

ARCHIVE: Doc#2016-300-036,
Request for Board Action by Board Member Sean Sullivan
to Revise Response to OIG Audit of DNFSB-16-A-06 ARCHIVE

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: _____ Sullivan _____ August 22, 2016

Brief description of Requested Action: Revise the response to the Office of the Inspector General’s Audit of DNFSB’s Oversight of Nuclear Facility Design and Construction Projects (Report No. DNFSB-16-A-06) as shown on the attached page. The change requires the technical staff to develop for Board approval a policy statement on design and construction oversight.

Attachments (init) 1 page (included clean version of any proposed document or modified document)

Summarize any time sensitive considerations: none

Requestor signature _____ August 22, 2016

Executive secretary _____ August 22, 2016

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
Joyce L. Connery	<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"/>	_____
Sean Sullivan	<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"/>	_____
Bruce Hamilton	<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.](#)

AFFIRMATION OF BOARD VOTING RECORD

**SUBJECT: Request for Board Action by Board Member Sean Sullivan to Revise
Response to OIG Audit of DNFSB-16-A-06**

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The Board, with Board Member(s) Sean Sullivan, Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) Joyce L. Connery *disapproving*, Board Member(s) Jessie H. Roberson, *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on September 2, 2016.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Joyce L. Connery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	08/30/16
Jessie H. Roberson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	09/02/16
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	08/30/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	08/30/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	08/30/16

*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.



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 Board Member Sean Sullivan to Revise
Response to OIG Audit of DNFSB-16-A-06

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Approved _____

Disapproved

Abstain _____

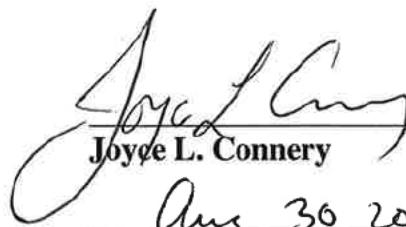
Recusal – Not Participating _____

COMMENTS:

Below _____

Attached _____

None



Joyce L. Connery
Aug 30, 2016

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Request for Board Action by Board member Sean Sullivan to Revise Response
to OIG Audit of DNFSB-16-A-06

Doc Control#2016-300-06 *036A*

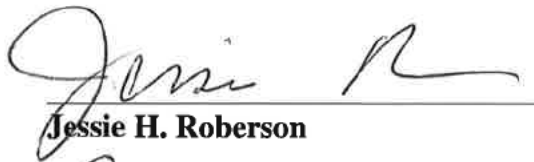
Approved _____ Disapproved _____ Abstain X

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

-I do support the development of a DNFSB Oversight Policy regarding Nuclear Facility Design and Construction Projects. This approach is consistent with previous actions undertaken by the Board to provide transparency and clarity in what and how it will execute its independent oversight duties.

-I am hesitant to support the proposed specified date changes to OIG commitments without full consideration of another activity underway that could have a material impact on any proposed policy. Board members have yet to consider an updated outline (update to 2007 Congressional Report) being developed through a joint DOE/DNFSB effort regarding the frequency and extent of Board and DOE interaction in this oversight area.



Jessie H. Roberson
Sept 2, 2016

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan


SUBJECT: Request for Board Action by Board Member Sean Sullivan to Revise
Response to OIG Audit of DNFSB-16-A-06

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Approved X Disapproved _____ Abstain _____
Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

Following an audit of our activities related to oversight of DOE new defense nuclear facility design and construction, the Office of the Inspector General recommended the agency develop and implement guidance for conducting such oversight. This request seeks to have that guidance begin with the Board rather than the staff. Guidance to the staff on the best oversight approach is precisely the province of the Board.


Sean Sullivan
8/30/16
Date

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Shelby Qualls

From: Daniel J. Santos
Sent: Tuesday, August 30, 2016 3:22 PM
To: Lotus Smith; Shelby Qualls
Subject: RE: Notational Vote Doc# 2016-300-036, Request for Board Action by Board Member Sean Sullivan to Revise Response to OIG Audit of DNFSB-16-A-06

Approved without comments.

From: Lotus Smith
Sent: Tuesday, August 30, 2016 11:21 AM
To: Bruce Hamilton [REDACTED]; Daniel J. Santos <[REDACTED]>; Jessie Roberson [REDACTED]; Joyce Connery [REDACTED]; Sean Sullivan [REDACTED]
Cc: ExSec <[REDACTED]>
Subject: Notational Vote Doc# 2016-300-036, Request for Board Action by Board Member Sean Sullivan to Revise Response to OIG Audit of DNFSB-16-A-06

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 Board Member Sean Sullivan to Revise Response to OIG Audit of DNFSB-16-A-06

DOC# 2016-300-036

Office Directors have provided their input.

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: Request for Board Action by Board Member Sean Sullivan to Revise
Response to OIG Audit of DNFSB-16-A-06

Doc Control#2016-300-036

Approved **Disapproved** **Abstain**

Recusal – Not Participating

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


Bruce Hamilton

30 AUG 2016
Date