

AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

February 21, 2017 Public Business Meeting, 10:00 a.m. - 12:00 p.m.

Subject: RFBA by Board Member Daniel J. Santos- Exploring improved efficiency and effectiveness of Board interactions

1. Board approval to establish a working group to develop alternatives with associated advantages and disadvantages to improve the Request for Board Action processes and the Orange Folder comment resolution process. The working group should seek input from each Board member during development of alternatives. The alternatives should be presented to the Board in one or more White Papers (to go in the Gold folder) and a Board briefing by April 28, 2017. The Board will utilize its normal processes for any follow-on-action.
2. Board approval to stay further action on Doc#2017-300-012 (Request for Board Action by Vice Chairman Jessie H. Roberson; Assign a 3-person working group to develop a revision of the Board Procedures in Orange Folder by February 28, 2017) until the Board makes an affirmative decision based on the results of item one above. The work done to-date will serve as input to the conduct of item one.

Document Control #: 2017-300-032

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton, Joyce L. Connery, Jessie Roberson and Daniel J. Santos voting as indicated below, has voted to **approve** the above question on February 21, 2017.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2/21/17
Bruce Hamilton	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	2/21/17
Jessie Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2/21/17
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2/21/17
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2/21/17

This Record contains a summary of the voice voting on this matter by the Board Members

Notes: The Board decided to keep the record open for two weeks to allow Board Members to provide written comments.

Recorded by:  - for -
General Counsel

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: Request for Board Action by Board Member Daniel J. Santos - Exploring improved efficiency and effectiveness of Board Interactions

Doc Control#2017-300-032

Approved _____

Disapproved _____

Abstain _____

Recusal – Not Participating _____

COMMENTS:

Below _____

Attached _____

None _____

There will always be room for improvement in the operational and administrative efficiencies of internal Agency processes, and the Board certainly has the authority to provide direction for improvement when it determines it's involvement is warranted. The analysis and staff recommendations envisioned in this RFBA could also be directed unilaterally by the Chairman, with subsequent Board approval of any proposed procedural or structural changes. Given the Chairman's responsibility and authority as chief executive officer for the Agency's resource management and allocation, this is likely more efficient for most cases. That said, given there are no fundamental principles at play, I defer to the wisdom of my fellow Board Members.

I therefore abstain.


Bruce Hamilton

21 FEB 2017
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

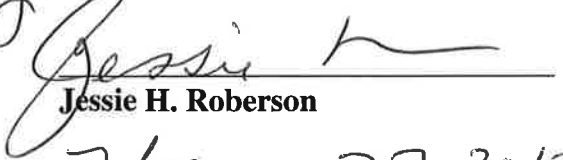
SUBJECT: Request for Board Action by Board Member Daniel J. Santos - Exploring improved efficiency and effectiveness of Board Interactions

Doc Control#2017-300-032

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

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

- Although I support a more wide ranging evaluation to establish improvements in all aspects of ~~the~~ how the five member board operates and can be more efficient and effective in executing it legislated safety mission, I support starting with these two processes.



Jessie H. Roberson

February 27, 2017
Date