

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Jessie Roberson November 8, 2017

Brief description of Requested Action: I propose the Board task OGM to proceed with the necessary actions to achieve a Certified Senior Leader system. The Board has one such position. I will work with OGM to develop a set of duties and functions primarily focused on two areas: 1. Nonsupervisory mentoring and technical support for technical oversight activities in defense nuclear facilities; and 2. Independent technical support to individual Board Members, especially new Board Members. The position would be designed to be a fourth direct report to the Chairman, although the Chairman could delegate that duty in accordance with the Board's statute. This action is intended to produce a staffing tool the Board could use but does not reverse the decision by the Board on the current staffing plan. Additional action by the Board would be required if it chooses to actually utilize the position.

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

Summarize any time sensitive considerations:

Requestor signature _____ Click here to enter a date.

Executive secretary _____ Click here to enter a date.

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	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 Roberson to Direct OGM to Achieve a Certified Leader System

Doc Control#2018-300-007

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton, Jessie H. Roberson, Joyce L. Connery *approving*, Board Member(s) none *disapproving*, Board Member(s) Daniel J. Santos *abstaining*, and Board Member(s) none *not participating*, have voted to approve the above document on November 14, 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"/>	11/14/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/13/17
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/13/17
Daniel J. Santos	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11/13/17
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/13/17

*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 Roberson to Direct OGM to Achieve a Certified
Leader System

Doc Control#2018-300-007

Approved X Disapproved _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None X



Sean Sullivan

11/14/2017

Date

Member voted by e-mail dated November 14, 2017.

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: RFBA by Board Member Roberson to Direct OGM to Achieve a Certified
Leader System

Doc Control#2018-300-007

Approved X Disapproved Abstain

Recusal – Not Participating

COMMENTS: Below Attached None X


Bruce Hamilton

13 NOV 2017
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET


FROM: Jessie H. Roberson

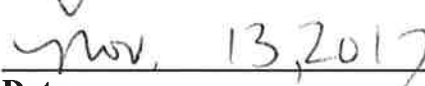
SUBJECT: RFBA by Board Member Roberson to Direct OGM to Achieve a Certified
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Doc Control#2018-300-007

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

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



Jessie H. Roberson


Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Daniel J. Santos

SUBJECT: RFBA by Board Member Roberson to Direct OGM to Achieve a Certified
Leader System

Doc Control#2018-300-007

Approved _____ Disapproved _____ Abstain X _____
Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

I support internal reform efforts such as the one proposed by this action. I share the goals to improve our technical oversight, mentoring, and support for Board Members. This action is just one piece of necessary reform and we as a Board need to work on development of an integrated reform strategy and identify all remaining actions and the timing of those actions. Some efforts, albeit extremely slow, are underway to better understand internal improvement opportunities. Without a comprehensive roadmap, I am concerned that this particular action will not be correctly implemented and could create additional internal difficulties that the Board would have to later amend.



Daniel J. Santos

11/13/17

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

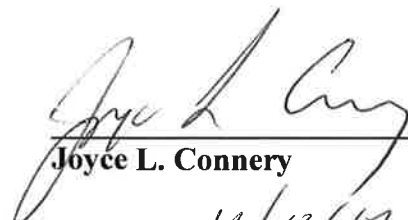
FROM: Joyce L. Connery

SUBJECT: RFBA by Board Member Roberson to Direct OGM to Achieve a Certified
Leader System

Doc Control#2018-300-007

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

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



Joyce L. Connery

11/13/17
Date