

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Tier List of DOE Directives

Doc Control#2017-300-084

The Board, with Board Member(s) Bruce Hamilton *approving*, Board Member(s) Sean Sullivan, Jessie H. Roberson, Daniel J. Santos *disapproving*, Board Member(s) Joyce L. Connery *abstaining*, and Board Member(s) none *not participating*, have voted to disapprove the above document on July 17, 2017.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Sean Sullivan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	07/17/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	07/14/17
Jessie H. Roberson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	07/14/17
Daniel J. Santos	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	07/17/17
Joyce L. Connery	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	07/17/17

*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: Tier List of DOE Directives

Doc Control#2017-300-084

Approved _____ Disapproved X Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

There are too many directives listed in the first tier. The list should be pared to about 10.



Sean Sullivan

7/17/17

Date

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

FROM: Bruce Hamilton

SUBJECT: Tier List of DOE Directives

Doc Control#2017-300-084

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

Recusal – Not Participating

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


Bruce Hamilton

 14 JULY 2017
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Tier List of DOE Directives

Doc Control#2017-300-084

Approved _____

Disapproved ~~_____~~

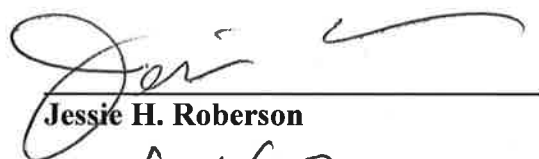
Abstain _____

Recusal – Not Participating _____

COMMENTS:

Below _____ Attached _____

None ~~_____~~



Jessie H. Roberson
7/14/17

Date

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

FROM: Daniel J. Santos

SUBJECT: Tier List of DOE Directives


Doc Control#2017-300-084

Approved _____ Disapproved X Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

The proposed draft tier list of DOE directives and the draft policy it supports should be discussed first in a Board public meeting to allow the Board to deliberate and more transparently discuss different approaches for the oversight of DOE defense nuclear facility standards.



Daniel J. Santos
7/17/17

Date

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

FROM: Joyce L. Connery

SUBJECT: Tier List of DOE Directives

Doc Control #2017-300-084


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

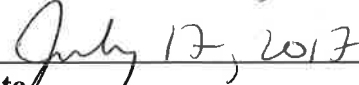
Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

Separated from the policy statement, this list does not have sufficient meaning to vote for as a standalone document.

In general, I understand the staff's need to have an updated list so that the Department knows what is of most concern—however, I believe that it should be the Staff's list for that purpose, as statutorily, the Board is to review and evaluate the content and implementation of standards relating to the design, construction, operation, and decommissioning of defense nuclear facilities.



Joyce L. Connery


Date