

AFFIRMATION OF BOARD VOTING RECORD

**SUBJECT: Request for Board Action by Board Member, Sean Sullivan to Vote on the
FY2015 OTD Work Plan**

Doc Control#2015-038


The Board, with Board Member(s) Sean Sullivan *approving*, Board Member(s) Peter S. Winokur, Jessie H. Roberson *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to disapprove the above document on December 16, 2014.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	RECUSAL	<u>NO VOTE*</u>	COMMENT	DATE
Peter S. Winokur	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	12/15/14
Jessie H. Roberson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	12/16/14
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	12/12/14

*Reason for "No Vote

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: Peter S. Winokur, Ph.D.

SUBJECT: Request for Board Action by Board Member, Sean Sullivan to Vote on the
FY2015 OTD Work Plan

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Approved _____ Disapproved X Abstain _____

Recusal - Not Participating _____

COMMENTS: Below X Attached _____ None _____

I do not support approving an OTD Work Plan that is out of date. When the OTD Work Plan was initially submitted it was voted on following careful review by the Board. Mr. Sullivan did not cast a vote and consequently the OTD Work Plan was not adopted for lack of a quorum.



Peter S. Winokur, Ph.D.

12-15-14

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Request for Board Action by Board Member, Sean Sullivan

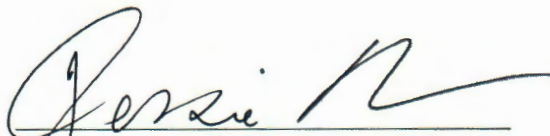
Doc Control#2015-038

Approved_____ **Disapproved** **X**_____ **Abstain**_____

Recusal – Not Participating_____

COMMENTS: Below **X** Attached_____ None_____

Although a quorum of the Board did not act on the staff's previous work plan submission, the staff has used it as their bench mark and are compiling and organizing up to date quarterly performance information to review with the Board next month. I believe that would be the time for the Board to decide if it wants to vote again on staff work plans.



Jessie H. Roberson
Dec 16, 2014

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Request for Board Action by Board Member, Sean Sullivan to Vote on the
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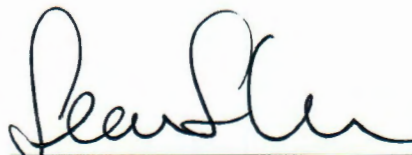
Doc Control#2015-038

Approved X Disapproved _____ Abstain _____

Recusal - Not Participating _____

COMMENTS: Below X Attached _____ None ~~_____~~

This is an excellent product by the Technical
Staff. Well done!



Sean Sullivan

12/12/14

Date