

**AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)**

May 11, 2017 Public Business Meeting, 10:00 a.m. - 12:00 p.m.

Subject: Amendment by Board Member Daniel J. Santos to YELLOW FOLDER Doc#2017-300-061, Systematic Safety Oversight. Amend the Technical Director's RFBA #2017-300-061 to read: Direct the Technical Director to not proceed to final design and implementation of the proposed scorecard process. The Technical Director shall complete the five pilot programs. Also, this RFBA replaces the previous Board direction contained in the October 11, 2016, RFBA 2017-300-004. In addition, as part of the development of the FY2018 technical work plan, the Technical Director is directed to leverage lessons learned from the development to date of the proposed scorecard process to identify and institutionalize improvements to the independent technical oversight work of the Office of the Technical Director.

The Technical Director shall brief the Board on the scope involved in the five pilot programs, the results of the five pilot programs, the resources necessary both internally and externally, and make recommendations for changes in the work planning process.

Finally, the Technical Director is directed to brief the Board on the specific actions taken on this RFBA, including but not limited to those actions incorporated into the proposed FY2018 technical work plan, by September 30, 2017.


Document Control #: 2017-300-061A

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton, Jessie Roberson, Daniel J. Santos, and Joyce L. Connery voting as indicated below, has voted to **approve** the above question on May 11, 2017.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Sean Sullivan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5/11/17
Bruce Hamilton	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5/11/17
Jessie Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5/11/17
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5/11/17
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5/11/17

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

Recorded By: 

James P. Biggins  
General Counsel

Defense Nuclear Facilities Safety Board