

**APPENDIX 4**

**REQUEST FOR BOARD ACTION BY A BOARD MEMBER**

Requester: Daniel J. Santos July 25, 2017

**Brief description of Requested Action:**

1. Approve tasking the Office of the General Manager (OGM), Office of the General Counsel (OGC) and the Office of the Technical Director (OTD) to develop a schedule and execute development of the Orange Folders for the following Board decision documents. Specifically, this action addresses the following documents:
  - FY2018-2022 draft strategic plan
  - FY2019 draft performance plan
  - FY2019 budget submission
  - FY2018-2019 agency priority goals
  - FY2018 staffing plan
  - FY2018 OGM work plan
  - FY2018 OTD work plan
  - FY2018 OGC work plan
  
2. Approve tasking the responsible Office Director for each document to provide a joint briefing on the estimated effort, impact on ongoing work, and proposed milestones schedule/timelines including the timelines for execution of the various Board procedures (e.g., orange, yellow, and blue folder). This briefing is to be provided to the Board within one week of approval of this action.

Justification: In accordance with the Board’s approved procedures, the Board will review and approve the documents listed above.

Attachments (init) \_N/A\_

Summarize any time sensitive considerations:

Requestor signature signature on file July 25, 2017

Assistant Executive secretary signature on file July 25, 2017

---

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	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 _____						<a href="#">Click here to enter a date.</a>

---

**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT: Request for Board Action by Board Member Santos to Direct Office Directors to Develop Board Documents**

**Doc Control#2017-300-100**

The Board, with Board Member(s) Jessie H. Roberson, Daniel J. Santos, Joyce L. Connery *approving*, Board Member(s) Sean Sullivan, Bruce Hamilton *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *not participating*, have voted to approve the above document on July 31, 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 type="checkbox"/>	07/28/17
Bruce Hamilton	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	07/28/17
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	07/31/17
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	07/28/17
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	07/28/17

\*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:** Request for Board Action by Board Member Santos to Direct Office  
Directors to Develop Board Documents

**Doc Control#2017-300-100**

Approved \_\_\_\_\_ Disapproved   P   Abstain \_\_\_\_\_  
Recusal – Not Participating \_\_\_\_\_

**COMMENTS:** Below \_\_\_\_\_ Attached \_\_\_\_\_ None   P  



Sean Sulliyen

7/28/17

Date

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

**FROM:** Bruce Hamilton

**SUBJECT:** Request for Board Action by Board Member Santos to Direct Office  
Directors to Develop Board Documents

**Doc Control#2017-300-100**

Approved \_\_\_\_\_ Disapproved  X  Abstain \_\_\_\_\_

Recusal - Not Participating \_\_\_\_\_

**COMMENTS:** Below  X  Attached \_\_\_\_\_ None \_\_\_\_\_

The development of these plans better left to the wisdom and experience of the Agency's senior executive staff leadership, with input by Board Members during the folder process. Our senior executive staff are more than capable of producing these documents on their own initiative.

  
Bruce Hamilton

28 JULY 2017  
Date

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

**FROM:** Jessie H. Roberson

**SUBJECT:** Request for Board Action by Board Member Santos to Direct Office Directors to Develop Board Documents

**Doc Control#2017-300-100**

Approved  Disapproved \_\_\_\_\_ Abstain \_\_\_\_\_  
Recusal – Not Participating \_\_\_\_\_

**COMMENTS:** Below \_\_\_\_\_ Attached \_\_\_\_\_ None

  
\_\_\_\_\_  
Jessie H. Roberson

\_\_\_\_\_  
Date

7/31/17

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

**FROM: Daniel J. Santos**

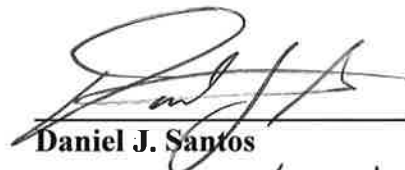
**SUBJECT: Request for Board Action by Board Member Santos to Direct Office  
Directors to Develop Board Documents**

**Doc Control#2017-300-100**

**Approved** X                      **Disapproved** \_\_\_\_\_                      **Abstain** \_\_\_\_\_

**Recusal – Not Participating** \_\_\_\_\_

**COMMENTS:**      **Below** \_\_\_\_\_      **Attached** \_\_\_\_\_      **None** X

  
\_\_\_\_\_  
**Daniel J. Santos**  
7/28/17  
\_\_\_\_\_  
**Date**

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

**FROM:** Joyce L. Connery

**SUBJECT:** Request for Board Action by Board Member Santos to Direct Office Directors to Develop Board Documents

**Doc Control #2017-300-100**

Approved  Disapproved  Abstain   
Recusal – Not Participating

**COMMENTS:** Below  Attached  None

*Consistent with information already provide to the Board.*

*Joyce L. Connery*  
\_\_\_\_\_  
Joyce L. Connery  
*July 28, 2017*  
\_\_\_\_\_  
Date