

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Business Meeting Script

Doc Control#2015-003


The Board, with Board Member(s) Peter S. Winokur, Jessie H. Roberson, Sean Sullivan *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 October 21, 2014.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	RECUSAL	<u>NO VOTE*</u>	COMMENT	DATE
Peter S. Winokur	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/21/14
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/21/14
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/21/14

*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

Lotus Smith

From: Peter Winokur
Sent: Tuesday, October 21, 2014 11:26 AM
To: Lotus Smith
Subject: Re: Notational Vote: Doc#2015-003 Business Meeting Script Blue Folder

APPROVED
COMMENTS: None

Sent from my iPhone

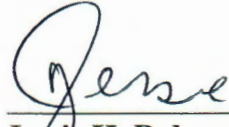
> On Oct 21, 2014, at 11:24 AM, Lotus Smith [REDACTED] wrote:
>
> This email is an electronic record of Notational Vote. Voting ballot will follow shortly. Also, accepting electronic votes.
>
> DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET
>
> FROM: Members of the Board
> SUBJECT: Business Meeting Script
>
> DOC#2015-003
>
> 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]
> [REDACTED]
> [REDACTED]
> [REDACTED]
>
>
> <Notational Vote Doc#2015-003 Business Meeting Script Blue Folder.pdf>

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson
SUBJECT: Business Meeting Script
Doc Control#2015-003

Approved **Disapproved** _____ **Abstain** _____
Recusal - Not Participating _____

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



Jessie H. Roberson
10/21

Date

Lotus Smith

From: Sean Sullivan
Sent: Tuesday, October 21, 2014 11:26 AM
To: Lotus Smith
Cc: Kristine Rife
Subject: RE: Notational Vote: Doc#2015-003 Business Meeting Script Blue Folder

Approved. No comments.

From: Lotus Smith
Sent: Tuesday, October 21, 2014 11:25 AM
To: Jessie Roberson; Peter Winokur; Sean Sullivan
Cc: Kristine Rife; Lotus Smith
Subject: Notational Vote: Doc#2015-003 Business Meeting Script Blue Folder

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: Business Meeting Script

DOC#2015-003

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

