

## APPENDIX 4

### REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Joyce L. Connery May 18, 2023

#### **Brief description of Requested Action:**

Chair Connery requests consent of the Board to grant the Office of General Manager's mid-cycle staffing request for two additional positions: an IT specialist in the area of cybersecurity and a program manager in the Office of Operational Services. Approval of this RFBA will direct the General Manger to move forward with the creation of these positions, advertisement, and hiring at their discretion.

Attachments n/a

Summarize any time sensitive considerations:

Requestor signature On File May 18, 2023

Assistant Executive secretary On File May 18, 2023

**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT:** RFBA by Chair Joyce Connery to grant OGM Staffing Request for two additional positions

**Doc Control#:** 2023-300-0006

The Board acted on the above document on 05/19/2023. The document was Approved.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/18/2023
Thomas Summers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/19/2023
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/18/2023

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:** Joyce L. Connery

**SUBJECT:** RFBA by Chair Joyce Connery to grant OGM Staffing Request for two additional positions

**Doc Control#:** 2023-300-006

**DATE:** 05/18/2023

**VOTE:** Approved

**COMMENTS:**

None

**Joyce L. Connery**

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Thomas Summers

**SUBJECT:** RFBA by Chair Joyce Connery to grant OGM Staffing Request for two additional positions

**Doc Control#:** 2023-300-0006

**DATE:** 05/19/2023

**VOTE:** Approved

**COMMENTS:**

None

**Thomas Summers**

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Jessie H. Roberson

**SUBJECT:** RFBA by Chair Joyce Connery to grant OGM Staffing Request for two additional positions

**Doc Control#:** 2023-300-006

**DATE:** 05/18/2023

**VOTE:** Approved

**Member voted by email.**

**COMMENTS:**

None

**Jessie H. Roberson**