

Doc#2017-300-035, Government Owned Personal Property Accountability
Program YELLOW FOLDER AMENDMENT BY Vice Chairman
Hamilton

I propose the following Amendment: Approval of this Amendment directs the General Manager to retire Directive D-242.1 in lieu of revision, and it directs the General Manger to prepare a D-242.1 cancellation notice for the Chairman's approval. It further directs the General Manager to revise Operating Procedure OP-242.1-1 to include the references currently listed in Directive D-242.1.

Justification

Cancellation of Directive D-242.1 will reduce administrative redundancy for the Agency. Other than a list of references, there is nothing of substance in the Directive which is not also addressed in the existing Operating Procedure OP-242.1-1

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Amendment by Vice Chairman Hamilton to YELLOW FOLDER Doc#2017- 300-035, Government Owned Personal Property Accountability Program

Doc Control#2017-300-035A

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton *approving*, Board Member(s) Jessie H. Roberson, Daniel J. Santos, Joyce L. Connery *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to disapprove the above document on March 16, 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"/>	03/15/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	03/14/17
Jessie H. Roberson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/14/17
Daniel J. Santos	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/16/17
Joyce L. Connery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	03/15/17

*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: Amendment by Vice Chairman Hamilton to YELLOW FOLDER
Doc#2017- 300-035, Government Owned Personal Property Accountability
Program

Doc Control#2017-300-035A

Approved *0* **Disapproved** **Abstain**

Recusal – Not Participating

COMMENTS: **Below** **Attached** **None** *0*



Sean Sullivan

 3/15/17

Date

Cameron Shelton

From: Bruce Hamilton
Sent: Tuesday, March 14, 2017 2:54 PM
To: ExSec
Subject: Re: Notational Vote: Doc#2017-300-035A, Amendment by Vice Chairman Hamilton to YELLOW FOLDER Doc#2017-300-035 Government Owned Personal Property Accountability Program - YELLOW FOLDER

I approve.

Comment: This Amendment directs the General Manager to retire Directive D-242.1 in lieu of revision, and it directs the General Manager to prepare a D-242.1 cancellation notice for the Chairman's approval. It further directs the General Manager to revise Operating Procedure OP-242.1-1 to include the references currently listed in Directive D-242.1.

Cancellation of Directive D-242.1 will reduce administrative redundancy for the Agency. Other than a list of references, there is nothing of substance in the Directive which is not also addressed in the existing Operating Procedure OP-242.1-1.

From: Cameron Shelton
Sent: Tuesday, March 14, 2017 2:49 PM
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#2017-300-035A, Amendment by Vice Chairman Hamilton to YELLOW FOLDER Doc#2017-300-035 Government Owned Personal Property Accountability Program - YELLOW 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

Re: Amendment by Vice Chairman Hamilton to YELLOW FOLDER Doc#2017-300-035 Government Owned Personal Property Accountability Program

17-300-035A

ectors have provided their input.

ved _____

Not Participating _____

NTS:

Cameron Shelton

From: Jessie Roberson
Sent: Tuesday, March 14, 2017 3:03 PM
To: Cameron Shelton
Cc: Shelby Qualls; ExSec
Subject: Re: Notational Vote: Doc#2017-300-035A, Amendment by Vice Chairman Hamilton to YELLOW FOLDER Doc#2017-300-035 Government Owned Personal Property Accountability Program - YELLOW FOLDER

I disapprove without comment. Jessie Roberson

Sent from my iPhone

On Mar 14, 2017, at 2:50 PM, Cameron Shelton <[REDACTED]> wrote:

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 Vice Chairman Hamilton to YELLOW FOLDER Doc#2017-300-035 Government Owned Personal Property Accountability Program

DOC# 2017-300-035A

Office Directors have provided their input.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Cameron Shelton
Assistant Executive Secretary
Office of the Chairman

<Notational Vote Doc#2017-300-035A, Amendment by Vice Chairman Hamilton to YELLOW FOLDER Doc#2017-300-035, Government Owned Personal Property Accountability Program.pdf>

<SS 2017-300-035A.docx>

<BH 2017-300-035A.docx>

Cameron Shelton

From: Daniel J. Santos
Sent: Thursday, March 16, 2017 9:54 AM
To: Cameron Shelton; Shelby Qualls
Subject: RE: Notational Vote: Doc#2017-300-035A, Amendment by Vice Chairman Hamilton to YELLOW FOLDER Doc#2017-300-035 Government Owned Personal Property Accountability Program - YELLOW FOLDER

Disapproved.

From: Cameron Shelton
Sent: Tuesday, March 14, 2017 2:50 PM
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#2017-300-035A, Amendment by Vice Chairman Hamilton to YELLOW FOLDER Doc#2017-300-035 Government Owned Personal Property Accountability Program - YELLOW 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: Amendment by Vice Chairman Hamilton to YELLOW FOLDER Doc#2017-300-035
Government Owned Personal Property Accountability Program

DOC# 2017-300-035A

Office Directors have provided their input.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:
Below _____
Attached _____
None _____

Cameron Shelton
Assistant Executive Secretary

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: Amendment by Vice Chairman Hamilton to YELLOW FOLDER
Doc#2017- 300-035, Government Owned Personal Property Accountability
Program

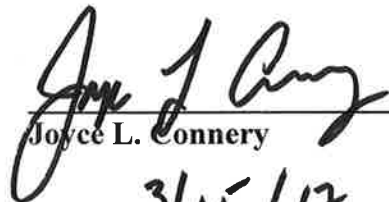
Doc Control #2017-300-035A

Approved _____ Disapproved X Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

Policy level documents should remain as Directives from the Board and, further, as this applies to Board Members as well and is an agency-wide policy, it makes sense to have the Board issue it.



Joyce L. Connery
3/15/17

Date