

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: FY 2018 Performance Goals

Doc Control#2017-300-034

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton, Jessie H. Roberson, Joyce L. Connery *approving*, Board Member(s) Daniel J. Santos *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *not participating*, have voted to approve the above document on April 27, 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"/>	04/27/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	04/27/17
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	04/27/17
Daniel J. Santos	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	04/27/17
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	04/27/17

*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: FY 2018 Performance Goals

Doc Control#2017-300-034

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

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



Sean Sullivan
 4/27/17

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton
SUBJECT: FY 2018 Performance Goals

Doc Control#2017-300-034

Approved X Disapproved _____ Abstain _____
Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

Several of the Strategic Objectives upon which the goals in this document are based are beyond the scope the Board's statutory mission. "The mission of the Board ...," as specified in 42 U.S.C. § 2286a, "... shall be to provide independent analysis, advice, and recommendations to the Secretary of Energy ... in providing adequate protection of public health and safety at ... defense nuclear facilities." Nothing in the statutory mission affirms, explicitly or implicitly, that the Board should, "strengthen safety of operations," "strengthen the development , implementation, and maintenance of DOE regulations, requirements, and guidance," "strengthen the use of approved nuclear standards," or "enhance the clear and deliberate implementation of ... integrated safety management." That is, the Board should act if the adequate protection of the public is jeopardized, but it should otherwise defer to DOE regarding the continuous improvement of safety at defense nuclear facilities.

That notwithstanding, the source of these objectionable Strategic Objectives is the Board's FY 2014-2018 Strategic Plan which was approved by Board action some four years ago and not since revised. Given that the Board has approved those objectives, the FY 2018 Performance Goals which flow from them are consistent and appropriate.

I therefore approve.


Bruce Hamilton

27 APR 2017
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET


FROM: Jessie H. Roberson

SUBJECT: FY 2018 Performance Goals

Doc Control#2017-300-034

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

COMMENTS: Below _____ Attached _____ None _____



Jessie H. Roberson
04/27/2017

Date

Shelby Qualls

From: Daniel J. Santos
Sent: Thursday, April 27, 2017 8:46 AM
To: Cameron Shelton; Shelby Qualls
Subject: RE: Notational Vote: Doc#2017-300-034, FY 2018 Performance Goals - BLUE FOLDER

Disapproved.

From: Cameron Shelton
Sent: Thursday, April 27, 2017 8:45 AM
To: Bruce Hamilton [REDACTED]; Daniel J. Santos [REDACTED]; Jessie Roberson [REDACTED]; Joyce Connery [REDACTED]; Sean Sullivan [REDACTED]
Cc: Glenn Sklar [REDACTED]; 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#2017-300-034, 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: FY 2018 Performance Goals

DOC#2017-300-034

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:
Below _____
Attached _____
None _____

Cameron Shelton
Assistant Executive Secretary
Office of the Chairman

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

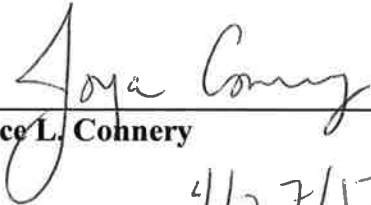
SUBJECT: FY 2018 Performance Goals

Doc Control #2017-300-034

Approved **Disapproved** **Abstain**

Recusal – Not Participating

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



Joyce L. Connery

4/27/17

Date