphere supportive of continuing professional development of all DNFSB employees. To that end, the Board establishes a goal of three FEPDO assignments to be made during FY 2017 in addition to any assignments made to new hires under the Professional Development Program (PDP). Three FEDPO assignments is the Board's goal, and also the maximum. The Office Directors shall collectively report to the Board monthly on progress made toward meeting the goal. The report may be made orally at a bi-weekly gathering of the Board.

Justification

The amendment establishes a goal for FEPDO assignments and provides a mechanism for discussion regarding progress toward that goal.

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Amendment by Board Member Sean Sullivan to Yellow Folder Doc#2016-300-038, FY 2017 Staffing Plan

Doc Control#2016-300-038C

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) Joyce L. Connery, Jessie H. Roberson, Daniel J. Santos *not participating*, have voted to approve the above document on November 4, 2016.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Joyce L. Connery	\boxtimes					11/03/16
Jessie H. Roberson	\boxtimes					11/03/16
Sean Sullivan	\boxtimes				\boxtimes	11/04/16
Daniel J. Santos	\boxtimes					11/03/16
Bruce Hamilton	\boxtimes					11/03/16

^{*}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:	: Amendment by Board Member Sean Sullivan to Yellow F 300-038, FY 2017 Staffing Plan	older Doc#201
Doc Control	ol#2016-300-038C	
	*	
Approved	Disapproved Abstain_	
Recusal - No	Not Participating	
COMMENT	TS: Below Attached None	

Joyce L. Connery

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

FROM:	Jessie H.	Roberson
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SUBJECT: Amendment by Board Member Sean Sullivan to Yellow Folder Doc#2016-

300-038, FY 2017 Staffing Plan

Doc Control#2016-300-038C

Approved		Disapproved	Abstain
Recusal – Not Par	ticipating		
	×		\/
COMMENTS:	Below	Attached	None

Jessie H. Roberson

Nov 3 2 16

Date

ARCHIVE: Doc#2016-300-038C Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2016-300-038 FY2017 Staffing Plan

DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

Sean Sullivan				
		n Sullivan to	Yellow Folder Doc#	#2016-
2016-300-038C				
		O N		
<u> </u>	pproved		Abstain	
Participating				
S: Below_X	_ Attached	None_		
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for the nation. Seve within the executive evernment. Fulltime talented individuals p positions. The rep	ral staff members i , legislative, or jud professional devel realize the breadth orting requirement	ndividually de licial (in the ca opment assigna of experience for the Office	monstrate the talent se of our staff attorn ments should be use needed to achieve h Directors will keep	to be neys) d to help nigher
	3	THE RESERVE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TW		_
X				
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ARCHIVE: Doc#2016-300-038C Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2016-300-038 FY2017 Staffing Plan

Lotus Smit	h
Subject:	Notational Vote: Doc#2016-300-038C Amendment by Board Member Sean Sullivan to Yellow Folder Doc#2016-300-038, FY 2017 Staffing Plan
To: Lotus Smi Subject: RE: N Doc#2016-30	y, <u>November 03. 2016</u> 12:56 PM
Approved.	
Cc: ExSec Subject: Nota 300-038, FY 2 This email is electronic vo	y, November 03, 2016 12:32 PM nilton ; Daniel J. Santos ; Sean Sullivan ; Jessie Roberson ; Joyce Connery ; Sean Sullivan ; Sean Sullivan to Yellow Folder Doc#2016- 017 Staffing Plan an electronic record of Notational Vote. Voting ballot will follow shortly. Also, accepting tes. NUCLEAR FACILITIES SAFETY BOARD IAL VOTE RESPONSE SHEET Members of the Board
DOC#2016-	300-038C
Office Direct	ors have provided their input
Approved	t Participating
Below	
Attached None	

Lotus Smith Executive Secretary Office of the Chairman

DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

FROM:	Bruce Hamilton	
SUBJECT:	Amendment by Board Member Sean Sul 300-038, FY 2017 Staffing Plan	llivan to Yellow Folder Doc#2016-
Doc Control	#2016-300-038C	
Approved	Disapproved	Abstain
Recusal - No	ot Participating	
COMMENT	S: Below Attached	None

Bruce Hamilton

3 NOV 2016

Date