

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Daniel J. Santos January 25, 2017

Brief description of Requested Action: Request Board approval of the following:

1. Direct staff to retain the original Fiscal Year 2017 Performance Goals already approved by the Board and to not further modify them.
2. Direct staff to submit the proposed Fiscal Year 2018 Performance Goals for Board review and approval separate and ahead of Board review and approval of the FY2018 Budget submission.”

Attachments (init) n/a (included clean version of any proposed document or modified document)

Summarize any time sensitive considerations:

Requestor signature signature on file January 25, 2017

Assistant Executive secretary signature on file January 25, 2017

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICPATING	COMMENT	DATE
Joyce L. Connery	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Jessie H. Roberson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Sean Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Daniel J. Santos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Bruce Hamilton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Final Disposition Summary						

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

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Request for Board Action by Board Member Daniel J. Santos to Retain FY 2017 Performance Goals Already Approved and to Direct staff to Submit the Proposed FY 2018 Performance Goals

Doc Control#2017-300-028

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton, Jessie H. Roberson, Daniel J. Santos *approving*, Board Member(s) none *disapproving*, Board Member(s) Joyce L. Connery *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on January 31, 2017.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/31/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/30/17
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/30/17
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/31/17
Joyce L. Connery	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/31/17

*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.


Assistant 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: Sean Sullivan


SUBJECT: Request for Board Action by Board Member Daniel J. Santos to Retain FY
2017 Performance Goals Already Approved and to Direct staff to Submit the
Proposed FY 2018 Performance Goals

Doc Control#2017-300-028

Approved *P* Disapproved _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None *P*



Sean Sullivan
 1/31/17

Date

Shelby Qualls

From: Bruce Hamilton
Sent: Monday, January 30, 2017 5:04 PM
To: Cameron Shelton
Cc: ExSec
Subject: Re: Notational Vote: Doc#2017-300-028, Request for Board Action by Board Member Daniel J. Santos to Retain FY 2017 Performance Goals Already Approved and to Direct Staff to Submit the Proposed FY 2018 Performance Goals - BLUE FOLDER

I approve.
I have no comments.

Bruce Hamilton
Global cell & text:

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

From: Cameron Shelton
Date: Mon, January 30, 2017 12:53 PM -0800
To: Mark Welch, James Biggins, Neysa Slater-Chandler,
Steven Stokes, Katherine Herrera,
Bruce Hamilton, "Daniel J. Santos", Jessie Roberson,
Joyce Connery, Sean Sullivan
CC: ExSec
Subject: Notational Vote: Doc#2017-300-028, Request for Board Action by Board Member Daniel J. Santos to Retain FY 2017 Performance Goals Already Approved and to Direct Staff to Submit the Proposed FY 2018 Performance Goals - 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: Request for Board Action by Board Member Daniel J. Santos to Retain FY 2017 Performance Goals Already Approved and to Direct Staff to Submit the Proposed FY 2018 Performance Goals

DOC# 2017-300-028

Office Directors have provided their input.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Request for Board Action by Board Member Daniel J. Santos to Retain FY
2017 Performance Goals Already Approved and to Direct staff to Submit the
Proposed FY 2018 Performance Goals

Doc Control#2017-300-028

Approved **Disapproved** **Abstain**
Recusal – Not Participating

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



Jessie H. Roberson

Date 1/30/17

Cameron Shelton

From: Daniel J. Santos
Sent: Tuesday, January 31, 2017 4:43 PM
To: Cameron Shelton; Shelby Qualls
Subject: RE: Notational Vote: Doc#2017-300-028, Request for Board Action by Board Member Daniel J. Santos to Retain FY 2017 Performance Goals Already Approved and to Direct Staff to Submit the Proposed FY 2018 Performance Goals - BLUE FOLDER

Approved.

From: Cameron Shelton
Sent: Monday, January 30, 2017 3:54 PM
To: Mark Welch ; James Biggins ; Neysa Slater-Chandler
; Steven Stokes ; Katherine Herrera ; Bruce
Hamilton ; Daniel J. Santos ; Jessie Roberson ;
; Sean Sullivan
Cc: ExSec
Subject: Notational Vote: Doc#2017-300-028, Request for Board Action by Board Member Daniel J. Santos to Retain FY 2017 Performance Goals Already Approved and to Direct Staff to Submit the Proposed FY 2018 Performance Goals - 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: Request for Board Action by Board Member Daniel J. Santos to Retain FY 2017 Performance Goals Already Approved and to Direct Staff to Submit the Proposed FY 2018 Performance Goals

DOC# 2017-300-028

Office Directors have provided their input.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Cameron Shelton

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

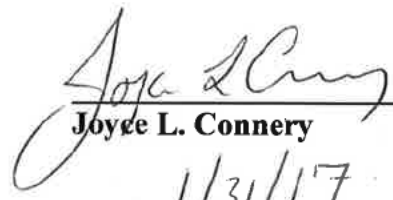
SUBJECT: Request for Board Action by Board Member Daniel J. Santos to Retain FY
2017 Performance Goals Already Approved and to Direct staff to Submit the
Proposed FY 2018 Performance Goals

Doc Control #2017-300-028

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

Recusal – Not Participating _____

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



Joyce L. Connery
1/31/17

Date