

**Proposed Amendment:**

Replace paragraph 7. D. i , which currently reads:

Advises and assists in the development and implementation of DNFSB regulations and procedures established to comply with the Privacy Act and protect PII;

And instead insert:

Develops and promulgates DNFSB regulations and advises on establishment of procedures to comply with the Privacy Act and to protect PII;

**Justification:** While the Privacy Officer and the SORN are the purview of the Office of General Manager, the development of regulations should be the purview of the Office of General Counsel. This provides the necessary checks and balances and puts matters of regulation into the Office of General Counsel which, by definition, has the expertise to develop regulations.

**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT: Amendment by Joyce Connery to YELLOW FOLDER 2017-300-059,  
Privacy Program Directive**

**Doc Control#2017-300-059A**

The Board, with Board Member(s) Bruce Hamilton, Jessie H. Roberson, Daniel J. Santos, Joyce L. Connery *approving*, Board Member(s) none *disapproving*, Board Member(s) Sean Sullivan *abstaining*, and Board Member(s) none *not participating*, have voted to approve the above document on May 18, 2017.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Sean Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	05/17/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/17/17
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/17/17
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/18/17
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/17/17

\*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.

  
Assistant 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:** Sean Sullivan

**SUBJECT:** Amendment by Joyce Connery to YELLOW FOLDER 2017-300-059,  
Privacy Program Directive

**Doc Control#**2017-300-059A

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Abstain X \_\_\_\_\_

Recusal – Not Participating \_\_\_\_\_

**COMMENTS:** Below X Attached \_\_\_\_\_ None \_\_\_\_\_

The proposed amendment does not appear to make any material difference in the responsibilities assigned to the General Counsel. I therefore abstain.



Sean Sullivan

5/17/17  
Date

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

**FROM:** Bruce Hamilton

**SUBJECT:** Amendment by Joyce Connery to YELLOW FOLDER 2017-300-059,  
Privacy Program Directive

**Doc Control#2017-300-059A**

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

**Recusal – Not Participating**       

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



**Bruce Hamilton**

  17 MAY 2017    
**Date**

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

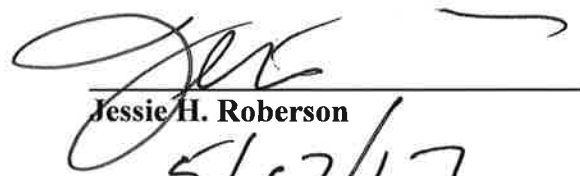
**FROM:** Jessie H. Roberson

**SUBJECT:** Amendment by Joyce Connery to YELLOW FOLDER 2017-300-059,  
Privacy Program Directive

**Doc Control#2017-300-059A**

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

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

  
\_\_\_\_\_  
Jessie H. Roberson  
\_\_\_\_\_  
Date 5/17/17

**Cameron Shelton**

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**From:** Daniel J. Santos  
**Sent:** Thursday, May 18, 2017 8:37 AM  
**To:** Cameron Shelton; Shelby Qualls  
**Subject:** RE: Notational Vote: 2017-300-059A, Amendment by Joyce Connery to YELLOW FOLDER 2017-300-059, Privacy Program Directive - YELLOW FOLDER

Approved.

**From:** Cameron Shelton  
**Sent:** Wednesday, May 17, 2017 1:47 PM  
**To:** Bruce Hamilton [REDACTED]; Daniel J. Santos [REDACTED]; Jessie Roberson [REDACTED]; Joyce Connery [REDACTED]; Sean Sullivan [REDACTED]  
**Cc:** Glenn Sklar [REDACTED]; Katherine Herrera [REDACTED]; James Biggins [REDACTED]; Richard Reback [REDACTED]; Steven Stokes [REDACTED]; Richard Tontodonato [REDACTED]; ExSec [REDACTED]; Adam Poloski [REDACTED]; Chris Roscetti [REDACTED]; John Pasko [REDACTED]; Timothy Dwyer [REDACTED]; Matt Forsbacka [REDACTED]  
**Subject:** Notational Vote: 2017-300-059A, Amendment by Joyce Connery to YELLOW FOLDER 2017-300-059, Privacy Program Directive - YELLOW FOLDER

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 Joyce Connery to YELLOW FOLDER 2017-300-059, Privacy Program Directive

**DOC# 2017-300-059A**

Office Directors have provided their input.

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

**COMMENTS:**

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

Cameron Shelton  
Assistant Executive Secretary  
Office of the Chairman

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

**FROM:** Joyce L. Connery

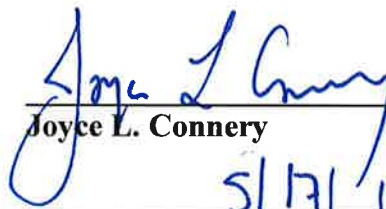
**SUBJECT:** Amendment by Joyce Connery to YELLOW FOLDER 2017-300-059,  
Privacy Program Directive

**Doc Control #2017-300-059A**

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

**Recusal – Not Participating**

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

  
\_\_\_\_\_  
Joyce L. Connery  
5/17/17  
\_\_\_\_\_  
Date