

On page 4, in Section III, revise the table as shown

Item	Description
Contracts	Review of contracts having significant potential risk to agency operations
IAA, MOU, MOA	Review of all interagency agreements and agreements with outside entities on cooperative, personnel, or support matters
Security	Support the processing of security matters for personnel security, facility security, and information security
FOIA / Privacy Act	Provide direct legal support on responses to all FOIA or Privacy Act requests
Office of the Inspector General / GAO	Legal coordination for audits and investigations
Internal Controls	Participate in coordinated evaluation of internal controls to avoid waste, fraud, abuse, and inefficiency
Employment	Advise on selection and appointment to agency positions. Support agency processes for conduct and performance actions. Support agency processes for claims of discrimination.
Directives and Operating Procedures	Review revisions and new directives and procedures for conformance with legal requirements and Board policy

Justification

This work item is discretionary and unnecessary.

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Amendment by Chairman Sullivan to YELLOW FOLDER Doc#2017-300-118, FY 18 OGC Work Plan

Doc Control#2017-300-118C

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton *approving*, Board Member(s) Jessie H. Roberson, Joyce L. Connery *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) Daniel J. Santos *not participating*, have voted to disapprove the above document on October 10, 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"/>	10/06/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/06/17
Jessie H. Roberson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	10/06/17
Daniel J. Santos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	10/06/17
Joyce L. Connery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/10/17

*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: Amendment by Chairman Sullivan to YELLOW FOLDER Doc#2017-300-118, FY 18 OGC Work Plan

Doc Control#2017-300-118C

Approved X Disapproved Abstain

Recusal – Not Participating

COMMENTS: Below Attached None X

Sean Sullivan for

Sean Sullivan

10/06/2017

Date

Member voted by e-mail dated October 06, 2017.

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: Amendment by Chairman Sullivan to YELLOW FOLDER Doc#2017-300-118, FY 18 OGC Work Plan

Doc Control#2017-300-118C

Approved X Disapproved Abstain

Recusal – Not Participating

COMMENTS: Below Attached None X

Bruce Hamilton

Bruce Hamilton

10/06/2017

Date

Member voted by e-mail dated October 06, 2017.

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Amendment by Chairman Sullivan to YELLOW FOLDER Doc#2017-300-118, FY 18 OGC Work Plan

Doc Control#2017-300-118C

Approved _____

Disapproved X

Abstain _____

Recusal - Not Participating _____

COMMENTS:

Below X Attached _____

None _____

Most of the examples cited in the OGC comments were specifically directed to OGC. I believe OGC is there to address issues or questions that could impact the Board's functions, legal duties, authorities, and access. I do not believe an OGC workplan is a useful tool because of the nature of the work. However, since we have one they must be responsive to the issues of the day directed to them and although not necessarily non discretionary, they must be responsive.

Jessie H. Roberson
Jessie H. Roberson

October
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Daniel J. Santos

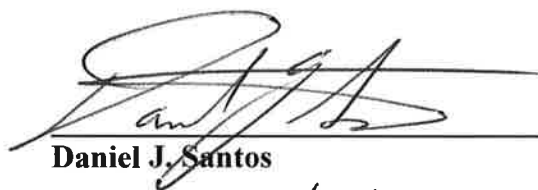
SUBJECT: Amendment by Chairman Sullivan to YELLOW FOLDER Doc#2017-300-118, FY 18 OGC Work Plan

Doc Control#2017-300-118C

Approved _____ Disapproved _____ Abstain _____

Recusal – Not Participating X

COMMENTS: Below _____ Attached _____ None _____



Daniel J. Santos

_____ 10/6/17
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

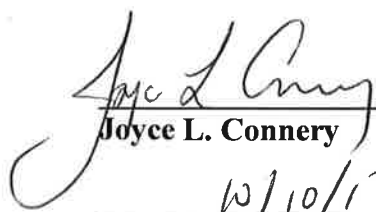
SUBJECT: Amendment by Chairman Sullivan to YELLOW FOLDER Doc#2017-300-118, FY 18 OGC Work Plan

Doc Control #2017-300-118C

Approved _____ Disapproved Abstain _____

Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None



Joyce L. Connery
10/10/17

Date