

On page 5, in Section IV, revise the table as shown

Item	Description
Ethics	Provide advice and recusal information on seeking employment opportunities, advise on widely attended gatherings, advise on the Hatch Act prohibition on political activities, advise on ethical code of conduct
Financial Disclosure	Review the filing of all public, confidential, and transactional financial disclosures, advise on divestiture of prohibited assets
Safety Allegations	Coordinate all safety allegations from receipt to disposition in conformance with the agency mission, report on each item to the Board
Safety Investigation	Lead investigation of safety issues as directed by the Board.
DNFSB Performance Goal 4.1.3	Within OGC, develop and implement formal procedures and internal controls prescribing effective and efficient support of the Board's mission.

Justification

This work item is discretionary and unnecessary.

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Amendment by Chairman Sullivan to YELLOW FOLDER Doc#2017-300-118, FY 18 OGC Work Plan

Doc Control#2017-300-118D

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton *approving*, Board Member(s) Jessie H. Roberson, Joyce L. Connery *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) Daniel J. Santos *not participating*, have voted to disapprove the above document on October 10, 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"/>	10/06/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/06/17
Jessie H. Roberson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	10/06/17
Daniel J. Santos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	10/06/17
Joyce L. Connery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/10/17

*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 Chairman Sullivan to YELLOW FOLDER Doc#2017-300-118, FY 18 OGC Work Plan

Doc Control#2017-300-118D

Approved X Disapproved Abstain

Recusal – Not Participating

COMMENTS: Below Attached None X

Sean Sullivan for

Sean Sullivan

 10/06/2017

Date

Member voted by e-mail dated October 06, 2017.

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: Amendment by Chairman Sullivan to YELLOW FOLDER Doc#2017-300-118, FY 18 OGC Work Plan

Doc Control#2017-300-118D

Approved X Disapproved _____ Abstain _____

Recusal - Not Participating _____

COMMENTS: Below _____ Attached _____ None X

Bruce Hamilton

Bruce Hamilton

10/06/2017

Date

Member voted by e-mail dated October 06, 2017.

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Amendment by Chairman Sullivan to YELLOW FOLDER Doc#2017-300-118, FY 18 OGC Work Plan

Doc Control#2017-300-118D

Approved _____

Disapproved _____

Abstain _____

Recusal – Not Participating _____

COMMENTS:

Below Attached _____

None _____

I support the Board's continued responsiveness to allegations that could lead to safety concerns in the DOE DNF complex. Previously, the Board did require OGC coordinates for ^{the} Agency to ensure the necessary ^{legal} protections were available to anyone providing information. The Board further required OIG incorporate the previous instructions in their procedures and the Board delayed publication of a rulemaking to ensure the IG and OGC did not duplicate. Eventually no rule making occurred but OGC was to find an org unit procedure. If the Board chooses to change part of the decision, it should address it as a whole and not piece meal.

Jessie H. Roberson
Jessie H. Roberson

October 6, 2017
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Daniel J. Santos

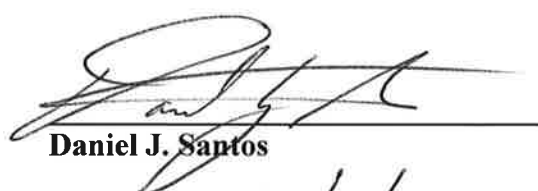
SUBJECT: Amendment by Chairman Sullivan to YELLOW FOLDER Doc#2017-300-118, FY 18 OGC Work Plan

Doc Control#2017-300-118D

Approved _____ Disapproved _____ Abstain _____

Recusal – Not Participating X

COMMENTS: Below _____ Attached _____ None _____



Daniel J. Santos

10/6/17

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

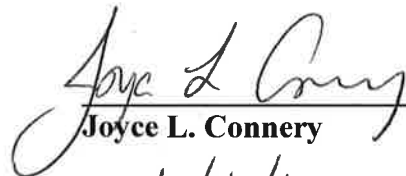
FROM: Joyce L. Connery

SUBJECT: Amendment by Chairman Sullivan to YELLOW FOLDER Doc#2017-300-118, FY 18 OGC Work Plan

Doc Control #2017-300-118D

Approved _____ Disapproved Abstain _____
Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None



Joyce L. Connery
10/10/17

Date