

Defense Nuclear Facilities Safety Board (DNFSB)
Public Business Meeting: DNFSB Strategic, Staffing, and Work Plans for Fiscal Year 2018
September 28, 2017
625 Indiana Ave NW
Washington, DC 20004

Agenda

9:00 – 9:05 a.m.	Opening Remarks	Chairman and Board Members
9:05 – 9:25 a.m.	FY 2018 Strategic Plan Presentation and Questions	Mr. Glenn Sklar
9:25 – 10:35 a.m.	Office of the Technical Director Work Plan Presentation and Questions	Mr. Steven Stokes
10:35 – 10:55 a.m.	Office of the General Manager Work Plan Presentation and Questions	Mr. Glenn Sklar
10:55 – 11:10 a.m.	Office of the General Counsel Work Plan Presentation and Questions	Mr. James Biggins
11:10 – 11:45 a.m.	FY 2018 Staffing Plan Presentation and Questions	Mr. Glenn Sklar
11:45 – 12:00 a.m.	Public Comment Period	
12:00 – 1:00 p.m.	Recess for Lunch	

ARCHIVE: Doc#2017-300-104, 9.28.17 Public Business Meeting Agenda

1:00 – 2:50 p.m.	Board Deliberations	Board Members
2:50 – 3:00 p.m.	Closing Remarks	Chairman and Board Members

*The Public Comment period may be extended, if necessary. The Board specifically reserves its right to further schedule and otherwise regulate the course of business of this meeting, to recess, reconvene, postpone, extend, or adjourn the meeting. The Board may exercise its discretion to consider agenda items prior to or after their scheduled time or to change the order of agenda items.

**The DNFSB provides reasonable accommodation to individuals with disabilities, where appropriate. If reasonable accommodation is needed to participate in this meeting, or if a meeting notice, transcript or other information from this meeting is needed in another format (e.g., Braille, large print), please notify the DNFSB meeting contact. Determination on requests for reasonable accommodation will be made on a case-by-case basis.

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: 9.28.17 Public Business Meeting Agenda

Doc Control#2017-300-104

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton, Jessie H. Roberson, Daniel J. Santos, Joyce L. Connery *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *not participating*, have voted to approve the above document on August 29, 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"/>	08/25/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	08/29/17
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	08/28/17
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	08/28/17
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	08/28/17

*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: 9.28.17 Public Business Meeting Agenda

Doc Control#2017-300-104

Approved Disapproved _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None



Sean Sullivan

8/25/17

Date

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

FROM: Bruce Hamilton

SUBJECT: 9.28.17 Public Business Meeting Agenda

Doc Control#2017-300-104

Approved X Disapproved Abstain

Recusal – Not Participating

COMMENTS: Below Attached None X

Bruce Hamilton

Bruce Hamilton

8/29/2017
Date


Member voted by e-mail dated August 29, 2017.

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

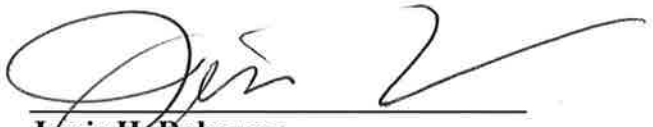
FROM: Jessie H. Roberson

SUBJECT: 9.28.17 Public Business Meeting Agenda

Doc Control#2017-300-104

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

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


Jessie H. Roberson
8/28/17
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Daniel J. Santos

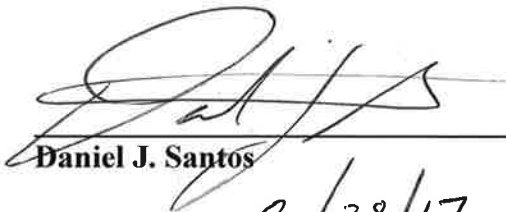
SUBJECT: 9.28.17 Public Business Meeting Agenda

Doc Control#2017-300-104

Approved **Disapproved** **Abstain**

Recusal – Not Participating

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



Daniel J. Santos

8/28/17

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

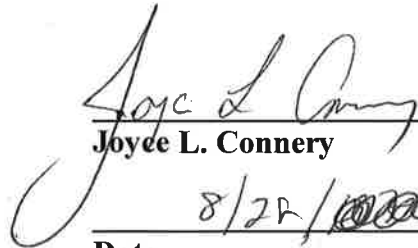
SUBJECT: 9.28.17 Public Business Meeting Agenda

Doc Control #2017-300-104

Approved **Disapproved** **Abstain**

Recusal – Not Participating

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



Joyce L. Connery

8/28/2017

Date