

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Policy Statement X, Oversight of DOE Defense Nuclear Facility Standards

Doc Control#2017-300-016

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 *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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input 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: Policy Statement X, Oversight of DOE Defense Nuclear Facility Standards

Doc Control#2017-300-016

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

Recusal – Not Participating

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



Sean Sullivan

 7/17/17
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

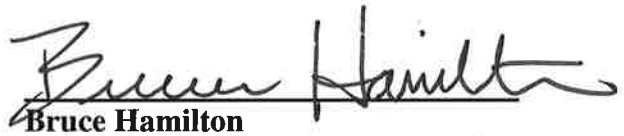
SUBJECT: Policy Statement X, Oversight of DOE Defense Nuclear Facility Standards

Doc Control#2017-300-016

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: Policy Statement X, Oversight of DOE Defense Nuclear Facility Standards

Doc Control#2017-300-016

Approved _____

Disapproved _____

Abstain _____

Recusal – Not Participating _____

COMMENTS:

Below _____

Attached _____

None _____



Jessie H. Roberson

Date 7/14/17

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Daniel J. Santos

SUBJECT: Policy Statement X, Oversight of DOE Defense Nuclear Facility Standards


Doc Control#2017-300-016

Approved _____ Disapproved X Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

The draft of this policy and associated documents 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: Policy Statement X, Oversight of DOE Defense Nuclear Facility Standards


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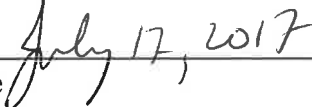
Approved_____ **Disapproved**__X_____ **Abstain**_____

Recusal – Not Participating_____

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

I am supportive of a policy that indicates that the Board should prioritize DOE directives in terms of what is most impactful to safety, but I am concerned that this policy dictates narrow parameters and is less a policy statement and more a prescription of what the staff should and should not review and to what extent. Therefore, it unnecessarily restricts the staff as to its purview over directives and may lead to a rote review of documentation rather than needs-based reviews by artificially divorcing the directives review process from the oversight activities performed by the DNFSB staff.



Joyce L. Connery


Date