

**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT: Information Security Directive (D-301-1)**

**Doc Control#2017-300-091**

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton *approving*, Board Member(s) Jessie H. Roberson, Daniel J. Santos, Joyce L. Connery *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *not participating*, have voted to disapprove the above document on August 1, 2017.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	07/28/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	07/28/17
Jessie H. Roberson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	08/01/17
Daniel J. Santos	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	07/31/17
Joyce L. Connery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	07/28/17

\*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:** Information Security Directive (D-301-1)

**Doc Control#2017-300-091**

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

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



Sean Sullivan

7/28/17  
Date

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

**FROM: Bruce Hamilton**


**SUBJECT: Information Security Directive (D-301-1)**

**Doc Control#2017-300-091**

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

**Recusal – Not Participating**       

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

  
**Bruce Hamilton**

  28 JULY 2017    
**Date**

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

**FROM:** Jessie H. Roberson

**SUBJECT:** Information Security Directive (D-301-1)

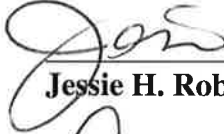
**Doc Control#2017-300-091**

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

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

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

**The staff did address many of my comments. However several of my concerns were not addressed. Specifically: 1. The policy should be the policy not a cover page for a policy to be develop in some other forum, and 2. The requirements and responsibilities should be concise and specific so that any general employee can actually understand what they are required to know and be held accountable to beyond those requirements imposed by DOE to first gain access to classified information.**

  
\_\_\_\_\_  
Jessie H. Roberson  
August 1, 2017  
\_\_\_\_\_  
Date

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

**FROM:** Daniel J. Santos

**SUBJECT:** Information Security Directive (D-301-1)

**Doc Control#2017-300-091**

**Approved** \_\_\_\_\_ **Disapproved**  **Abstain** \_\_\_\_\_

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

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

*The role of the Board is not clear in this policy document.*

  
\_\_\_\_\_

Daniel J. Santos

7/31/17

\_\_\_\_\_

Date

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

**FROM:** Joyce L. Connery

**SUBJECT:** Information Security Directive (D-301-1)

**Doc Control #2017-300-091**

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

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

      *Joyce L. Connery*        
Joyce L. Connery  
      7/28/17        
Date