

AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

May 11, 2017 Public Business Meeting, 10:00 a.m. - 12:00 p.m.

Subject: Direct the Technical Director to not proceed to final design and implementation of the proposed scorecard process. The Technical Director shall complete the five pilot programs. Also, this RFBA replaces the previous Board direction contained in the October 11, 2016, RFBA 2017-300-004. In addition, as part of the development of the FY2018 technical work plan, the Technical Director is directed to leverage lessons learned from the development to date of the proposed scorecard process to identify and institutionalize improvements to the independent technical oversight work of the Office of the Technical Director.

The Technical Director shall brief the Board on the scope involved in the five pilot programs, the results of the five pilot programs, the resources necessary both internally and externally, and make recommendations for changes in the work planning process.

Finally, the Technical Director is directed to brief the Board on the specific actions taken on this RFBA, including but not limited to those actions incorporated into the proposed FY2018 technical work plan, by September 30, 2017.

Document Control #: 2017-300-061

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton, Jessie Roberson, Daniel J. Santos, and Joyce L. Connery voting as indicated below, has voted to **approve/disapprove** the above question on May 11, 2017.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Sean Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5/11/17
Bruce Hamilton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5/11/17
Jessie Roberson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5/11/17
Daniel J. Santos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5/11/17
Joyce L. Connery	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5/11/17

*Reason for Not Participating: _____

This Record contains a summary of the voice voting on this matter by the Board Members

Recorded By: _____
James P. Biggins
General Counsel
Defense Nuclear Facilities Safety Board

Note: Tabled by vote of the Board to allow the Board to vote on the matter in notational voting. Without objection, the matter shall be provided to the Board in blue folder, and the Board will vote on the matter under the timelines in the Board Procedures, which generally allow three days to vote once the Board receives the folder.