

ARCHIVE: Doc#2016-300-033E, Amendment by Board Member Sean Sullivan to
Yellow Folder Doc#2016-300-033 FY 2017 OGC Work Plan
YELLOW FOLDER: Doc#2016-300-033 OGC FY2017 Annual Work Plan
YELLOW FOLDER AMENDMENT #5 BY BOARD MEMBER SULLIVAN

On page 8, in section III. *Support to the General Manager and General Manager's Staff*:

- 1) Delete subparagraph 2, *Continuity of Operations (COOP)*.
- 2) Revise subparagraph 8 as follows:

OGC provides broad support to OGM in the execution of its responsibilities. OGC will support OGM ~~in coordinating, drafting, editing, and proofing the production of~~ a variety of OGM generated reports (i.e. the Annual Report, ~~and the PAR, strategic plan and the Annual Budget~~). OGC ~~participates in staff meetings and briefings to support preparation of the Annual Budget and reviewing and editing the Annual Budget and Strategic Plan (if changed) for legal issues, and~~ provides legal support to OGM for development of processes and operating procedures related to personnel and administration of the agency. OGC takes an active role in new employee orientation by providing ethics on-board training. OGC also provides support, as needed, for reasonable accommodations, employee grievances, and EEO issues.

Make the appropriate editorial change at the beginning of section III.

Justification

The Board approved identical changes to the 2016 work plan by vote on Doc#2015-168F, archived on 10/13/15. Despite the change made by the Board to the 2016 work plan to delete reference to COOP as unnecessary, the proposed 2017 work plan lists COOP support again. Despite the change made to the 2016 work plan in the subparagraph for general support to OGM, the proposed language for the 2017 work plan contains the very language the Board altered a year ago. That practice should be discouraged.

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Amendment by Board Member Sean Sullivan to Yellow Folder Doc#2016-300-033 FY 2017 OGC Work Plan

Doc Control#2016-300-033E


The Board, with Board Member(s) Jessie H. Roberson, Sean Sullivan, Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) Joyce L. Connery *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on October 12, 2016.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Joyce L. Connery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	10/12/16
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/12/16
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	10/12/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/12/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/12/16

*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

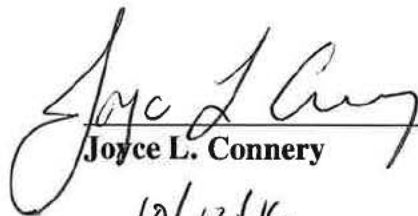
FROM: Joyce L. Connery
SUBJECT: *Amendment* *sl.* ~~Request for Board Action~~ by Board Member Sean Sullivan to Yellow Folder Doc#2016-300-033 FY 2017 OGC Work Plan

Doc Control#2016-300-033E

Approved _____ Disapproved Abstain _____
Recusal - Not Participating _____

COMMENTS: Below Attached _____ None _____

OGC should absolutely be involved with the Strategic Plan of the agency



Joyce L. Connery
10/12/16

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson
SUBJECT: Amendment 18.
~~Request for Board Action~~ by Board Member Sean Sullivan to Yellow Folder
Doc#2016-300-033 FY 2017 OGC Work Plan

Doc Control#2016-300-033E

Approved X Disapproved _____ Abstain _____
Recusal - Not Participating _____

COMMENTS: Below _____ Attached _____ None X

Jessie H. Roberson
Date 10/12/2016

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

FROM: Sean Sullivan
SUBJECT: Amendment el.
~~Request for Board Action~~ by Board Member Sean Sullivan to Yellow Folder Doc#2016-300-033 FY 2017 OGC Work Plan

Doc Control#2016-300-033E


Approved X Disapproved _____ Abstain _____
Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

The amendment deletes a section of the work plan titled, “*Continuity of Operations (COOP)*.” The DNFSB Office of the General Manager is responsible for the agency’s COOP plan and exercises. OGC support to OGM is nominal.

The amendment also deletes language requiring OGC to assist OGM in coordinating, drafting, editing, and proofing a variety of OGM generated reports. Such work by the agency’s lawyers should be unnecessary.

Additionally, the Board approved identical changes to the 2016 work plan by vote on Doc#2015-168F, archived on 10/13/15. Despite the change made by the Board to the 2016 work plan to delete reference to COOP as unnecessary, the proposed 2017 work plan lists COOP support again. Despite the change made to the 2016 work plan in the subparagraph for general support to OGM, the proposed language for the 2017 work plan contains the very language the Board altered a year ago. That practice should be discouraged.



Sean Sullivan
10/12/16

Date

Shelby Qualls

From: Daniel J. Santos
Sent: Wednesday, October 12, 2016 9:03 AM
To: Lotus Smith; Shelby Qualls
Subject: RE: Notational Vote: Doc#2016-300-033E Amendment by Board Member Sean Sullivan to YELLOW FOLDER Doc#2016-300-033, FY 2017 OGC Work Plan

Approved.

From: Lotus Smith
Sent: Tuesday, October 11, 2016 4:21 PM
To: Bruce Hamilton [REDACTED]; Daniel J. Santos [REDACTED]; Jessie Roberson [REDACTED]; Joyce Connery [REDACTED]; Sean Sullivan [REDACTED]
Cc: ExSec [REDACTED]
Subject: Notational Vote: Doc#2016-300-033E Amendment by Board Member Sean Sullivan to YELLOW FOLDER Doc#2016-300-033, FY 2017 OGC Work Plan

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: Amendment by Board Member Sean Sullivan to YELLOW FOLDER Doc#2016-300-033, FY 2017 OGC Work Plan

DOC#2016-300-033E

Office Directors have provided their input

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

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton
SUBJECT: *Amendment* ~~Request for Board Action~~ by Board Member Sean Sullivan to Yellow Folder
Doc#2016-300-033 FY 2017 OGC Work Plan

Doc Control#2016-300-033E

Approved Disapproved _____ Abstain _____
Recusal - Not Participating _____

COMMENTS: Below _____ Attached _____ None

Bruce Hamilton
Bruce Hamilton

12 OCT 2016
Date