APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester:Jess	ie Roberson		Nov	ember 2, 2018		
Brief description	of Requested Action	on:				
discuss the implic Administration's I Inspector General advises the Board with the staff. Each should be focused recommendations and pursuing align December 20, 201 occur the third we Justification: Boa detrimental to the priority to finding	Defense Nuclear Frecommendations to operate with much of the three Buston Board Member and identifying the ment on a path for 18. The next meet sek of February. The Member one-operate with much of the three trees of the sek of the	ommendations of acilities Safety concerning the ore transparence siness Meetings are sharing their ose recommend rward. The first ing should occurrence communication and furcific actions ne	captured in the Board (DNF) e effectivenes by and accounts will be scher understandir dations the enst Public Busing the third we nication has praction of the accessary to improve the scapture of the accessary to improve the	rd Member Public Butte National Academy (SB) Organizational Academy (SB) Organizational Acts of the DNFSB. The stability amongst the duled for 3 hours. The stability amongst the duled the stability amongst the stabili	of Public Assessment and e report rightful Board Members he Business Me arding the specif ort as the most coccur on he last meeting co te, ineffective, a hould give its ut he organization	recent lly s and etings fic ritical could and even
				d document or modif		
Requestor signatu	ireon fil	e		Nove	mber 2, 2018	
Executive secretar	ryoı	on file		November 2, 2018		
Bruce Hamilton Jessie H. Robers Daniel J. Santos		DISAPRVD	ABSTAIN	NOT PARTICPATING □ □	COMMENT	DATE
Joyce L. Conner	•					
Final Disposition	Summary					
Executive Secreta	ry signature			Click here to	enter a date.	

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: RFBA by Board Member Roberson to Conduct 3 Public Business Meetings

Doc Control#: 2019-300-0007

The Board acted on the above document on 11/05/2018. The document was Approved.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
Bruce Hamilton	✓					11/05/2018
Jessie H. Roberson	~					11/05/2018
Daniel J. Santos	~					11/05/2018
Joyce L. Connery	✓				✓	11/05/2018

This Record contains a summary of voting on this matter together with the individual vote sheets, views and comments of the Board Members.

Cameron Shelton

Executive Secretary to the Board

Attachments:

- 1. Voting Summary
- 2. Board Member Vote Sheets

DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: RFBA by Board Member Roberson to Conduct 3 Public Business Meetings

Doc Control#: 2019-300-0007

DATE: 11/05/2018

VOTE: Approved

COMMENTS:

None

Bruce Hamilton

DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

FROM:	Jessie H. Roberson				
SUBJECT:	RFBA by Board Member Roberson to Conduct 3 Public Business Meetings				
Doc Control#	2019-300-007				
Approved	Disapproved Abstain				
Recusal – No	t Participating				
COMMENTS	S: Below Attached None				

Jessie H. Roberson

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

FROM:	Daniel J. Santos					
SUBJECT:	RFBA by Board Member Roberson to Conduct 3 Public Business Meeting					
Doc Control	#2019-300-007					
Approved_	Disapproved	Abstain				
Recusal – No	t Participating					
COMMENT	S: Below Attached	None_X				

Daniel J. Santos

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: RFBA by Board Member Roberson to Conduct 3 Public Business Meetings

Doc Control#: 2019-300-0007

DATE: 11/05/2018

VOTE: Approved

COMMENTS:

I approve of the concept of a public meeting as this seems the only course of action/direction the Board seems willing or able to take at the moment. In order for this to be productive, however, there should be some pre-work done to include specific topics/agenda items to be discussed related to the explicit and implicit recommendations mentioned in the proposed action. As the NAPA report indicates that the organizational restructuring adopted by the Board in August and put on hold by Congress could magnify the challenges outlined in the report, a good first step prior to the meeting would be a vote to rescind that decision. Then, with a clean slate, and adhering to the proposed best practices of a deliberative body, the Board could begin afresh to outline a strategic plan and then analyze its current structure as related to strategic objectives and begin to formulate a staffing plan commensurate with its mission.

I remain optimistic that if Board Members are committed to the process of addressing the underlying dysfunctions facing the organization, and not just the cosmetic or structural challenges, the Board could begin to improve it productivity, regain its prestige, and become one of the best places to work in the Federal Government.

Toyce L. Connery