

Add the following new paragraph to section **III. Support to the General Manager and General Manager's Staff**:

“7. Update of Jurisdictional Authority for the 28th Annual Report to Congress.

“The General Counsel will conduct a comprehensive review and update of Board jurisdiction of Defense Nuclear Facilities. The final product will be an analysis of why the Board does or does not have jurisdiction of each facility and project, suitable for inclusion as an Appendix in the 28th Annual Report to Congress. In conducting this review, the General Counsel shall present to a gathering of Board Members the incremental results of this review once per month beginning in January 2017 at a rate in which all facilities and projects will be reviewed and presented to the Board no later than December 31, 2017.”

Add the corresponding item in the index immediately following section **III. Support to the General Manager and General Manager's Staff**.

Justification: A comprehensive review has not been conducted for some number of years, and this is an appropriate time to reset our view of the Board's jurisdictional authority.

AFFIRMATION OF BOARD VOTING RECORD

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

Doc Control#2016-300-033G

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton *approving*, Board Member(s) Joyce L. Connery, Jessie H. Roberson, Daniel J. Santos *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to disapprove the above document on October 18, 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"/>	10/18/16
Jessie H. Roberson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	10/19/16
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/18/16
Daniel J. Santos	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/18/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	10/18/16

*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 by Board Member Bruce Hamilton to YELLOW FOLDER
Doc#2016-300-033, FY2017 OGC Work Plan

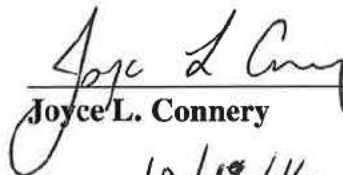
Doc Control#2016-300-033G

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

Recusal – Not Participating _____

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

*I would support a narrower scope, or
a case-by-case basis – but staff is
overburdened as it is.*



Joyce L. Connery
10/18/16

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Amendment by Board Member Bruce Hamilton to YELLOW FOLDER
Doc#2016-300-033, FY2017 OGC Work Plan

Doc Control#2016-300-033G

Approved _____

Disapproved X

Abstain _____

Recusal - Not Participating _____

COMMENTS:

Below X

Attached _____

None _____

-I think this task could consume the entire staff of OTD and still may not be doable. If the tasking is intended to look at every facility or project in the complex or to look at the subset previous published by the Board is unclear.



Jessie H. Roberson

October 19, 2016

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Amendment by Board Member Bruce Hamilton to YELLOW FOLDER
Doc#2016-300-033, FY2017 OGC Work Plan

Doc Control#2016-300-033G

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

Recusal – Not Participating _____

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



Sean Sullivan

10/18/16

Date

Shelby Qualls

From: Daniel J. Santos
Sent: Tuesday, October 18, 2016 2:40 PM
To: Lotus Smith; Shelby Qualls
Subject: RE: Notational Vote: Doc#2016-300-033G Amendment by Board Member Bruce Hamilton to YELLOW FOLDER Doc#2016-300-033, FY2017 OGC Work Plan

Disapproved.

From: Lotus Smith
Sent: Tuesday, October 18, 2016 2:31 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#2016-300-033G Amendment by Board Member Bruce Hamilton to YELLOW FOLDER Doc#2016-300-033, FY2017 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 Bruce Hamilton to YELLOW FOLDER Doc#2016-300-033, FY2017 OGC Work Plan

DOC#2016-300-033G

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 by Board Member Bruce Hamilton to YELLOW FOLDER
Doc#2016-300-033, FY2017 OGC Work Plan

Doc Control#2016-300-033G

Approved X Disapproved _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

This Amendment will direct the General Counsel to conduct a comprehensive review and prepare an updated assessment of Board jurisdiction of Defense Nuclear Facilities for inclusion in the 28th Annual Report to Congress. A comprehensive review has not been conducted for some number of years, and now is an appropriate time to reset the Board's view of its jurisdictional authority.


Bruce Hamilton

18 OCT 2016
Date