

APPENDIX 6

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Request for Board Action by Vice Chairman Jessie H. Roberson: Cancel the previously approved Public Business Meeting

Doc Control#215-171

The Board, with Board Member(s) Joyce L. Connery, Jessie H. Roberson *approving*, Board Member(s) Daniel J. Santos *disapproving*, Board Member(s) Sean Sullivan, Bruce Hamilton *abstaining*, and Board Member(s) none *recusing*, have voted to disapprove the above document on September 25, 2015.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>09.24.15</u>
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>09.24.15</u>
Sean Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>09.25.15</u>
Daniel J. Santos	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>09.25.15</u>
Bruce Hamilton	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>09.24.15</u>

*Reason for Not Participating:

This Record contains a summary of voting on this matter together with the individual vote sheets, views and comments of the Board Members.


Assistant 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: Joyce Connery
Sent: Thursday, September 24, 2015 4:23 PM
To: Lotus Smith
Subject: RE: Notational Vote: Doc#2015-171 Request for Board Action by Vice Chairman, Jessie H. Roberson; Cancel the previously approved Public Business Meeting [October 14, 2015]

Approved with the following comment:

Upon consideration of the Vice Chair's justification, I concur with her assessment and recommendation. My Yellow Folder amendment to remove the voting from the meeting was an attempt to avoid a meaningless public comment period, however, Ms. Roberson's approach seems more consistent with the spirit of transparency and responsiveness to public comment.

Joyce Connery
Chairman

From: Lotus Smith
Sent: Thursday, September 24, 2015 1:16 PM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Shelby Qualls; Lotus Smith
Subject: Notational Vote: Doc#2015-171 Request for Board Action by Vice Chairman, Jessie H. Roberson; Cancel the previously approved Public Business Meeting [October 14, 2015]

This email is an electronic record of Notational Vote. Due to teleworking, accepting electronic votes 9/22-9/24. Ballots will be in your inboxes tomorrow (if needed).

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET**

FROM: Members of the Board
SUBJECT: Request for Board Action by Vice Chairman, Jessie H. Roberson; Cancel the previously approved Public Business Meeting [October 14, 2015]

DOC# 2015-171

All Office Directors have submitted their inputs.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:
Below _____
Attached _____

Lotus Smith

From: Jessie Roberson
Sent: Thursday, September 24, 2015 2:15 PM
To: Lotus Smith
Subject: RE: Notational Vote: Doc#2015-171 Request for Board Action by Vice Chairman, Jessie H. Roberson; Cancel the previously approved Public Business Meeting [October 14, 2015]

Lotus, I approve without further comments. Jessie Roberson

Sent from my Windows Phone

From: [Lotus Smith](#)
Sent: 9/24/2015 1:15 PM
To: [Bruce Hamilton](#); [Daniel J. Santos](#); [Jessie Roberson](#); [Joyce Connery](#); [Sean Sullivan](#)
Cc: [Shelby Qualls](#); [Lotus Smith](#)
Subject: Notational Vote: Doc#2015-171 Request for Board Action by Vice Chairman, Jessie H. Roberson; Cancel the previously approved Public Business Meeting [October 14, 2015]

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**DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET**

FROM: Members of the Board
SUBJECT: Request for Board Action by Vice Chairman, Jessie H. Roberson; Cancel the previously approved Public Business Meeting [October 14, 2015]

DOC# 2015-171

All Office Directors have submitted their inputs.

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

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Request for Board Action by Vice Chairman, Jessie H. Roberson; Cancel the
previously approved Public Business Meeting [October 14, 2015]

Doc Control#2015-171

Approved _____

Disapproved _____

Abstain X

Not Participating _____

COMMENTS:

Below _____

Attached _____

None X



Sean Sullivan

9/25/15

Date

Lotus Smith

From: Daniel J. Santos
Sent: Friday, September 25, 2015 11:02 AM
To: Lotus Smith
Cc: Shelby Qualls
Subject: RE: Notational Vote: Doc#2015-171 Request for Board Action by Vice Chairman, Jessie H. Roberson; Cancel the previously approved Public Business Meeting [October 14, 2015]

Disapproved with the following comment:

"As a Board member, I am in favor of the public meeting process. A public meeting is the only opportunity for the public to witness Board deliberations and get a first-hand understanding of Board priorities and strategic direction. I could support a different Board action that retains this public meeting but at a later date to allow members of the public review and comment on posted documents associated with the various work plans.

From: Lotus Smith
Sent: Thursday, September 24, 2015 1:16 PM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Shelby Qualls; Lotus Smith
Subject: Notational Vote: Doc#2015-171 Request for Board Action by Vice Chairman, Jessie H. Roberson; Cancel the previously approved Public Business Meeting [October 14, 2015]

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**DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET**

FROM: Members of the Board
SUBJECT: Request for Board Action by Vice Chairman, Jessie H. Roberson; Cancel the previously approved Public Business Meeting [October 14, 2015]

DOC# 2015-171

All Office Directors have submitted their inputs.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Lotus Smith
Executive Secretary

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: Request for Board Action by Vice Chairman, Jessie H. Roberson; Cancel the
previously approved Public Business Meeting [October 14, 2015]

Doc Control#2015-171

Approved_____ Disapproved_____ Abstain__X__
Not Participating_____

COMMENTS: Below_____ Attached_____ None__X__

(Signed via email)
Bruce Hamilton

24 September 2015
Date