

ARCHIVE: Doc#2016-300-033D, Amendment by Board Member Sean Sullivan to
Yellow Folder: Doc#2016-300-033 FY 2017 OGC Work Plan
YELLOW FOLDER: Doc#2016-300-033 OGC FY2017 Annual Work Plan
YELLOW FOLDER AMENDMENT #4 BY BOARD MEMBER SULLIVAN

On page 5, revise section I.6, *Support to Board Travel*, as follows:

Per the Board's Sunshine Act rule (10 C.F.R. Part 1704) one attorney must accompany a quorum of Board Members on travel to DOE defense nuclear facilities and other sites. ~~OGC attorneys complete clearance and other paperwork as necessary, make travel arrangements, coordinate with Technical Staff, review documents/packages that will be provided to Board Members, attend pre-briefings to the Board, and assist Technical Staff in post-travel trip report preparation.~~ Additionally, the General Counsel must provide concurrence on all Board Member, Senior Executive, and business class travel in accordance with Board Operating Procedures OP-221.1-1, *Official Travel Operating Procedures*.

Justification

The Board approved an identical change in language to the 2016 work plan by vote on Doc#2015-168C, archived on 10/14/15. Despite the change made by the Board to the 2016 work plan, the proposed language for the 2017 work plan contains the sentence the Board removed a year ago. That practice should be discouraged.

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Amendment by Board Member Sean Sullivan to Yellow Folder Doc#2016-300-033 FY 2017 OGC Work Plan

Doc Control#2016-300-033D


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 October 12, 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 checked="" type="checkbox"/>	10/12/16
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	10/12/16
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	10/12/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/11/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/12/16

*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

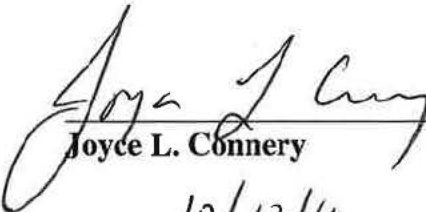
FROM: Joyce L. Connery
SUBJECT: *Amendment* *SB.* ~~Request for Board Action~~ by Board Member Sean Sullivan to Yellow Folder
Doc#2016-300-033 FY 2017 OGC Work Plan

Doc Control#2016-300-033D

Approved _____ Disapproved Abstain _____
Recusal - Not Participating _____

COMMENTS: Below Attached _____ None _____

cl see no reason to strike



Joyce L. Connery

10/12/16
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET


FROM: Jessie H. Roberson
SUBJECT: ~~Request for Board Action~~ ^{Amendment} by Board Member Sean Sullivan to Yellow Folder
Doc#2016-300-033 FY 2017 OGC Work Plan

Doc Control#2016-300-033D

Approved Disapproved _____ Abstain _____
Recusal - Not Participating _____

COMMENTS: Below Attached _____ None _____

I do agree these are overhead
duties that mostly must be done and
are not necessary to be specifically stated.



Jessie H. Roberson
10/12/16

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan
Amendment *SS.*
SUBJECT: ~~Request for Board Action~~ by Board Member Sean Sullivan to Yellow Folder
Doc#2016-300-033 FY 2017 OGC Work Plan

Doc Control#2016-300-033D

Approved X Disapproved _____ Abstain _____
Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

The amendment deletes a sentence from the work plan section titled, "Support to Board Travel." The sentence lists tasks that are either unnecessary (e.g., review documents/packages provided to Board Members, assist Technical Staff in post-travel trip report preparation) or ministerial (e.g., complete clearance and other paperwork as necessary, make travel arrangements).

Additionally, the Board approved an identical change in language to the 2016 work plan by vote on Doc#2015-168C, archived on 10/14/15. Despite the change made by the Board to the 2016 work plan, the proposed language for the 2017 work plan contains the sentence the Board removed a year ago. That practice should be discouraged.



Sean Sullivan

10/12/16
Date

Shelby Qualls

From: Daniel J. Santos
Sent: Tuesday, October 11, 2016 5:20 PM
To: Lotus Smith; Shelby Qualls
Subject: RE: Notational Vote: Doc#2016-300-033D, Amendment by Board Member Sean Sullivan to YELLOW FOLDER Doc#2016-300-033, FY 2017 OGC Work Plan

Approved.

From: Lotus Smith
Sent: Tuesday, October 11, 2016 4:00 PM
To: Bruce Hamilton [REDACTED]; Daniel J. Santos [REDACTED]; Jessie Roberson [REDACTED]; Joyce Connery [REDACTED]; Sean Sullivan [REDACTED]
Cc: ExSec [REDACTED]
Subject: Notational Vote: Doc#2016-300-033D, Amendment by Board Member Sean Sullivan to YELLOW FOLDER Doc#2016-300-033, FY 2017 OGC Work 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: Amendment by Board Member Sean Sullivan to YELLOW FOLDER Doc#2016-300-033, FY 2017 OGC Work Plan

DOC#2016-300-033D

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: *Amendment* *sh*
~~Request for Board Action~~ by Board Member Sean Sullivan to Yellow Folder
Doc#2016-300-033 FY 2017 OGC Work Plan

Doc Control#2016-300-033D

Approved Disapproved _____ Abstain _____
Recusal - Not Participating _____

COMMENTS: Below _____ Attached _____ None

Bruce Hamilton
Bruce Hamilton
12 OCT 2016
Date