

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Jessie Roberson

Brief description of Requested Action: I propose the Board direct OGM to conduct a review of all discretionary spending to give the Board the opportunity to adjust spending priorities during the remainder of Fiscal Year 2017 and Fiscal Year 2018. The Board should ensure it is taking actions now (in FY2017) that will allow it to prioritize its ability to fulfill its statutory functions. Some examples that the author views as discretionary include but are not limited to: furniture purchases, new software acquisitions, publications, new contracts or financial additions to existing contracts beyond those already approved prior to 02/28/17. Additional scrutiny on non-technical training and travel should also occur. OGM should brief the Board no later than 45 days from the date of this RFBA with options for proposed spending for the remainder of FY2017 and for FY2018, prioritizing the Board's ability to satisfy its statutory functions.

Attachments (init) _____ (included clean version of any proposed document or modified document)

Summarize any time sensitive considerations:

Requestor signature Signature on file February 28, 2017

Executive secretary Signature on file February 28, 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 Jessie Roberson to Direct OGM to Review Discretionary Spending for FY 2017 & 2018

Doc Control#2017-300-038

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton, Jessie H. Roberson, Daniel J. Santos, Joyce L. Connery *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 March 10, 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"/>	03/09/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/06/17
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/06/17
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/06/17
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/10/17

*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

Shelby Qualls

From: Sean Sullivan
Sent: Thursday, March 09, 2017 10:38 AM
To: Shelby Qualls
Subject: RE: Green Folder status

I approve the current version. No comments.

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

From: Shelby Qualls <[REDACTED]>
Date: Thu, March 09, 2017 7:15 AM -0800
To: Sean Sullivan <[REDACTED]>
CC: Nora Khalil <[REDACTED]>, Cameron Shelton <[REDACTED]>
Subject: RE: Green Folder status

Sir,

Neither Cameron nor I found any indication you voted on the *current* iteration of 2017-300-038, RFBA by Roberson to Direct OGM to Review Discretionary Spending for FY 2017 & 2018. That said, this one was revised and reissued twice:

- 02.28. "to Approve a Stay of Discretionary Spending"
- 03.03. "to Approve a Review of Discretionary Spending"
- 03.06. "to Direct OGM to Review Discretionary Spending for FY 2017 & 2018" (current iteration)

We believe the vote you recall was in response to one of the previous iterations. However, the ballots were shredded when we issued the revisions, so we can't verify. Please indicate your intention regarding the current iteration (attached for your convenience) and we will proceed accordingly.

Regards,

Shelby

From: Shelby Qualls
Sent: Thursday, March 09, 2017 7:47 AM
To: Sean Sullivan <[REDACTED]>
Cc: Cameron Shelton <[REDACTED]>
Subject: RE: Green Folder status

Sir:

We will withdraw 2017-300-045. Regarding point #1, I have not (yet) found your response in e-mail nor in the folder. Will investigate further after I get the Gold Folder out.

Shelby

From: Sean Sullivan
Sent: Thursday, March 09, 2017 1:31 AM
To: Shelby Qualls <[REDACTED]>; Cameron Shelton <[REDACTED]>
Subject: Green Folder status

Cameron Shelton

From: Bruce Hamilton
Sent: Monday, March 06, 2017 9:47 AM
To: Cameron Shelton; Shelby Qualls
Subject: Re: Notational Vote Doc#2017-300-038, Request for Board Action by Board Member Jessie Roberson to Direct OGM to Review Discretionary Spending for FY 2017 & 2018 - BLUE FOLDER

I approve.
I have no comments.

Bruce Hamilton
Global cell & text: [REDACTED]

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

From: Cameron Shelton <[REDACTED]>
Date: Mon, March 06, 2017 8:11 AM -0600
To: Bruce Hamilton <[REDACTED]>, "Daniel J. Santos" <[REDACTED]>, Jessie Roberson <[REDACTED]>, Joyce Connery <[REDACTED]>, Sean Sullivan <[REDACTED]>
CC: Katherine Herrera <[REDACTED]>, James Biggins <[REDACTED]>, Richard Reback <[REDACTED]>, Steven Stokes <[REDACTED]>, Richard Tontodonato <[REDACTED]>, ExSec <[REDACTED]>, Adam Poloski <[REDACTED]>, Chris Roscetti <[REDACTED]>, John Pasko <[REDACTED]>, Timothy Dwyer <[REDACTED]>
Subject: Notational Vote Doc#2017-300-038, Request for Board Action by Board Member Jessie Roberson to Direct OGM to Review Discretionary Spending for FY 2017 & 2018 - BLUE FOLDER

Update: Attached is the revised RFBA.

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 Vice Chairman Jessie Roberson and Board Member Sean Sullivan to Approve Closed Meetings Following each Site Program Review

DOC# 2017-300-038

Office Directors are copied and should provide input, if applicable.

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 Jessie Roberson to Direct OGM to Review Discretionary Spending for FY 2017 & 2018

Doc Control#2017-300-038

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

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



Jessie H. Roberson


Date

Cameron Shelton

From: Daniel J. Santos
Sent: Monday, March 06, 2017 10:50 AM
To: Cameron Shelton; Shelby Qualls
Subject: Re: Notational Vote Doc#2017-300-038, Request for Board Action by Board Member Jessie Roberson to Direct OGM to Review Discretionary Spending for FY 2017 & 2018 - BLUE FOLDER

Approved.

From: Cameron Shelton
Sent: Monday, March 6, 2017 9:11:40 AM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Katherine Herrera; James Biggins; Richard Reback; Steven Stokes; Richard Tontodonato; ExSec; Adam Poloski; Chris Roscetti; John Pasko; Timothy Dwyer
Subject: Notational Vote Doc#2017-300-038, Request for Board Action by Board Member Jessie Roberson to Direct OGM to Review Discretionary Spending for FY 2017 & 2018 - BLUE FOLDER

Update: Attached is the revised RFBA.

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 Vice Chairman Jessie Roberson and Board Member Sean Sullivan to Approve Closed Meetings Following each Site Program Review

DOC# 2017-300-038

Office Directors are copied and should provide input, if applicable.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Cameron Shelton
Assistant Executive Secretary
Office of the Chairman

Shelby Qualls

To: Joyce Connery
Subject: RE: Pending Deadlines

From: Joyce Connery
Sent: Friday, March 10, 2017 1:02 PM
To: Shelby Qualls <[REDACTED]>
Cc: Nora Khalil <[REDACTED]>; Cameron Shelton <[REDACTED]>
Subject: Re: Pending Deadlines

I have annual report hard copy Monday

And I concur with Jessie's RFBA

2017-300-038, Request for Board Action by Board Member Jessie Roberson to Direct OGM to Review Discretionary Spending for FY 2017 & 2018 - NOTATIONAL VOTE DUE 03.09. It's possible you responded to a previous iteration of this item (it's been revised twice), but those votes were destroyed. Please let us know your thoughts on the current version (the one with "FY 2017 & 2018" in the header).