

AFFIRMATION OF BOARD VOTING RECORD

**SUBJECT: Request for Board Action by Board Member, Jessie H. Roberson; Request
DNFSB Public Meeting**

Doc Control# 2015-086

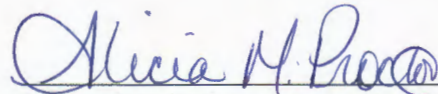
The Board, with Board Member(s) Jessie H. Roberson, Sean Sullivan, Daniel J. Santos *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on April 10, 2015.

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"/>	04/10/2015
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	04/10/2015
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	04/10/2015

*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

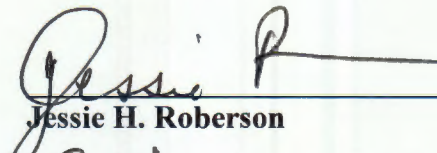
SUBJECT: Request for Board Action by Vice Chairman, Jessie H. Roberson; Request
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Doc Control# 2015-086

Approved **Disapproved** _____ **Abstain** _____

Recusal – Not Participating _____

COMMENTS: **Below** _____ **Attached** _____ **None**



Jessie H. Roberson
April 10, 2015

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Request for Board Action by Vice Chairman, Jessie H. Roberson; Request
DNFSB Meeting

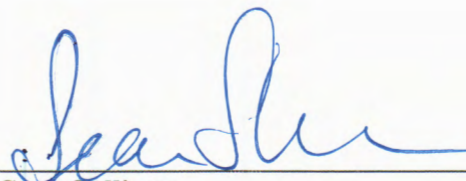
Doc Control# 2015-086

Approved X Disapproved _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

I support the proposal. By separate vote the Board will need to approve an agenda for the proposed meeting. The proposal is not clear on how the specifics will be developed. I assume the staff will propose date, time and location of the meeting, and that Board Members will propose agenda topics.



Sean Sullivan
2/10/15

Date

Alicia Proctor

From: Daniel J. Santos
Sent: Friday, April 10, 2015 11:14 AM
To: Alicia Proctor
Cc: Lotus Smith
Subject: Re: Notational Vote: Doc#2015-086 Request for Board Action by Vice Chairman, Jessie H. Roberson; Request DNFSB Public Meeting

Approved without comment.

From: Alicia Proctor
Sent: Friday, April 10, 2015 9:04 AM
To: Jessie Roberson; Sean Sullivan; Daniel J. Santos
Cc: Alicia Proctor; Lotus Smith
Subject: Notational Vote: Doc#2015-086 Request for Board Action by Vice Chairman, Jessie H. Roberson; Request DNFSB Public 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

Request for Board Action by Vice Chairman, Jessie H. Roberson; Request DNFSB Public Meeting

15-086

/ed _____

Not Participating _____

NTS:

None _____

Alicia Proctor
Executive Assistant
Office of the Chairman
Defense Nuclear Facilities Safety Board
625 Indiana Ave, NW, STE 700