### **REQUEST FOR BOARD ACTION BY A BOARD MEMBER**

Requester: \_\_Joyce Connery\_\_\_\_\_ June 1, 2018

Brief description of Requested Action:

Request that the Board amend the staffing plan to add a position within the Office of the Human Resource Director for Training and Development Manager. That individual should have (1) experience developing and executing training and development programs and (2) experience with technical organizations and technical training and development. Preference will be given to individuals with experience in the DOE complex on either the federal or contracting side or commensurate experience. While reporting to the HRD, this individual would work closely with the technical staff to look at developing qualification programs for specific positions within OTD, for instance. Funding for this position should come from the plus up the DNFSB received from Congress for Employee Engagement. OGM will work to create a position description in consultation with OTD. (*NOTE: It is important to add this to the staffing plan now, and not wait for the new staffing plan because of the amount of time it will take to develop the position (as it does not currently exist), grade it, have OPM review it, advertise the position, interview candidates and make a selection. OGM anticipates 3-6 month process.)* 

Attachments (init) \_\_\_\_ (included clean version of any proposed document or modified document)

Summarize any time sensitive considerations:

Requestor signature _	on file	June 1, 2018
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Executive secretary	on file	June 1, 2018
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	APRVD	DISAPRVD	ABSTAIN	NOT PARTICPATING	COMMENT	DATE
Bruce Hamilton						
Jessie H. Roberson						
Daniel J. Santos						
Joyce L. Connery						
Final Disposition Summary						
Executive Secretary signature			Click here to	enter a date.		

#### AFFIRMATION OF BOARD VOTING RECORD

## SUBJECT: RFBA by Board Member Connery to add a position within the Office of the Human Resource Director

#### Doc Control#2018-300-060

The Board, with Board Member(s) Joyce L. Connery *approving*, Board Member(s) Bruce Hamilton, Daniel J. Santos *disapproving*, Board Member(s) Jessie H. Roberson *abstaining*, and Board Member(s) none *not participating*, have voted to disapprove the above document on June 6, 2018.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Bruce Hamilton		$\boxtimes$			$\boxtimes$	06/06/18
Jessie H. Roberson					$\boxtimes$	06/06/18
Daniel J. Santos		$\boxtimes$			$\boxtimes$	06/05/18
Joyce L. Connery	$\boxtimes$					06/05/18

\*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.

Comm

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

#### **Bruce Hamilton** FROM:

RFBA by Board Member Connery to add a position within the Office of the SUBJECT: **Human Resource Director** 

Doc Control#2018-300-060

Approved

Disapproved X

Abstain

Recusal – Not Participating

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

The value proposition of this proposed increase in permanent staff is at best questionable and ambiguous.

Furthermore, adding permanent staff prior to evaluating the forthcoming study by the National Academy of Public Administration would be premature.

I therefore disapprove.

1 Mee Hamilton Bruce Hamilton 6 JUNE 2018

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

#### FROM: Jessie H. Roberson

SUBJECT: RFBA by Board Member Connery to add a position within the Office of the Human Resource Director

Doc Control#2018-300-060

Approved\_\_\_\_

Disapproved\_\_\_\_\_

Abstain\_X\_\_\_

Recusal – Not Participating\_\_\_\_

**COMMENTS:** 

Below\_X\_ Attached\_\_\_\_

None\_\_\_\_\_

I support seeking a candidate with extensive experience in the defense nuclear complex whose function would be engaging and participating on a daily basis with employee development in the execution of our mission. Experience in operations, regulation, or oversight in the defense nuclear complex should be the primary, or only criteria. The Board should pursue a retired annuitant for a specified period of time or a Senior Technical Leader term positon as this position should be considered transitional. I do not support additional general training overhead. I am abstaining on this action. Although my discussions with other Board Members have convinced me that the vision for the position is mostly aligned, however the described organizational execution plan is not.

Jessie H. Roberson

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

### FROM: Daniel J. Santos

SUBJECT: RFBA by Board Member Connery to add a position within the Office of the Human Resource Director

Doc Control#2018-300-060

Approved	Disapproved_X	Abstain
Recusal – Not Partic	cipating	
COMMENTS:	Below_X Attached	None

The Board needs a plan that specifies and integrates the various activities that it is undertaking and needs to undertake in support of employee engagement. It is my understanding that the Acting Chairman has tasked agency management to develop such plan and present it to the Board. I look forward to providing my input to such plan. It is not clear to me how adding this new position within the Office of the General Manager is the optimal solution at this time. The National Academy of Public Administration organizational assessment of the DNFSB, expected to be completed by October 2018, may provide additional insights for Board consideration as part of implementing activities in support of employee engagement.

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**Daniel J. Santos** 

Date

### DEFENSE NUCLEAR FACILITIES SAFETY BOARD

### NOTATIONAL VOTE RESPONSE SHEET

### FROM: Joyce L. Connery

SUBJECT: RFBA by Board Member Connery to add a position within the Office of the Human Resource Director

Doc Control#2018-300-060

Approved	Disapproved	Abstain			
Recusal – Not Participating					
COMMENTS:	BelowAttached	None			

Joyce L. Connery DI Date