

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2015-022 FY 2014 Performance and Accountability Report

Doc Control#2015-022A

The Board, with Board Member(s) Sean Sullivan *approving*, Board Member(s) Peter S. Winokur *disapproving*, Board Member(s) Jessie H. Roberson *abstaining*, and Board Member(s) none *recusing*, have voted to disapprove the above document on November 18, 2014.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	RECUSAL	<u>NO VOTE*</u>	COMMENT	DATE
Peter S. Winokur	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/17/14
Jessie H. Roberson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11/17/14
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11/17/14

*Reason for "No Vote

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

Lotus Smith

From: Peter Winokur
Sent: Monday, November 17, 2014 11:11 AM
To: Lotus Smith
Subject: Re: Notational Vote: Doc#2015-022A Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2015-022 FY 2014 Performance and Accountability Report 24-Hour Review Blue Folder

Disapproved.
COMMENTS: None

Sent from my iPhone

On Nov 17, 2014, at 10:02 AM, Lotus Smith [REDACTED] wrote:

Apologies. See attached electronic ballots. Thanks

From: Lotus Smith
Sent: Monday, November 17, 2014 10:58 AM
To: Sean Sullivan [REDACTED]; [REDACTED]; Jessie Roberson
Subject: RE: Notational Vote: Doc#2015-022A Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2015-022 FY 2014 Performance and Accountability Report 24-Hour Review Blue Folder

Electronic ballots arriving momentarily. Thanks

From: Lotus Smith
Sent: Monday, November 17, 2014 10:54 AM
To: 'Jessie Roberson [REDACTED]'; 'Peter Winokur [REDACTED]'; 'Sean Sullivan [REDACTED]'
Cc: Kristine Rife; Lotus Smith
Subject: Notational Vote: Doc#2015-022A Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2015-022 FY 2014 Performance and Accountability Report 24-Hour Review Blue Folder

This email is an electronic record of Notational Vote. Voting ballot will follow shortly. Also, accepting electronic votes.

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

FROM: Members of the Board
SUBJECT: Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2015-022 FY 2014 Performance and Accountability Report 24-Hour Review

DOC#2015-022A

All Office Directors have provided their input. Attached is the Amendment by Board Member, Sean Sullivan, the Yellow Folder Doc#2015-022 FY 2014 Performance and Accountability Report 24-Hour Review and the inputs of all (3) Office Directors.

Lotus Smith

From: Jessie Roberson
Sent: Monday, November 17, 2014 3:57 PM
To: Lotus Smith
Subject: RE: Notational Vote: Doc#2015-022A Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2015-022 FY 2014 Performance and Accountability Report 24-Hour Review Blue Folder

Lotus, as usual I can not get the voting form to work for me so I am emailing my vote below.

My vote is abstain.

Comment: I agree with Mr. Sullivan's justification for changes to the performance goal, however I do consider the rewrite and reissue of the Investigation procedure as a new achievement as that document changed substantially as a result of both DOE's comments and the stand up of the IG this fiscal year. He is also right that the expectation of new procedures is clear in the goal. I am, however abstaining because I don't agree that these things didn't get done because one position was not filled. Since this process does not allow an amendment to an amendment I am abstaining. Jessie Roberson
Sent from my Windows Phone

From: [Lotus Smith](#)
Sent: 11/17/2014 8:57 AM
To: [Sean Sullivan](#); [Peter Winokur](#); [Jessie Roberson](#)
Subject: RE: Notational Vote: Doc#2015-022A Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2015-022 FY 2014 Performance and Accountability Report 24-Hour Review Blue Folder

Electronic ballots arriving momentarily. Thanks

From: Lotus Smith
Sent: Monday, November 17, 2014 10:54 AM
To: 'Jessie Roberson [REDACTED]'; 'Peter Winokur [REDACTED]'; 'Sean Sullivan [REDACTED]'
Cc: Kristine Rife; Lotus Smith
Subject: Notational Vote: Doc#2015-022A Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2015-022 FY 2014 Performance and Accountability Report 24-Hour Review Blue Folder

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

FROM: Members of the Board
SUBJECT: Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2015-022 FY 2014 Performance and Accountability Report 24-Hour Review

DOC#2015-022A

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2015-022 FY 2014 Performance and Accountability Report

Doc Control#2015-022A

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

Recusal – Not Participating

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

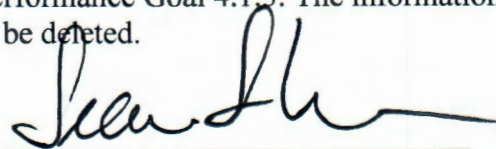
The Board's intranet page titled "Directives and Operating Procedures" contains seven tabs: 0-99 Board Management; 100-199 Human Capital Management; 200-299 Financial, Acquisition, Procurement Management; 300-399 Security and Facility Management; 400-499 Information Technology Management; 400-599 Technical Work Management; and 600-699 Legal Management.

The first five tabs are populated with the procedures under the purview of OGM. Audits of those procedures are reported under Performance Goal 4.1.2 of the proposed PAR.

The sixth tab contains the 28 procedures of OTD reported under Performance Goal 4.1.1 of the proposed PAR.

The seventh tab is blank. A click on the tab for 'Legal Management' operating procedures creates a response that says "coming soon."

OGC has not developed any procedures required by Performance Goal 4.1.3. The information on that goal in the proposed PAR is irrelevant and should be deleted.



Sean Sullivan

11/17/14

Date