

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: RFBA by Board Member Santos to Withdraw the FY 18 Annual Financial Report and Place into the Correspondence Process

Doc Control#: 2019-300-0009

The Board acted on the above document on 11/19/2018. The document was Disapproved.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
Bruce Hamilton	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11/19/2018
Jessie H. Roberson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	11/19/2018
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11/19/2018
Joyce L. Connery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11/19/2018

This Record contains a summary of voting on this matter together with the individual vote sheets, views and comments of the Board Members.

Cameron Shelton

Executive Secretary to the Board

Attachments:

1. Voting Summary
2. Board Member Vote Sheets

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: RFBA by Board Member Santos to Withdraw the FY 18 Annual Financial Report and Place into the Correspondence Process

Doc Control#: 2019-300-0009

DATE: 11/19/2018

VOTE: Disapproved

Member voted by email.

COMMENTS:

There is no value in consuming staff resources to review this pro-forma document. I therefore disapprove.

Bruce Hamilton

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

FROM: Jessie H. Roberson

SUBJECT: RFBA by Board Member Santos to Withdraw the FY 18 Annual Financial Report and Place into the Correspondence Process


Doc Control#2019-300-009

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

Recusal – Not Participating X

COMMENTS: Below X Attached _____ None _____

The subject document was officially submitted to OMB and was not managed consistently with the Board's procedures and Directives or timely to provide the Board an opportunity to review, comment, or approval in advance.



Jessie H. Roberson
Nov 19, 2018

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Daniel J. Santos

SUBJECT: RFBA by Board Member Santos to Withdraw the FY 18 Annual Financial Report and Place into the Correspondence Process

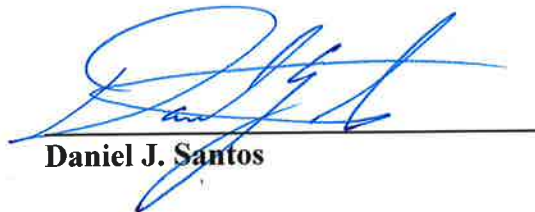
Doc Control#2019-300-009

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

Recusal – Not Participating

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

I was not involved or given the opportunity to participate in the preparation or approval of the subject document since it was developed without engaging the Board Members in a manner consistent with the Board's enabling statute and operating procedures. No official support or endorsement on my part is intended or should be inferred for this report. At a minimum, the published report should have included an appropriate disclaimer and explanation of the role of the Board Members regarding this report.



Daniel J. Santos

 11/19/18
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: RFBA by Board Member Santos to Withdraw the FY 18 Annual Financial Report and Place into the Correspondence Process

Doc Control#: 2019-300-0009

DATE: 11/19/2018

VOTE: Disapproved

COMMENTS:

While I am disappointed and distressed by the fact that the FY18 Annual Financial Report was submitted without consultation with the Board, I do not see the value of withdrawing it at this time. The information that will be contained in the PAR is of concern to the Board as a whole, and I encourage the Chairman to engage the Board early in the process. The majority of the FY18 Financial Report is a matter of record and uses information already reviewed by the financial auditor or contains language from previously approved documents. That does not, however, allow for the usurpation of authorities and responsibilities statutorily provided to the Board as a whole.

Joyce L. Connery