

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Amendment by Board Member Santos to YELLOW FOLDER Doc#2019-100-013, DRAFT FY 20 Congressional Budget Request and FY 18 Annual Performance Report

Doc Control#: 2019-100-0013F

The Board acted on the above document on 03/11/2019. The document was Approved.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
Bruce Hamilton	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	03/08/2019
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/11/2019
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/11/2019
Joyce L. Connery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	03/08/2019

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: Amendment by Board Member Santos to YELLOW FOLDER Doc#2019-100-013, DRAFT FY 20 Congressional Budget Request and FY 18 Annual Performance Report

Doc Control#: 2019-100-0013F

DATE: 03/08/2019

VOTE: Abstain

COMMENTS:

The proposed amendment neither adds more than marginal value nor is it objectionable. I defer to the wisdom and preferences of my fellow Board Members.

I therefore abstain.

Bruce Hamilton

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie Roberson

SUBJECT: Amendment by Board Member Santos to YELLOW FOLDER Doc#2019-100-013, DRAFT FY 20 Congressional Budget Request and FY 18 Annual Performance Report

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Approved

Disapproved

Abstain

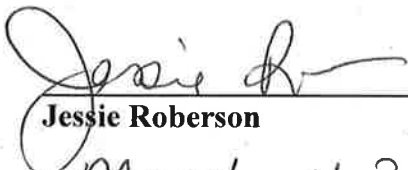
Recusal – Not Participating

COMMENTS:

Below

Attached

None



Jessie Roberson
March 11, 2019

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Daniel J. Santos


SUBJECT: Amendment by Board Member Santos to YELLOW FOLDER Doc#2019-100-013, DRAFT FY 20 Congressional Budget Request and FY 18 Annual Performance Report

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Approved X Disapproved _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None X



Daniel J. Santos

3/11/19

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: Amendment by Board Member Santos to YELLOW FOLDER Doc#2019-100-013, DRAFT FY 20 Congressional Budget Request and FY 18 Annual Performance Report

Doc Control#: 2019-100-0013F

DATE: 03/08/2019

VOTE: Disapproved

COMMENTS:

The amendment calls for revising goal 6.4 to remove the statement that "The FY 19 plan will included a five-year plan on human capital planning and succession planning" -- That was the goal--we missed the target. The indicator was an approved agency staffing plan. We don't have one of those.

We missed the target completely.

I do not want to remove the target as "backward accounting" as that would be dishonest and I still supporting having a human capital strategy and a Agency approved staffing plan.

Joyce L. Connery