

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: FY2016 OGC Work Plan

Doc Control#2015-168

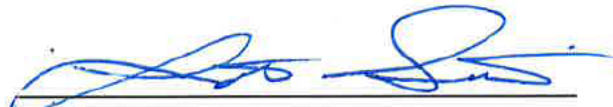
The Board, with Board Member(s) Joyce L. Connery, Jessie H. Roberson, Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) Sean Sullivan *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on October 16, 2015.

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"/>	10/15/15
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/15/15
Sean Sullivan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	10/16/15
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/16/15
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/15/15

*Reason for Not Participating:

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


Executive Secretary to the Board

Attachments:

1. Voting Summary
2. Board Member Vote Sheets

cc: Board Members
OGC
OGM Records Officer
OTD

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

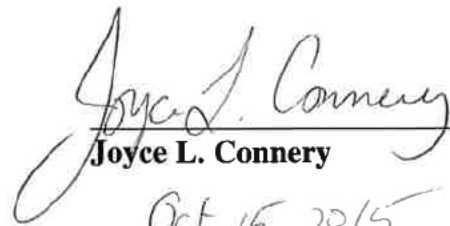
SUBJECT: FY2016 OGC Work Plan

Doc Control#2015-168

Approved **Disapproved** **Abstain**

Recusal - Not Participating

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



Joyce L. Connery

Oct 15, 2015

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

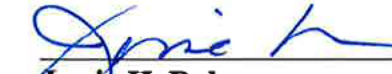
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Approved **Disapproved** _____ **Abstain** _____

Recusal – Not Participating _____

COMMENTS: **Below** _____ **Attached** _____ **None**



Jessie H. Roberson


Date

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

FROM: Sean Sullivan

SUBJECT: FY2016 OGC Work Plan

Doc Control#2015-168

Approved _____ Disapproved X Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

This work plan contains entries that are certainly unnecessary and arguably inappropriate.

Section II.2 says the DNFSB attorneys will review approximately 25 DOE and NNSA “directives of interest to the Board to ensure that any revisions are legally supported, appropriate, and provide for adequate protection of the public and the worker.” Our statute says we are a Board of “respected experts in the field of nuclear safety.” It is not appropriate for our Board or our attorneys to advise the Secretary on how to comply with the law. That responsibility belongs to the Secretary’s own General Counsel. Perhaps our attorneys may raise technical issues with DOE and NNSA directives, but that should be unnecessary; we have a technical staff to do that. Given our limited resources, we should not be double-tasking.

Section II.3 says the DNFSB attorneys will review DOE’s contracts with its contractors. Legal review of DOE contracts is in the realm of DOE’s attorneys, with further oversight provided by DOE’s Inspector General. I understand that 15 years ago there was a problem in DOE contracting that resulted in the omission of the statutory DNFSB cooperation clause, but that problem appears to have been fixed 15 years ago. As such, it doesn’t justify the continued expenditure of our limited attorney resources.



Sean Sullivan

10/16/15

Date

Lotus Smith

From: Daniel J. Santos
Sent: Friday, October 16, 2015 9:25 AM
To: Lotus Smith; Shelby Qualls
Subject: RE: Notational Vote: Doc#2015-168 FY2016 OGC Work Plan Blue Folder

Approved without comments.

From: Lotus Smith
Sent: Thursday, October 15, 2015 2:21 PM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Shelby Qualls; Lotus Smith
Subject: Notational Vote: Doc#2015-168 FY2016 OGC Work Plan Blue Folder

This email is an electronic record of Notational Vote. Voting ballot will follow shortly. Also, accepting electronic votes.

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

FROM: Members of the Board
SUBJECT: FY2016 OGC Work Plan

Doc#2015-168 FY2016 OGC Work Plan

All (4) Approved amendments (2015-168A, 2015-168C, 2015-168D & 2015-168F) have been incorporated in this final version. An RLSO version is also attached to show changes made.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Lotus Smith
Executive Secretary
Office of the Chairman
Defense Nuclear Facilities Safety Board
625 Indiana Ave, NW, STE 700
Washington, DC 20004
Phone: [REDACTED]
Mobile: [REDACTED]
Fax: [REDACTED]
Email: [REDACTED]

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

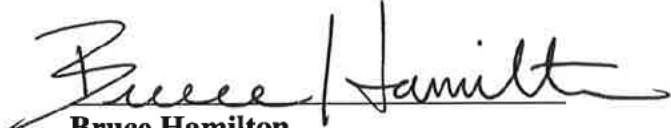
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Approved **Disapproved** **Abstain**

Recusal - Not Participating

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


Bruce Hamilton

15 OCT 2015
Date