

Doc# 2016-081

APPENDIX 2

REQUEST FOR BOARD ACTION

Complete review by:
[Click here to enter a date.](#)

Title of Action Document,
Amend FY 2016 Staffing Plan

Brief description of Purpose,
Amend FY 2016 Staffing Plan to include hiring of a GS-15 Chief Information Officer and a GS-13/14 Information Technology Specialist. Approval of this action would increase the total requested federal staffing usage (excluding Board Members) from 120 to 122 (reference page 7 of the FY 2016 Staffing Plan) and the OGM allocation from 23 to 25 (reference page 10 of the FY 2016 Staffing Plan).

In addition, request Board approval to suspend posting of this RFBA on the Board's public web site until necessary Human Resource actions (e.g., position classification) have taken place and applicable OGM staff have been notified of impending actions.

Relevant background information attached (initial), *mtw*

Summarize any staff difference of opinion regarding the Proposed action,
None

Summarize any time sensitive considerations,
None

Requestor signature *[Signature]* March 15, 2016

Responsible Office Director signature *Nov. Weld* March 15, 2016

Executive Secretary signature *[Signature]* March 15, 2016

Final disposition of proposed action summary,

Executive Secretary signature _____ [Click here to enter a date.](#)

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Request for Board Action by OGM; Request Board Vote to Amend FY2016 Staffing Plan

Doc Control#2016-081

The Board, with Board Member(s) Joyce L. Connery, Sean Sullivan, Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) none *disapproving*, Board Member(s) *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on March 17, 2016.

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"/>	03/16/16
Jessie H. Roberson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/17/16
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/17/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/16/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/16/16

*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: Request for Board Action by OGM; Request Board Vote to Amend FY2016 Staffing Plan

Doc Control#2016-081

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

Recusal – Not Participating _____

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

Sent via Email
Joyce L. Connery

3/16/2017
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Request for Board Action by OGM; Request Board Vote to Amend FY2016 Staffing Plan

Doc Control#2016-081

Approved _____

Disapproved _____

Abstain X


Recusal - Not Participating _____

COMMENTS:

Below _____

Attached _____

None X



Jessie H. Roberson
March 17, 2016

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

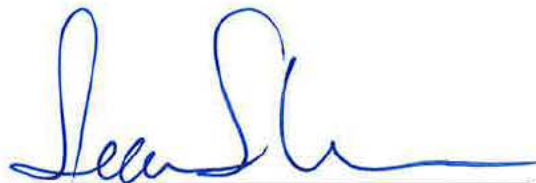
SUBJECT: Request for Board Action by OGM; Request Board Vote to Amend FY2016 Staffing Plan

Doc Control#2016-081

Approved *φ* **Disapproved** **Abstain**

Recusal – Not Participating

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



Sean Sullivan

 3/17/14
Date

Lotus Smith

From: Daniel J. Santos
Sent: Wednesday, March 16, 2016 9:55 AM
To: Lotus Smith; Shelby Qualls
Subject: Re: Notational Vote: Request for Board Action by OGM; Request Board Vote to Amend FY2016 Staffing Plan Blue Folder

Approved without comments.

From: Lotus Smith
Sent: Wednesday, March 16, 2016 9:08 AM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Shelby Qualls; Nora Khalil; Lotus Smith
Subject: Notational Vote: Request for Board Action by OGM; Request Board Vote to Amend FY2016 Staffing 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**

TO: Board Members
FROM: Members of the Board

SUBJECT: 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**

TO: Board Members
FROM: Members of the Board

Request for Board Action by OGM; Request Board Vote to Amend FY2016 Staffing Plan

Doc Control#: 2016-081

Please be advised that General Manager, Mark Welch has submitted a Request for Board Action; Request Board Vote to Amend the FY2016 Staffing Plan

/ed_____

Not Participating_____

Lotus Smith

From: Bruce Hamilton
Sent: Wednesday, March 16, 2016 4:39 PM
To: Lotus Smith; Shelby Qualls
Subject: RE: Notational Vote: Request for Board Action by OGM; Request Board Vote to Amend FY2016 Staffing Plan Blue Folder

I approve.
I have no comments.

Bruce Hamilton
Global cell & text: [REDACTED]

From: [Lotus Smith](#)
Sent: 3/16/2016 9:08
To: [Bruce Hamilton](#); [Daniel J. Santos](#); [Jessie Roberson](#); [Joyce Connery](#); [Sean Sullivan](#)
Cc: [Shelby Qualls](#); [Nora Khalil](#); [Lotus Smith](#)
Subject: Notational Vote: Request for Board Action by OGM; Request Board Vote to Amend FY2016 Staffing 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**

TO: Board Members
FROM: Members of the Board

SUBJECT: 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**

TO: Board Members
FROM: Members of the Board

SUBJECT: Request for Board Action by OGM; Request Board Vote to Amend FY2016 Staffing Plan

Doc Control#: 2016-081

Please be advised that General Manager, Mark Welch has submitted a Request for Board Action; Request Board Vote to Amend the FY2016 Staffing Plan

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____