

DOC# 2016-032

APPENDIX 4

ARCHIVE: Doc#2016-032 Request for Board Action by Chairman, Joyce L. Connery; Request to Approve the Withdrawal of Yellow Folder Doc#2016-007 FY2016 Staffing Plan

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester signature Joyce L. Connery

November 24, 2015

Brief description of Requested Action

Request Board Members to approve the withdrawal of the 2016 Staffing Plan (in yellow folder) in order to resolve a myriad of Board member concerns. It would be better to re-write the document resolving these issues and re-submitting to orange folder.

Attachments (init) none (included clean version of any proposed document or modified document)

Summarize any time sensitive considerations

Document should be resubmitted in Orange Folder by December 4th (note: OMG and OTD should work TOGETHER on this version)

Requestor signature Joyce L. Connery

Click here to enter a date.

Executive secretary [Signature]

11-24-15
Click here to enter a date.

If Board member vote required, each Board member should initial below:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICPATING	COMMENT	DATE
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____

Final Disposition Summary

Executive Secretary signature _____

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Request for Board Action by Chairman, Joyce L. Connery; Approve the Withdrawal of the Yellow Folder Doc#2016-007 FY2016 Staffing Plan

Doc Control#2016-032

The Board, with Board Member(s) Jessie H. Roberson, Sean Sullivan, Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) Joyce L. Connery *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on November 20, 2015.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/24/15
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/24/15
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11/24/15
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11/24/15
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/24/15

*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: Joyce L. Connery

SUBJECT: Request for Board Action by Chairman, Joyce L. Connery; Request to Approve the Withdrawal of Yellow Folder Doc#2016-007 FY2016 Staffing Plan

Doc Control#2016-032

Approved

Disapproved

Abstain

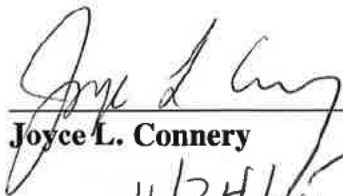
Recusal – Not Participating

COMMENTS:

Below

Attached

None



Joyce L. Connery
11/24/15

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

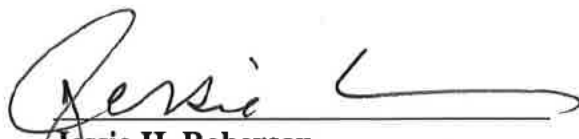
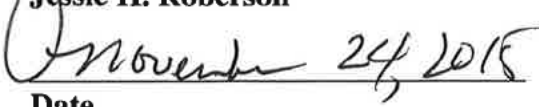
FROM: Jessie H. Roberson

SUBJECT: Request for Board Action by Chairman, Joyce L. Connery; Request to Approve the Withdrawal of Yellow Folder Doc#2016-007 FY2016 Staffing Plan

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Approved Disapproved _____ Abstain _____
Recusal - Not Participating _____

COMMENTS: Below _____ Attached _____ None


Jessie H. Roberson

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Request for Board Action by Chairman, Joyce L. Connery; Request to Approve the Withdrawal of Yellow Folder Doc#2016-007 FY2016 Staffing Plan

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Approved X Disapproved _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

The action withdraws the current version of the FY2016 staffing plan which the Board had already begun voting on amendments thereto.

We are now 15% of the way through the fiscal year, and we do not yet have a staffing plan. The current version of the plan as presented to the Board apparently failed to satisfy a majority of the Board. This is not the staff's finest hour.



Sean Sullivan

11/24/15

Date

Lotus Smith

From: Daniel J. Santos
Sent: Tuesday, November 24, 2015 3:10 PM
To: Lotus Smith; Shelby Qualls
Subject: RE: Notational Vote: Doc#2016-032 Request for Board Action by Chairman, Joyce L. Connery; Request to Approve the Withdrawal of Yellow Folder Doc#2016-007 FY2016 Staffing Plan

Approved with the following comment:

"It is unfortunate that the Board is being asked to take this action to compensate for untimely and not well coordinated staff work that prompted several amendments by fellow Board members. The process and timing of developing future staffing plans must improve and the staff should incorporate lessons learned from this experience."

From: Lotus Smith
Sent: Tuesday, November 24, 2015 2:17 PM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Shelby Qualls; Lotus Smith
Subject: Notational Vote: Doc#2016-032 Request for Board Action by Chairman, Joyce L. Connery; Request to Approve the Withdrawal of Yellow Folder Doc#2016-007 FY2016 Staffing Plan
Importance: High

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: Request for Board Action by Chairman, Joyce L. Connery; Request to Approve the
Withdrawal of Yellow Folder Doc#2016-007 FY2016 Staffing Plan**

**DOC#2016-032 Request for Board Action by Chairman, Joyce L. Connery; Request to Approve the
Withdrawal of Yellow Folder Doc#2016-007 FY2016 Staffing Plan**

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:
Below _____
Attached _____
None _____

Lotus Smith
Executive Secretary
Office of the Chairman

Lotus Smith

From: Bruce Hamilton
Sent: Tuesday, November 24, 2015 2:47 PM
To: Lotus Smith
Subject: RE: Notational Vote: Doc#2016-032 Request for Board Action by Chairman, Joyce L. Connery; Request to Approve the Withdrawal of Yellow Folder Doc#2016-007 FY2016 Staffing Plan

I approve.
I have no comments.

Bruce Hamilton

From: [Lotus Smith](#)
Sent: 11/24/2015 13:17
To: [Bruce Hamilton](#); [Daniel J. Santos](#); [Jessie Roberson](#); [Joyce Connery](#); [Sean Sullivan](#)
Cc: [Shelby Qualls](#); [Lotus Smith](#)
Subject: Notational Vote: Doc#2016-032 Request for Board Action by Chairman, Joyce L. Connery; Request to Approve the Withdrawal of Yellow Folder Doc#2016-007 FY2016 Staffing Plan

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: Request for Board Action by Chairman, Joyce L. Connery; Request to Approve the Withdrawal of Yellow Folder Doc#2016-007 FY2016 Staffing Plan

DOC#2016-032 Request for Board Action by Chairman, Joyce L. Connery; Request to Approve the Withdrawal of Yellow Folder Doc#2016-007 FY2016 Staffing Plan

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:
Below _____
Attached _____
None _____

Lotus Smith
Executive Secretary
Office of the Chairman