

**AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)**

*January 16, 2019 Public Business Meeting, 1:00pm*

Subject: The Board hereby approves conducting a fourth Board Member Public Business Meeting in March of 2019 to discuss the implicit and explicit recommendations captured in the National Academy of Public Administration’s Defense Nuclear Facilities Safety Board (DNFSB) Organizational Assessment and recent Inspector General recommendations concerning the effectiveness of the DNFSB. The specific date of the public business meeting will be determined at a later time.

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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 January 16, 2019.

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"/>	1/16/19
Jessie Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1/16/19
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1/16/19
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1/16/19

\*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.

**CASEY BLAINE**

Digitally signed by CASEY BLAINE  
DN: c=US, o=U.S. Government, ou=Defense Nuclear  
Facilities Safety Board, cn=CASEY BLAINE,  
e=0.2342.192003091003.1+95161002574773  
Date: 2019.01.16 13:49:23 -05'00'

**Recorded By:**

**Casey Blaine  
Acting General Counsel  
Defense Nuclear Facilities Safety Board**