

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Amendment by Board Member Santos to YELLOW FOLDER Doc#2019-100-013, DRAFT FY 20 Congressional Budget Request and FY 18 Annual Performance Report

Doc Control#: 2019-100-0013H

The Board acted on the above document on 03/13/2019. The document was Disapproved.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
Bruce Hamilton	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	03/12/2019
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/13/2019
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/13/2019
Joyce L. Connery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	03/13/2019

This Record contains a summary of voting on this matter together with the individual vote sheets, views and comments of the Board Members.

Cameron Shelton

Executive Secretary to the Board

Attachments:

1. Voting Summary
2. Board Member Vote Sheets

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: Amendment by Board Member Santos to YELLOW FOLDER Doc#2019-100-013, DRAFT FY 20 Congressional Budget Request and FY 18 Annual Performance Report

Doc Control#: 2019-100-0013H

DATE: 03/12/2019

VOTE: Disapproved

COMMENTS:

The proposed amendment would create a minimum number of potential safety items that the staff would have to provide to the Board during the year. It imposes an arbitrary quota which does not enhance staff productivity. Further, the proposed number of communications is to be done, in a timely manner ..., which is itself subjective.

I therefore disapprove.

Bruce Hamilton

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie Roberson

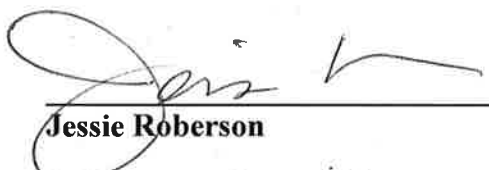
SUBJECT: Amendment by Board Member Santos to YELLOW FOLDER Doc#2019-100-013, DRAFT FY 20 Congressional Budget Request and FY 18 Annual Performance Report

Doc Control#2019-100-013H

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

Recusal – Not Participating _____

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



Jessie Roberson
March 13, 2019

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

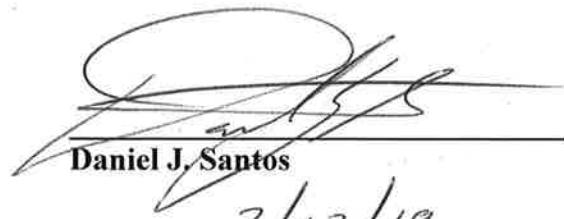
FROM: Daniel J. Santos

SUBJECT: Amendment by Board Member Santos to YELLOW FOLDER Doc#2019-100-013, DRAFT FY 20 Congressional Budget Request and FY 18 Annual Performance Report

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

COMMENTS: Below _____ Attached _____ None



Daniel J. Santos

3/13/19

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: Amendment by Board Member Santos to YELLOW FOLDER Doc#2019-100-013, DRAFT FY 20 Congressional Budget Request and FY 18 Annual Performance Report

Doc Control#: 2019-100-0013H

DATE: 03/13/2019

VOTE: Disapproved

COMMENTS:

I am hoping we can work on performance goals that make sense through the Strategic Planning process. I agree with the goal for the staff to communicate to the Board in a timely manner. I struggle with the notion of putting a number on potential safety items as that smacks of a quota system. We can have both qualitative and quantitative indicators.

Joyce L. Connery