

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Insider Threat Program FINAL Draft Directive w GM Comments

Doc Control#2016-300-018


The Board, with Board Member(s) Joyce L. Connery, Jessie H. Roberson, Sean Sullivan, Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on July 20, 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"/>	07/20/16
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	07/15/16
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	07/16/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	07/15/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	07/15/16

*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

Lotus Smith

From: Joyce Connery
Sent: Wednesday, July 20, 2016 9:09 AM
To: Lotus Smith
Subject: Re: Notational Vote: Doc#2016-300-018, Insider Threat Program FINAL Draft Directive w GM Comments - BLUE FOLDER

In case you can't find it
Please note that I approve with no comments

Sent from my iPhone

On Jul 20, 2016, at 7:05 AM, Lotus Smith <[REDACTED]> wrote:

Good Morning Ma'am,

Not sure if this got overlooked but today will mark (3) business days since it was issued so it's due today.

Thanks
Lotus

From: Shelby Qualls
Sent: Friday, July 15, 2016 10:11 AM
To: Bruce Hamilton <[REDACTED]>; Daniel J. Santos <[REDACTED]>; Jessie Roberson <[REDACTED]>; Joyce Connery <[REDACTED]>; Sean Sullivan <[REDACTED]>
Cc: Lotus Smith <[REDACTED]>; Shelby Qualls <[REDACTED]>; James Biggins <[REDACTED]>; Katherine Herrera <[REDACTED]>; Nora Khalil <[REDACTED]>
Subject: Notational Vote: Doc#2016-300-018, Insider Threat Program FINAL Draft Directive w GM Comments - 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: Insider Threat Program FINAL Draft Directive w GM Comments

DOC#2016-300-018

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

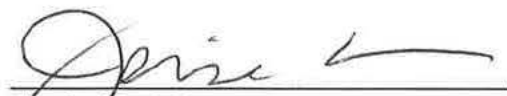
FROM: Jessie H. Roberson

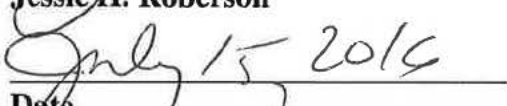
SUBJECT: Insider Threat Program FINAL Draft Directive w GM Comments

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Approved **Disapproved** _____ **Abstain** _____
Recusal - Not Participating _____

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



Jessie H. Roberson


Date

Shelby Qualls

From: Sean Sullivan
Sent: Saturday, July 16, 2016 7:17 AM
To: Shelby Qualls; Lotus Smith
Subject: Re: Notational Vote: Doc#2016-300-018, Insider Threat Program FINAL Draft Directive w GM Comments - BLUE FOLDER

Approved. No comments.

----- Original Message -----

From: Shelby Qualls <[REDACTED]>
Date: Fri, July 15, 2016 10:11 AM -0400
To: Bruce Hamilton <[REDACTED]>, "Daniel J. Santos" <[REDACTED]>, Jessie Roberson <[REDACTED]>, Joyce Connery <[REDACTED]>, Sean Sullivan <[REDACTED]>
CC: Lotus Smith <[REDACTED]>, Shelby Qualls <[REDACTED]>, James Biggins <[REDACTED]>, Katherine Herrera <[REDACTED]>, Nora Khalil <[REDACTED]>
Subject: Notational Vote: Doc#2016-300-018, Insider Threat Program FINAL Draft Directive w GM Comments - BLUE FOLDER

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

FROM: Members of the Board
SUBJECT: Insider Threat Program FINAL Draft Directive w GM Comments

DOC#2016-300-018

Approved_____
Disapproved_____
Abstain_____
Recusal – Not Participating_____

COMMENTS:
Below_____
Attached_____
None_____

Shelby Qualls
Assistant Executive Secretary
Office of the Chairman

Shelby Qualls

From: Daniel J. Santos
Sent: Friday, July 15, 2016 3:06 PM
To: Shelby Qualls; Lotus Smith
Subject: RE: Notational Vote: Doc#2016-300-018, Insider Threat Program FINAL Draft Directive w GM Comments - BLUE FOLDER

Approved without comments.

From: Shelby Qualls
Sent: Friday, July 15, 2016 10:11 AM
To: Bruce Hamilton <[REDACTED]>; Daniel J. Santos <[REDACTED]>; Jessie Roberson <[REDACTED]>; Joyce Connery <[REDACTED]>; Sean Sullivan <[REDACTED]>
Cc: Lotus Smith <[REDACTED]>; Shelby Qualls <[REDACTED]>; James Biggins <[REDACTED]>; Katherine Herrera <[REDACTED]>; Nora Khalil <[REDACTED]>
Subject: Notational Vote: Doc#2016-300-018, Insider Threat Program FINAL Draft Directive w GM Comments - BLUE FOLDER

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DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

FROM: Members of the Board
SUBJECT: Insider Threat Program FINAL Draft Directive w GM Comments

DOC#2016-300-018

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Shelby Qualls
Assistant Executive Secretary
Office of the Chairman

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

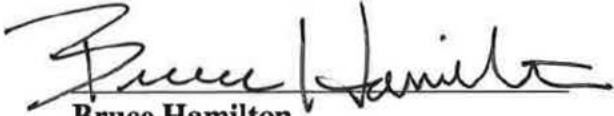
FROM: Bruce Hamilton

SUBJECT: Insider Threat Program FINAL Draft Directive w GM Comments

Doc Control#2016-300-018

Approved _____ Disapproved _____ Abstain _____
Recusal - Not Participating _____

COMMENTS: Below _____ Attached _____ None _____


Bruce Hamilton
15 July 2016
Date