

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Sullivan June 1, 2017

Brief description of Requested Action: Revise the FY2017 staffing plan as shown on the attached page. The revision changes the number of executive employees in the Office of the General Counsel from two FTEs to one FTE, makes the Deputy General Counsel position a GS-15 position, retains the number of non-executive attorney positions at five FTEs (DGC plus four additional non-executive attorneys), and adds an administrative FTE.

Justification

Two members of the Senior Executive Service to supervise six subordinates is excessive and unnecessary.

Attachments (init) 1 page

Summarize any time sensitive considerations: the DGC position is vacant. The Board is requested to vote on the matter prior to advertising to fill the position.

Requestor signature  June 1, 2017

Executive secretary  June 1, 2017

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICPATING	COMMENT	DATE
Sean Sullivan	<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"/>	_____
Jessie H. Roberson	<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"/>	_____
Joyce L. Connery	<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: RFBA by Chairman Sullivan to Revise the FY2017 Staffing Plan

Doc Control#2017-300-072

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton *approving*, Board Member(s) Jessie H. Roberson, Daniel J. Santos *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) Joyce L. Connery *not participating*, have voted to disapprove the above document on June 2, 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"/>	06/01/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	06/01/17
Jessie H. Roberson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	06/02/17
Daniel J. Santos	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	06/01/17
Joyce L. Connery	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	06/02/17

*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: RFBA by Chairman Sullivan to Revise the FY2017 Staffing Plan

Doc Control#2017-300-072

Approved X Disapproved Abstain

Recusal – Not Participating

COMMENTS: Below Attached None X



Sean Sullivan
6/1/17

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: RFBA by Chairman Sullivan to Revise the FY2017 Staffing Plan

Doc Control#2017-300-072

Approved X **Disapproved** **Abstain**

Recusal – Not Participating

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

For clarity, this RFBA will result in the following authorized staff in the Office of the General Counsel:

- 1 SES General Counsel
- 1 GS Deputy General Counsel
- 4 GS Staff Attorneys
- 2 GS Legal Administrative Support

- 8 Total legal staff

I therefore approve.


Bruce Hamilton

 1 JUNE 2017
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: RFBA by Chairman Sullivan to Revise the FY2017 Staffing Plan

Doc Control#2017-300-072

Approved _____

Disapproved

Abstain _____

Recusal – Not Participating _____

COMMENTS:

Below

Attached _____

None _____

- The foundation of the proposed action (staffing plan) was not approved by the Board.



Jessie H. Roberson

Date

June 2, 2017

Cameron Shelton

From: Daniel J. Santos
Sent: Thursday, June 01, 2017 12:44 PM
To: Cameron Shelton; Shelby Qualls
Subject: RE: Notational Vote: Doc#2017-300-072, RFBA by Chairman Sullivan to Revise the FY2017 Staffing Plan - BLUE FOLDER

Disapproved with the following comment:

I do not consider this action to be independent from other actions that could impact the staffing plan. An agency wide integrated staffing plan should be presented to the Board for me to gain a better understanding of the impact of this particular proposed action.

From: Cameron Shelton
Sent: Thursday, June 01, 2017 11:16 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]; Matt Forsbacka [REDACTED]
Subject: Notational Vote: Doc#2017-300-072, RFBA by Chairman Sullivan to Revise the FY2017 Staffing Plan - 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: RFBA by Chairman Sullivan to Revise the FY2017 Staffing Plan

DOC# 2017-300-072

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

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET**

FROM: Joyce L. Connery

SUBJECT: RFBA by Chairman Sullivan to Revise the FY2017 Staffing Plan

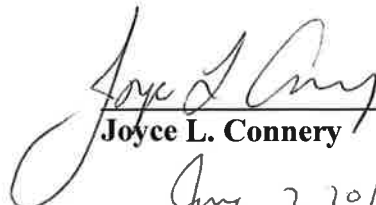
Doc Control #2017-300-072

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

Recusal – Not Participating

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

I asked that this be re-submitted in a different form.



Joyce L. Connery
June 2, 2011

Date