

AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

October 23, 2018 Closed Meeting, 2:00 p.m. - 4:00 p.m.

Subject: The Board hereby schedules two closed meetings: (1) on November 5, 2018 at 2:00pm; and (2) in the last week of November 2018. The closed meetings will cover any potential recommendations that may be proposed by Board Members.

Document Control #:2019-200-004

The Board, with Board Member(s) Bruce Hamilton, Joyce L. Connery, Jessie Roberson and Daniel J. Santos voting as indicated below, has voted to **approve** the above question on October 23, 2018.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/23/18
Jessie Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/23/18
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/23/18
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/23/18

*Reason for Not Participating: [Click here to enter text.](#)

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

Notes: [Click here to enter text.](#)

Recorded By: _____
Joe Gilman
Acting General Counsel
Defense Nuclear Facilities Safety Board