

**APPENDIX 4**

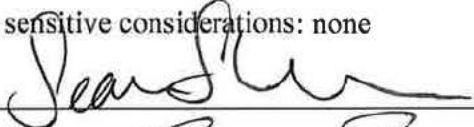
**REQUEST FOR BOARD ACTION BY A BOARD MEMBER**

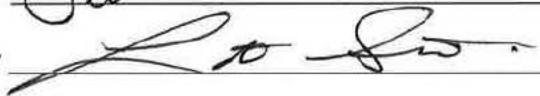
Requester: Sullivan November 22, 2016

Brief description of Requested Action: Establish a goal of three Full-time Professional Development Opportunities (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 shall be 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.

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

Summarize any time sensitive considerations: none

Requestor signature  November 22, 2016

Executive secretary  November 22, 2016

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICPATING	COMMENT	DATE
Joyce L. Connery	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Jessie H. Roberson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Sean Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Daniel J. Santos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Bruce Hamilton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Final Disposition Summary						

Executive Secretary signature \_\_\_\_\_ [Click here to enter a date.](#)

**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT: Request for Board Action by Board Member Sean Sullivan; Establish a goal of three Full-Time FEPDO assignments during FY 2017**

**Doc Control#2017-300-017**

The Board, with Board Member(s) Joyce L. Connery, Sean Sullivan, Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) Jessie H. Roberson *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on November 29, 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"/>	11/25/16
Jessie H. Roberson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/29/16
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/23/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/23/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/23/16

\*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.



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

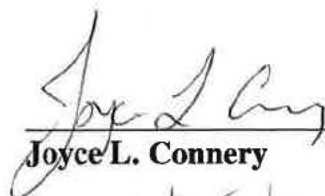
**SUBJECT:** Request for Board Action by Board Member Sean Sullivan; Establish a goal  
of three Full-Time FEPDO assignments during FY 2017

**Doc Control#2017-300-017**

**Approved**  **Disapproved**  **Abstain**

**Recusal – Not Participating**

**COMMENTS:** **Below**  **Attached**  **None**

  
\_\_\_\_\_  
**Joyce L. Connery**  
11/25/16  
\_\_\_\_\_  
**Date**

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

**FROM:** Jessie Roberson

**SUBJECT:** Request for Board Action by Board Member Sean Sullivan; Establish a goal  
of three Full-Time FEPDO assignments during FY 2017

**Doc Control#2017-300-017**

Approved \_\_\_\_\_

Disapproved ~~\_\_\_\_\_~~

Abstain \_\_\_\_\_


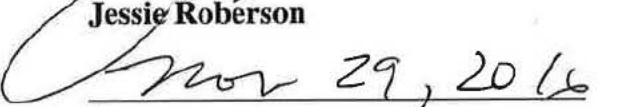
Recusal - Not Participating \_\_\_\_\_

**COMMENTS:**

Below \_\_\_\_\_

Attached \_\_\_\_\_

None ~~\_\_\_\_\_~~

  
\_\_\_\_\_  
Jessie Roberson  
  
\_\_\_\_\_  
Date

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

**FROM:** Sean Sullivan

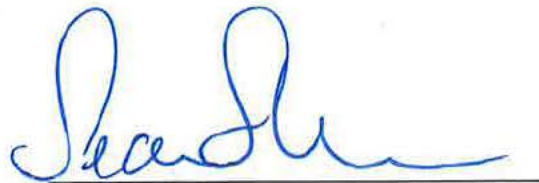
**SUBJECT:** Request for Board Action by Board Member Sean Sullivan; Establish a goal  
of three Full-Time FEPDO assignments during FY 2017

**Doc Control#2017-300-017**

Approved  Disapproved  Abstain

Recusal - Not Participating

**COMMENTS:** Below  Attached  None



Sean Sullivan

11/23/16

Date

**Shelby Qualls**

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**From:** Daniel J. Santos  
**Sent:** Wednesday, November 23, 2016 2:54 PM  
**To:** Lotus Smith; Shelby Qualls  
**Subject:** RE: Notational Vote: Doc#2017-300-017 Request for Board Action by Board Member Sean Sullivan; Establish a goal of three Full-Time FEPDO assignments during FY 2017

Approved.

**From:** Lotus Smith  
**Sent:** Wednesday, November 23, 2016 1:50 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#2017-300-017 Request for Board Action by Board Member Sean Sullivan; Establish a goal of three Full-Time FEPDO assignments during FY 2017

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 Board Member Sean Sullivan; Establish a goal of three Full-Time FEPDO assignments during FY 2017

**DOC# 2017-300-017**

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

**SUBJECT:** Request for Board Action by Board Member Sean Sullivan; Establish a goal  
of three Full-Time FEPDO assignments during FY 2017

**Doc Control#2017-300-017**

**Approved**  **Disapproved**  **Abstain**   
**Recusal - Not Participating**

**COMMENTS:** **Below**  **Attached**  **None**



**Bruce Hamilton**

23 NOV 2016

**Date**