

**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT: Executive Compensation Directive (Revised)**

**Doc Control#2016-084**

The Board, with Board Member(s) Joyce L. Connery, Jessie H. Roberson, Sean Sullivan, Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on May 10, 2016.

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"/>	05/06/16
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/09/16
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/09/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/10/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/09/16

\*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:** Executive Compensation Directive (Revised)

**Doc Control#2016-084**

**Approved**

**Disapproved**

**Abstain**


**Recusal - Not Participating**

**COMMENTS:**

**Below**

**Attached**

**None**

  
\_\_\_\_\_  
**Joyce L. Connery**  
5/6/16  
\_\_\_\_\_  
**Date**

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

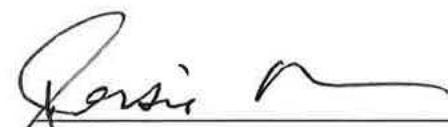
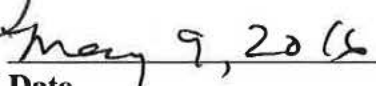
**FROM:** Jessie H. Roberson

**SUBJECT:** Executive Compensation Directive (Revised)

**Doc Control#**2016-084

**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:** Executive Compensation Directive (Revised)

**Doc Control#**2016-084

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

**Recusal - Not Participating**

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

  
\_\_\_\_\_  
Sean Sullivan  
5/9/14  
\_\_\_\_\_  
Date

**Shelby Qualls**

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**From:** Daniel J. Santos  
**Sent:** Tuesday, May 10, 2016 5:39 PM  
**To:** Lotus Smith; Shelby Qualls  
**Subject:** Re: Notational Vote: Doc#2016-084 Executive Compensation Directive (Revised) Blue Folder

Approved without comments.

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**From:** Lotus Smith  
**Sent:** Friday, May 6, 2016 2:35:32 PM  
**To:** Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan  
**Cc:** Shelby Qualls; Nora Khalil; Lotus Smith  
**Subject:** Notational Vote: Doc#2016-084 Executive Compensation Directive (Revised) 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:** Executive Compensation Directive (Revised)

**DOC# 2016-084**

This is the final version since amendment Doc#2016-084A was disapproved.

**Approved**\_\_\_\_\_  
**Disapproved**\_\_\_\_\_  
**Abstain**\_\_\_\_\_  
**Recusal – Not Participating**\_\_\_\_\_

**COMMENTS:**

**Below**\_\_\_\_\_  
**Attached**\_\_\_\_\_  
**None**\_\_\_\_\_

Lotus Smith  
Executive Secretary  
Office of the Chairman  
Defense Nuclear Facilities Safety Board  
625 Indiana Ave, NW, STE 700  
Washington, DC 20004

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

**FROM:** Bruce Hamilton

**SUBJECT:** Executive Compensation Directive (Revised)

**Doc Control#2016-084**

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

**Recusal - Not Participating**

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

  
Bruce Hamilton

9 May 2016  
Date

**OGM RECORDS CONCURRENCE FORM**

<b>SUBJECT</b>	Executive Compensation Directive (Revised)	
<b>DNFSB NUMBER</b>	2016-084	
<b>OGM NUMBER</b>	16-010	
<b>AUTHOR</b>	Mark T. Welch	Date: 03/21/16

<b>GENERAL MANAGER CONCURRENCE</b>
<b>GENERAL MANAGER</b>
<b>NAME: M. T. WELCH / K. Herrera</b>
<b>INITIALS:</b> MW
<b>DATE:</b> 3/21/16

<b>TECHNICAL CONCURRENCE</b>
<b>TECHNICAL DIRECTOR</b>
<b>NAME: S. A. STOKES</b>
<b>INITIALS:</b> SAS
<b>DATE:</b> 3/22/2016

<b>LEGAL CONCURRENCE</b>
<b>ACTING GENERAL COUNSEL</b>
<b>NAME: J. Biggins</b> L. Blaine
<b>INITIALS:</b> JB
<b>DATE:</b> 3/22/16

<b>ACQUISITIONS AND FINANCE DIVISION CONCURRENCE</b>
<b>DIRECTOR</b>
<b>NAME: SHERRILL K. KING</b>
<b>INITIALS:</b> N/A
<b>DATE:</b>

<b>HUMAN RESOURCES DIVISION CONCURRENCE</b>
<b>DIRECTOR</b>
<b>NAME: MELISSA S. SMITH</b>
<b>INITIALS:</b> N/A
<b>DATE:</b>

<b>DIVISION OF OPERATIONAL SERVICES CONCURRENCE</b>
<b>ACTING DIRECTOR</b>
<b>NAME K. Herrera</b>
<b>INITIALS:</b> : N/A
<b>DATE:</b>

<b>CLASSIFICATION CHECK</b>
<b>DNFSB SECURITY</b> MICHAEL LEGGETT
<b>DOCUMENT #</b>
<b>DNFSB CONTROL NUMBER</b> N/A
<b>DATE CLEARED BY</b> DOE
<b>INITIALS:</b>
<b>DATE:</b>

<b>TRANSFER FILE NAME</b>	HOME/TRANSFER/OGM/ 2016/DRAFTS /March 21 DRAFT Executive Compensation Directive (Revised)
<b>SECRETARY</b>	Gwen. Archer-Pailen
<b>RELEASED FOR DISTRIBUTION ON</b>	