AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: FY 20 Congressional Budget Request and FY 18 Annual Performance Report

Doc Control#: 2019-100-0013

The Board acted on the above document on 03/18/2019. The document was Failed.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
Bruce Hamilton	~					03/14/2019
Jessie H. Roberson				✓	v	03/18/2019
Daniel J. Santos				✓		03/18/2019
Joyce L. Connery	~				v	03/14/2019

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: FY 20 Congressional Budget Request and FY 18 Annual Performance Report

Doc Control#: 2019-100-0013

DATE: 03/14/2019

VOTE: Approved

COMMENTS:

None

Bruce Hamilton

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie Roberson

SUBJECT: FY 20 Congressional Budget Request and FY 18 Annual Performance Report

Doc Control#2019-100-013

Approved

Disapproved

Abstain____

Recusal – Not Participating___X___

COMMENTS:

Below X Attached

None____

As previously recorded I do not support the actual budget request. Further, I am not participating in this action because I do not believe the FY2020 metrics demonstrate or drive the agency to improve its operation nor garner confidence in the execution of its assigned mission. I therefore, leave this decision to my fellow Board Members.

Jessie Roberson

18,2019 manch

DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

FROM: Daniel J. Santos

SUBJECT: FY 20 Congressional Budget Request and FY 18 Annual Performance Report

Doc Control#2019-100-013

Approved	Dis	approved =	Abstai	n
Recusal – Not Par	ticipating 🗡			
<i>x</i>				
COMMENTS.	Polow	Attached	Nono X	

Daniel J. Santos

3 Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: FY 20 Congressional Budget Request and FY 18 Annual Performance Report

Doc Control#: 2019-100-0013

DATE: 03/14/2019

VOTE: Approved

COMMENTS:

I am approving this document as it comports with the President's budget. However, I would note that the staffing levels remain artificially low and do not reflect any internal agreement or planning as we have not yet approved a staffing plan. Going forward, the Board should work to have a staffing plan based on the needs analysis developed by the staff (and voted on by the Board) that includes appropriate staffing levels to account for the mission of the agency (as reflective of the activities of the Department), estimated attrition, training and development needs, and succession planning.

The goals in this document, as footnoted, should be updated as the Board works through a Strategic Planning process over the next six months.

Toyce L. Connery