

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

Requester: \_\_\_\_\_Joyce Connery\_\_\_\_\_ October 19, 2017

**Brief description of Requested Action:** Direct Office Directors to share yellow folder Strategic Plan document with staff for information and input—this should include intranet posting and conversations with staff. Office directors should collect input from staff and provide any recommended changes to the Board along with staff input (staff input would be for information only) by November 3rd. Board Member Connery will consult with all Board Members with regard to recommendations from Office Directors and any Board Member may introduce amendments at that time. Once amendments are voted on, the document will then be sent to OMB. The Board also authorizes the Office of the General Manager to issue a Federal Register notice providing 15 days to solicit public comment on the draft Strategic Plan once the document is sent to OMB. (NOTE: This would take care of the procedural requirement for the Board vote on a Federal Register Notice and therefore would not require an additional vote.)

Attachments (init) \_\_\_\_ (included clean version of any proposed document or modified document)

Summarize any time sensitive considerations:

Requestor signature \_\_\_\_\_ on file \_\_\_\_\_ October 19, 2017

Executive secretary \_\_\_\_\_ on file \_\_\_\_\_ October 19, 2017

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICPATING	COMMENT	DATE
Joyce L. Connery	<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"/>	_____
Sean Sullivan	<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"/>	_____
Bruce Hamilton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____

Final Disposition Summary

Executive Secretary signature \_\_\_\_\_ [Click here to enter a date.](#)

**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT: RFBA by Board Member Connery to Direct Office Directors to share Yellow Folder Strategic Plan document with staff for input**

**Doc Control#2018-300-002**

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 October 23, 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"/>	10/23/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/23/17
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/23/17
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/23/17
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/23/17

\*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:** RFBA by Board Member Connery to Direct Office Directors to share Yellow Folder Strategic Plan document with staff for input

Doc Control#2018-300-002

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

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

  
\_\_\_\_\_  
Sean Sullivan  
10/23/17  
\_\_\_\_\_  
Date

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

**FROM:** Bruce Hamilton

**SUBJECT:** RFBA by Board Member Connery to Direct Office Directors to share Yellow Folder Strategic Plan document with staff for input

**Doc Control#2018-300-002**

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

**Recusal – Not Participating**       

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

  
Bruce Hamilton

23 OCT 2017  
Date

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

**FROM:** Jessie H. Roberson

**SUBJECT:** RFBA by Board Member Connery to Direct Office Directors to share Yellow Folder Strategic Plan document with staff for input

**Doc Control#2018-300-002**

Approved   X                        Disapproved                             Abstain       

Recusal – Not Participating       

**COMMENTS:**      Below             Attached             None   X  



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

  10/23/2017  

**Date**

**Member voted by e-mail dated October 23, 2017.**

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


**FROM:** Daniel J. Santos

**SUBJECT:** RFBA by Board Member Connery to Direct Office Directors to share Yellow Folder Strategic Plan document with staff for input

**Doc Control#2018-300-002**

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

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

  
\_\_\_\_\_  
**Daniel J. Santos**  
10/23/17  
\_\_\_\_\_  
**Date**

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

**FROM:** Joyce L. Connery

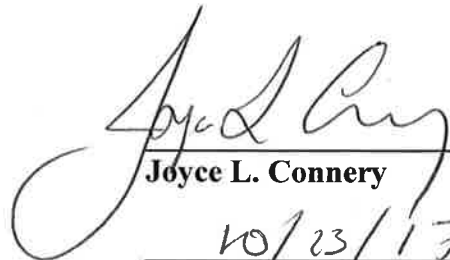
**SUBJECT:** RFBA by Board Member Connery to Direct Office Directors to share Yellow Folder Strategic Plan document with staff for input

**Doc Control#2018-300-002**

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

**Recusal – Not Participating**

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

  
\_\_\_\_\_  
**Joyce L. Connery**  
\_\_\_\_\_  
10/23/17  
**Date**