

**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT:** FY 19 OTD Work Plan

**Doc Control#:** 2019-300-0004

The Board acted on the above document on 11/27/2018. The document was Disapproved.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/26/2018
Jessie H. Roberson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11/27/2018
Daniel J. Santos	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/26/2018
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/26/2018

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

*Shelby Qualls*  
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:** FY 19 OTD Work Plan

**Doc Control#:** 2019-300-0004

**DATE:** 11/26/2018

**VOTE:** Approved

**COMMENTS:**

None

*Bruce Hamilton*

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Jessie H. Roberson

**SUBJECT:** FY 19 OTD Work Plan

**Doc Control#:** 2019-300-0004

**DATE:** 11/27/2018

**VOTE:** Disapproved

**Member voted by email.**

**COMMENTS:**

**As reflected in my votes associated with this action I do not support some of the modifications made during the staff/Board Member comment resolution process.**

**However, more importantly, I agree with NAPA's recommendation that the Board and the staff must have a unified position on priorities of planned work for the year so that the staff can have some flexibility to execute. But inadequate investment has been made by the Board to achieve that. I believe the staff has done a good job trying to incorporate individual Board Member's desires, but where disagreements occurred, the staff should not have been put in a position to pick a winner and loser. Nor should any Board Member be chastised or disenfranchised because they disagree with another Board Member. The Board has not even had an open discussion about the work plan so effort can be given to establishing the scope and priorities that the full Board can support. This work plan is intended to reflect the Board's mission work for the entire year, lest unplanned events occur in DOE's activities. I think all Board Members should be confident that it is addressing those known oversight activities essential to assurance of adequate protection of public health and safety.**

*Jessie H. Roberson*

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

**FROM: Daniel J. Santos**

**SUBJECT: FY 19 OTD Work Plan**

**Doc Control#2019-300-004**

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

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

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



**Daniel J. Santos**

11/26/18  
**Date**

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Joyce L. Connery

**SUBJECT:** FY 19 OTD Work Plan

**Doc Control#:** 2019-300-0004

**DATE:** 11/26/2018

**VOTE:** Approved

**COMMENTS:**

None

*Joyce L. Connery*