

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Amendment by Board Member Santos to YELLOW FOLDER Doc#2019-300-004, FY 19 OTD Work Plan

Doc Control#: 2019-300-0004A

The Board acted on the above document on 11/23/2018. The document was Disapproved.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
Bruce Hamilton	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11/21/2018
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11/23/2018
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/21/2018
Joyce L. Connery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11/21/2018

This Record contains a summary of voting on this matter together with the individual vote sheets, views and comments of the Board Members.

Cameron Shelton

Executive Secretary to the Board

Attachments:

1. Voting Summary
2. Board Member Vote Sheets

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: Amendment by Board Member Santos to YELLOW FOLDER Doc#2019-300-004, FY 19 OTD Work Plan

Doc Control#: 2019-300-0004A

DATE: 11/21/2018

VOTE: Disapproved

Member voted by email.

COMMENTS:

The Technical Director should have reasonable flexibility to manage his resources to adjust to changing circumstances. This proposed amendment would effectively eliminate that flexibility. I therefore disapprove.

Bruce Hamilton

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

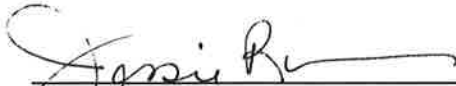
SUBJECT: Amendment by Board Member Santos to YELLOW FOLDER Doc#2019-300-004, FY 19 OTD Work Plan

Doc Control#2019-300-004A

Approved **Disapproved** **Abstain**
Recusal - Not Participating

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

These changes would aid to ensure the staff and Board are working from the same set of priorities.



Jessie H. Roberson
Nov. 23 2018

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Daniel J. Santos


SUBJECT: Amendment by Board Member Santos to YELLOW FOLDER Doc#2019-300-004, FY 19 OTD Work Plan

Doc Control#2019-300-004A

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

Recusal – Not Participating _____

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



Daniel J. Santos

11/21/18

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: Amendment by Board Member Santos to YELLOW FOLDER Doc#2019-300-004, FY 19 OTD Work Plan

Doc Control#: 2019-300-0004A

DATE: 11/21/2018

VOTE: Disapproved

COMMENTS:

I disapprove of this amendment for several reasons. First of all, the staff should have some flexibility in determining new activities as issues arise within the complex without having to go through an onerous approval process. There are mechanisms by which the staff keeps the Board apprised of any additions or modifications to the work plan and should the Board be uncomfortable with any of those, it could take action and has the mechanisms by which to do so. Introducing a new procedure through an amendment process is problematic.

Additionally, my input to the process that specifically focused on our statutory duty with regards to timely review and monitoring the design and construction of new facilities or modifications needed to accommodate new mission such as pit production is expressly taken out by this amendment. I believe this sends the wrong message to the staff as to the Board's role in these activities and it undercuts my role as a Board Member by targeting my comments for removal without justification for the change.

Joyce L. Connery