

APPENDIX 2

REQUEST FOR BOARD ACTION

Complete Review By: JB

Request for Board Approval of:

Consistent with the Board Decision to have all administrative support consolidated under OGM, the Board amends the approved FY18 Staffing Plan (ARCHIVE: Doc# 2017-300-114) to add 1 to the Administrative Support item under OGM Staffing Profile in the Contractor Staffing Table. This additional contractor shall support OGC until the Federal administrative support position can be filled with reasonable overlap to allow for smooth transition.

Brief Description of Purpose:

To provide administrative support to OGC. OGC has been without administrative support since September 2017, and it will likely take additional months to half of a year at the current rate to fill the vacant position.

Relevant Background Information Attached (initial): FY18 Staffing Plan (ARCHIVE: Doc# 2017-300-114)

Summarize any staff difference of opinion regarding the proposed action: None

Summarize any time sensitive considerations:

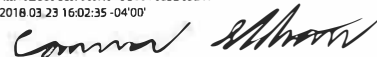
Requester Signature:

Responsible Office Director Signature:

JAMES BIGGINS

Digitally signed by JAMES BIGGINS
DN: c=US, o=U.S. Government, ou=Defense Nuclear
Facilities Safety Board, cn=JAMES BIGGINS,
0.9.2342.19280300.100.1.1=05161003163547
Date: 2018.03.23 16:02:35 -0400

Executive Secretary Signature:



Final Disposition of Proposed Action:

Executive Secretary Signature:

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: RFBA by OGC to Amend the Approved FY18 Staffing Plan to Add One Administrative Support Item Under the OGM Staffing Profile

Doc Control#2018-300-039


The Board, with Board Member(s) 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*, has voted to approve the above document on April 2, 2018.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	04/02/18
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	04/02/18
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	04/02/18
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	04/02/18

*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.


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: Bruce Hamilton

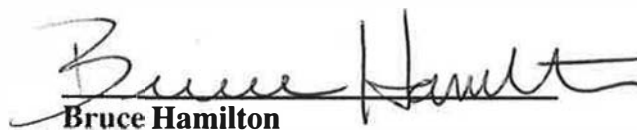
SUBJECT: RFBA by OGC to Amend the Approved FY18 Staffing Plan to Add One Administrative Support Item Under the OGM Staffing Profile

Doc Control#2018-300-039

Approved X Disapproved Abstain

Recusal – Not Participating

COMMENTS: Below Attached None X


Bruce Hamilton

 2 APRIL 2018
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

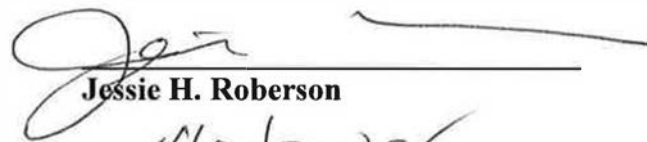
FROM: Jessie H. Roberson

SUBJECT: RFBA by OGC to Amend the Approved FY18 Staffing Plan to Add One Administrative Support Item Under the OGM Staffing Profile

Doc Control#2018-300-039

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

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



Jessie H. Roberson

4/2/2018
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Daniel J. Santos


SUBJECT: RFBA by OGC to Amend the Approved FY18 Staffing Plan to Add One Administrative Support Item Under the OGM Staffing Profile

Doc Control#2018-300-039

Approved X Disapproved _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None X



Daniel J. Santos

4/2/18
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

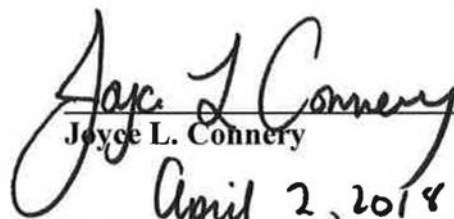
SUBJECT: RFBA by OGC to Amend the Approved FY18 Staffing Plan to Add One Administrative Support Item Under the OGM Staffing Profile

Doc Control#2018-300-039

Approved Disapproved Abstain

Recusal – Not Participating

COMMENTS: Below Attached None



Joyce L. Connery
April 2, 2018

Date