

**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT: Staff Tasking (OGC) generated at June 3, 2015 Public Business Meeting;  
Explore the potential legal issues posed by holding a closed meeting on  
internal or personnel matters, such as the Towers Watson Climate Survey  
results**

**Doc Control#2015-114**

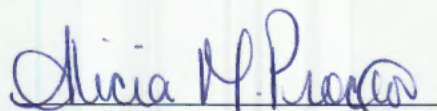
The Board, with Board Member(s) Jessie H. Roberson, Sean Sullivan, Daniel J. Santos *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on July 1, 2015.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	RECUSAL	<u>NO VOTE*</u>	COMMENT	DATE
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/29/2015
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/30/2015
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	07/01/2015

\*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 Assistant 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:** Jessie H. Roberson

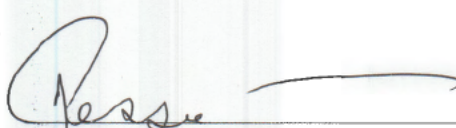
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personnel matters, such as the Towers Watson Climate Survey results

**Doc Control# 2015-114**

Approved  Disapproved \_\_\_\_\_ Abstain \_\_\_\_\_

Recusal – Not Participating \_\_\_\_\_

**COMMENTS:** Below \_\_\_\_\_ Attached \_\_\_\_\_ None

  
\_\_\_\_\_  
**Jessie H. Roberson**  
6/29/2015  
\_\_\_\_\_  
**Date**

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Sean Sullivan

**SUBJECT:** Staff Tasking (OGC) generated at June 3, 2015 Public Business Meeting;  
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**Doc Control# 2015-114**

Approved  Disapproved \_\_\_\_\_ Abstain \_\_\_\_\_

Recusal - Not Participating \_\_\_\_\_

**COMMENTS:** Below \_\_\_\_\_ Attached \_\_\_\_\_ None



Sean Sullivan

6/30/15

Date

**Alicia Proctor**

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**From:** Daniel J. Santos  
**Sent:** Wednesday, July 01, 2015 9:46 AM  
**To:** Lotus Smith; Alicia Proctor  
**Subject:** RE: Notational Vote: Doc#2015-114 Staff Tasking (OGC) generated at June 3, 2015 Public Business Meeting;

I approve without comments.

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**From:** [Lotus Smith](#)  
**Sent:** 6/29/2015 1:58 PM  
**To:** [Daniel J. Santos](#); [Jessie Roberson](#); [Sean Sullivan](#)  
**Cc:** [Alicia Proctor](#); [Lotus Smith](#)  
**Subject:** Notational Vote: Doc#2015-114 Staff Tasking (OGC) generated at June 3, 2015 Public Business Meeting;

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:** Staff Tasking (OGC) generated at June 3, 2015 Public Business Meeting; Explore the potential legal issues posed by holding a closed meeting on internal or personnel matters, such as the Towers Watson Climate Survey results

**Doc#2015-114 Staff Tasking (OGC) generated at June 3, 2015 Public Business Meeting; Explore the potential legal issues posed by holding a closed meeting on internal or personnel matters, such as the Towers Watson Climate Survey results**

Approved \_\_\_\_\_  
Disapproved \_\_\_\_\_  
Abstain \_\_\_\_\_  
Recusal – Not Participating \_\_\_\_\_

**COMMENTS:**  
Below \_\_\_\_\_  
Attached \_\_\_\_\_  
None \_\_\_\_\_

Lotus Smith  
Executive Secretary  
Office of the Chairman  
Defense Nuclear Facilities Safety Board  
625 Indiana Ave, NW, STE 700  
Washington, DC 20004  
[REDACTED]