

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

September 22, 2020, Gathering, 10:00 a.m.

Subject: Pursuant to the Government in the Sunshine Act at 5 U.S.C. § 552b(d)(1) and the Board’s implementing regulations at 10 C.F.R. § 1704.5(a), the Board hereby approves scheduling and closing a meeting for September 28, 2020, issuing a conforming Federal Register notice pursuant to clause 1.4(B)(28) of the Board Procedures, and approving the attached agenda pursuant to clause 1.4(B)(8) of the Board Procedures.

Pursuant to Board Procedures 2.1(B)(2)(j), the General Counsel has advised that, based on the meeting agenda, the Board may close this meeting pursuant to Government in the Sunshine Act Exemption (3). By approving this action, the Board determines that public participation would likely disclose matters specifically exempted by statute. Therefore, by approving this action, the Board is invoking Exemption (3) to close the meeting (5 U.S.C. § 552b(c)(3), 10 C.F.R. § 1704.4(c)). Pursuant to 10 C.F.R. § 1704.6(b), the Board hereby determines that Board business requires scheduling this closed meeting with less than one week notice.

Document Control #: 2020-300-033

The Board, with Board Member(s) Thomas Summers, Jessie Roberson, and Joyce L. Connery, voting as indicated below, has voted to **approve** the above question on September 22, 2020.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Thomas Summers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	09/22/20
Jessie Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	09/22/20
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	09/22/20

\*Reason for Not Participating:

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

Notes:

*Joseph Gilman* Digitally signed by  
JOSEPH GILMAN  
Date: 2020.09.22  
12:00:30 -04'00'

Recorded By: \_\_\_\_\_  
Joseph Gilman  
Acting Deputy General Counsel  
Defense Nuclear Facilities Safety Board