

Doc#2016-300-040, Alternative Dispute Resolution Program
YELLOW FOLDER AMENDMENT BY BOARD MEMBER SULLIVAN

Revise paragraph 5.E.i.(4) as follows:

- (4) Enforceability: any agreement resulting from an ADR proceeding must be signed by both parties. ~~Any agreement increasing the number of Agency staff must be approved by~~ No agreement having a material effect on the Agency staffing plan may be made without the consent of the Board.¹ The Equal Employment Opportunity Commission enforces any agreement meeting the requirements in 29 C.F.R. § 1614.504.

Add footnote 1 to the bottom of page 2:

¹Actions having a material effect on the Agency staffing plan include but are not limited to: increasing the number of agency staff, shifting FTE positions from one administrative unit to another, and changing the location of an FTE position to a Department of Energy site. The Agency staffing plan is revised annually by the Board and should be reviewed by the parties to ensure the agreement does not have a material effect on any provision within the current plan. If in doubt, the consent of the Board shall be obtained.

Justification

The amendment provides a more complete description of potential agreement provisions requiring Board consent.

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Amendment by Board Member Sean Sullivan to YELLOW FOLDER Doc#2016-300-040, Alternative Dispute Resolution Program

Doc Control#2016-300-040A

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 none recusing, have voted to approve the above document on December 1, 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"/>	12/01/16
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12/01/16
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11/30/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/30/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/30/16

*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: Amendment by Board Member Sean Sullivan to YELLOW FOLDER
Doc#2016-300-040, Alternative Dispute Resolution Program

Doc Control#2016-300-040A

Approved

Disapproved

Abstain

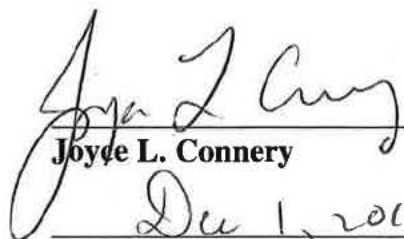
Recusal - Not Participating

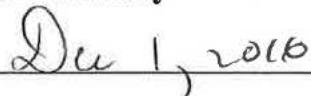
COMMENTS:

Below

Attached

None



Joyce L. Connery


Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

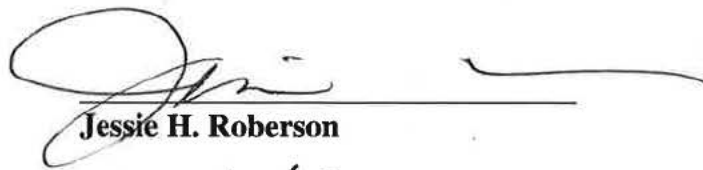
FROM: Jessie H. Roberson

SUBJECT: Amendment by Board Member Sean Sullivan to YELLOW FOLDER
Doc#2016-300-040, Alternative Dispute Resolution Program

Doc Control#2016-300-040A

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

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



Jessie H. Roberson

12/1/15
Date

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

FROM: Sean Sullivan

SUBJECT: Amendment by Board Member Sean Sullivan to YELLOW FOLDER
Doc#2016-300-040, Alternative Dispute Resolution Program

Doc Control#2016-300-040A

Approved X Disapproved _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

The amendment provides language requiring the Board's concurrence on any potential ADR settlement agreement having a material effect on the agency staffing plan.



Sean Sullivan

11/30/16

Date

Shelby Qualls

From: Daniel J. Santos
Sent: Wednesday, November 30, 2016 4:24 PM
To: Shelby Qualls; Lotus Smith
Subject: RE: Notational Vote: Doc#2016-300-040A, Amendment by Board Member Sean Sullivan to YELLOW FOLDER Doc#2016-300-040, Alternative Dispute Resolution Program - YELLOW FOLDER

Approved.

From: Shelby Qualls
Sent: Wednesday, November 30, 2016 10:39 AM
To: Bruce Hamilton <[REDACTED]>; Daniel J. Santos <[REDACTED]>; Jessie Roberson <[REDACTED]>; Joyce Connery <[REDACTED]>; Sean Sullivan <[REDACTED]>
Cc: James Biggins <[REDACTED]>; Katherine Herrera <[REDACTED]>; ExSec <[REDACTED]>
Subject: Notational Vote: Doc#2016-300-040A, Amendment by Board Member Sean Sullivan to YELLOW FOLDER Doc#2016-300-040, Alternative Dispute Resolution Program - YELLOW 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: Amendment by Board Member Sean Sullivan to YELLOW FOLDER Doc#2016-300-040, Alternative Dispute Resolution Program

DOC# 2016-300-040A

Office Directors have provided their input.

Approved_____
Disapproved_____
Abstain_____
Recusal – Not Participating_____

COMMENTS:
Below_____
Attached_____
None_____

Shelby Qualls
Assistant Executive Secretary

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: Amendment by Board Member Sean Sullivan to YELLOW FOLDER
Doc#2016-300-040, Alternative Dispute Resolution Program

Doc Control#2016-300-040A

Approved

Disapproved

Abstain

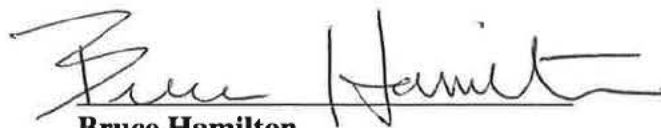
Recusal - Not Participating

COMMENTS:

Below

Attached

None



Bruce Hamilton

30 NOV 2016

Date