

APPENDIX 2

REQUEST FOR BOARD ACTION

Title of Action Document

Complete review by

Proposed Deep Dive Briefing Schedule

Brief description of Purpose

Request Board approval of the attached Deep Dive briefing schedule through October 2017.

The May briefing topic was already approved by unanimous consent of the Board.

Relevant background information attached (initial)

RET

Summarize any staff difference of opinion regarding the Proposed action

None

Summarize any time sensitive considerations

None

Requestor signature

RET

4/24/17

Responsible Office Director signature

RET

4/24/17

Executive Secretary signature

Comm. Stanton

04/25/17

Final disposition of proposed action summary

Executive Secretary signature

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: RFBA by Richard Tontodonato to Approve the Proposed Deep Dive Briefing Schedule

Doc Control#2017-300-060

The Board, with Board Member(s) Daniel J. Santos, Joyce L. Connery *approving*, Board Member(s) Sean Sullivan, Bruce Hamilton *disapproving*, Board Member(s) Jessie H. Roberson *abstaining*, and Board Member(s) none *not participating*, have voted to disapprove the above document on May 30, 2017.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Sean Sullivan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	05/25/17
Bruce Hamilton	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	05/25/17
Jessie H. Roberson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/25/17
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/25/17
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/30/17

*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: RFBA by Richard Tontodonato to Approve the Proposed Deep Dive Briefing
Schedule

Doc Control#2017-300-060

Approved _____ Disapproved X _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X _____ Attached _____ None _____

I proposed an amendment reducing this schedule on the basis that the expenditure of staff time during last year's deep dives did not justify the benefits. My amendment did not pass. The Board Members who did not support it each made comments regarding their expectations for the proposed deep dives. However, they made *different* comments. I conclude that they have different expectations. As a Board, we have no written guidance laying out a clear expectations for the staff.

If there is a majority of the Board desiring these deep dives, then I ask the Members forming that majority to create a unified vision with clear direction for staff execution.



Sean Sullivan

5/25/17

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: RFBA by Richard Tontodonato to Approve the Proposed Deep Dive Briefing
Schedule

Doc Control#2017-300-060

Approved _____ Disapproved X Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

Deep dives are not the best use of staff or Board resources.

I therefore disapprove.


Bruce Hamilton

25 MAY 2017
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: RFBA by Richard Tontodonato to Approve the Proposed Deep Dive Briefing
Schedule

Doc Control#2017-300-060

Approved _____ **Disapproved** _____

Abstain

Recusal – Not Participating _____

COMMENTS: **Below** _____ **Attached** _____

None



Jessie H. Roberson



Date

Cameron Shelton

From: Daniel J. Santos
Sent: Thursday, May 25, 2017 10:42 AM
To: Cameron Shelton; Shelby Qualls
Subject: RE: Notational Vote: Doc#2017-300-060, RFBA by Richard Tontodonato to Approve the Proposed Deep Dive Briefing Schedule - BLUE FOLDER

Approved.

From: Cameron Shelton
Sent: Thursday, May 25, 2017 8:06 AM
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: Doc#2017-300-060, RFBA by Richard Tontodonato to Approve the Proposed Deep Dive Briefing Schedule - BLUE 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: RFBA by Richard Tontodonato to Approve the Proposed Deep Dive Briefing Schedule

DOC#2017-300-060

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Cameron Shelton
Assistant Executive Secretary
Office of the Chairman

Cameron Shelton

From: Joyce Connery
Sent: Tuesday, May 30, 2017 10:29 AM
To: Cameron Shelton; Shelby Qualls
Subject: RE: Notational Vote: Doc#2017-300-060, RFBA by Richard Tontodonato to Approve the Proposed Deep Dive Briefing Schedule - BLUE FOLDER

I approve, no comments.

J.

From: Cameron Shelton
Sent: Thursday, May 25, 2017 8:06 AM
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]
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**DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET**

FROM: Members of the Board
SUBJECT: RFBA by Richard Tontodonato to Approve the Proposed Deep Dive Briefing Schedule

DOC#2017-300-060

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Cameron Shelton
Assistant Executive Secretary
Office of the Chairman