

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: _____ Daniel J. Santos _____ December 6, 2017

Brief description of Requested Action:

Task OTD to provide a briefing to the Board and a document for Board approval (in Orange Folder) with a list, description, and justification, for each FY18 OTD work plan item that was added, deleted, or had their ON/OFF status changed since the Board approved the FY18 OTD work plan. Task OTD to complete this action by January 17, 2018.

Justification:

In accordance with Board Procedures, section 2.2.E (Board Resource Planning):

“Execution. The Chairman shall adhere to the approved staffing plan in making personnel employment and contract decisions. The Chairman and the Office Directors shall adhere to the approved annual work plan in making staff assignments. **Any Board Member or Office Director may bring before the Board a proposal to revise the Board’s current annual work plan. A proposal identifying new staff work should also identify the previously planned work that will be deferred or canceled.**”

It has come to my attention that the OTD work plan is being modified without Board approval and Board awareness of the impact to other approved work. It is important to understand the type and extent of these modifications to develop a common understanding between the Board and the staff on the type of modifications that require Board approval. This action helps ensure that the Board can establish clear expectations, weigh the pros and cons, resource impacts, and impacts to already approved work prior to changing the previously approved work plan.

Summarize any time sensitive considerations:

Requestor signature _____ on file _____ December 6, 2017

Executive secretary _____ on file _____ December 6, 2017

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICPATING	COMMENT	DATE
Joyce L. Connery	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Jessie H. Roberson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Sean Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Daniel J. Santos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Bruce Hamilton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Final Disposition Summary						

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: RFBA by Board Member Santos to Task OTD to Provide a Briefing to the Board and a Document for Board Approval

Doc Control#2018-300-018

The Board, with Board Member(s) Sean Sullivan, Jessie H. Roberson, Daniel J. Santos, Joyce L. Connery *approving*, Board Member(s) Bruce Hamilton *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *not participating*, have voted to approve the above document on December 11, 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"/>	12/11/17
Bruce Hamilton	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	12/11/17
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12/11/17
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12/08/17
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12/11/17

*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 Board Member Santos to Task OTD to Provide a Briefing to the
Board and a Document for Board Approval

Doc Control#2018-300-018

Approved X Disapproved Abstain

Recusal – Not Participating

COMMENTS: Below Attached None X



Sean Sullivan

12/11/17

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: RFBA by Board Member Santos to Task OTD to Provide a Briefing to the Board and a Document for Board Approval

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

Recusal – Not Participating _____

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

Oversight of defense nuclear facilities is a complex and ever-changing set of activities. It is inconceivable that any work plan will not require adjustments over time. The Technical Director is a seasoned Senior Executive Service leader, fully capable of managing and adjusting the Work Plan on a day-to-day basis, and he should be trusted to make minor adjustments where needed. I have full confidence that he will keep the Board informed when necessary, making this RFBA unnecessary.

I therefore disapprove.


Bruce Hamilton

11 DEC 2017
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET



FROM: Jessie H. Roberson

SUBJECT: RFBA by Board Member Santos to Task OTD to Provide a Briefing to the Board and a Document for Board Approval

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

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


Jessie H. Roberson

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Daniel J. Santos


SUBJECT: RFBA by Board Member Santos to Task OTD to Provide a Briefing to the Board and a Document for Board Approval

Doc Control#2018-300-018

Approved X Disapproved _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None X



Daniel J. Santos

12/8/17

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

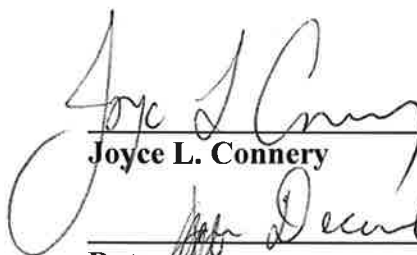
FROM: Joyce L. Connery

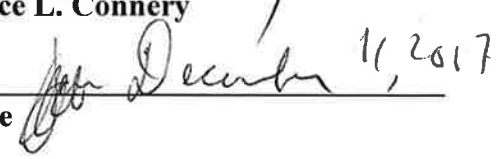
SUBJECT: RFBA by Board Member Santos to Task OTD to Provide a Briefing to the Board and a Document for Board Approval

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

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



Joyce L. Connery


Date