

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

Requester: Bruce Hamilton May 21, 2018

**Brief description of Requested Action:**

Upon the vacancy of the Deputy General Manger position, the General Manager is directed to hold the position vacant for the remainder of FY2018. The determination on whether to retain the position and at what level (SES or GS) will be made in the FY2019 Staffing Plan.

Attachments (init) n/a (included clean version of any proposed document or modified document)

Summarize any time sensitive considerations:

Requestor signature signature on file May 21, 2018

Executive secretary signature on file May 21, 2018

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	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
Bruce Hamilton	<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"/>	_____
Daniel J. Santos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Joyce L. Connery	<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.](#)

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**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT: RFBA by Acting Chairman Hamilton to hold the DGM position vacant for the remainder of FY 18**

**Doc Control#2018-300-057**

The Board, with Board Member(s) Bruce Hamilton, Jessie H. Roberson, Daniel J. Santos *approving*, Board Member(s) Joyce L. Connery *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *not participating*, has voted to approve the above document on May 24, 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"/>	05/23/18
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/24/18
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/23/18
Joyce L. Connery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	05/24/18

\*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 Acting Chairman Hamilton to hold the DGM position vacant for  
the remainder of FY 18**

**Doc Control#2018-300-057**

Approved   X                        Disapproved                             Abstain       

Recusal – Not Participating       

COMMENTS:              Below                     Attached                     None   X  



\_\_\_\_\_  
**Bruce Hamilton**

  May 23, 2018  

Date

**Member voted by e-mail dated May 23, 2018**

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Jessie H. Roberson

**SUBJECT:** RFBA by Acting Chairman Hamilton to hold the DGM position vacant for  
the remainder of FY 18

**Doc Control#2018-300-057**

**Approved**

**Disapproved**

**Abstain**


**Recusal - Not Participating**

**COMMENTS:**

**Below**

**Attached**

**None**

  
\_\_\_\_\_  
**Jessie H. Roberson**  
*May 24, 2018*  
\_\_\_\_\_  
**Date**

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

**FROM:** Daniel J. Santos

**SUBJECT:** RFBA by Acting Chairman Hamilton to hold the DGM position vacant for  
the remainder of FY 18

**Doc Control#2018-300-057**

Approved  X  Disapproved   Abstain

Recusal – Not Participating

**COMMENTS:** Below   Attached   None  X

*Daniel J. Santos*

\_\_\_\_\_  
Daniel J. Santos

May 23, 2018   
Date

**Member voted by e-mail dated May 23, 2018**

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

**FROM:** Joyce L. Connery

**SUBJECT:** RFBA by Acting Chairman Hamilton to hold the DGM position vacant for  
the remainder of FY 18

Doc Control#2018-300-057

Approved \_\_\_\_\_ Disapproved  X  Abstain \_\_\_\_\_

Recusal – Not Participating \_\_\_\_\_

COMMENTS: Below  x  Attached \_\_\_\_\_ None \_\_\_\_\_

I believe that the Office of the General Manager has a significant amount of work and that the Deputy position should be filled. While we are a small agency, there is a significant amount of work to be done to manage human capital resources, our budget, our security, our IG, our IT, travel, directives etc.



\_\_\_\_\_  
Joyce L. Connery

May 24, 2018

Date \_\_\_\_\_

Member voted by e-mail dated May 24, 2018