### AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Request for Board Action by Vice Chairman, Jessie H. Roberson to Approve the Proposed Agenda for the Closed Meeting on January 27, 2016

#### Doc Control#2016-051

The Board, with Board Member(s) Joyce L. Connery, Jessie H. Roberson, Sean Sullivan, Daniel J. Santos, Bruce Hamilton *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 January 20, 2016.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Joyce L. Connery				· 🗀		01/21/16
Jessie H. Roberson	$\boxtimes$					01/21/16
Sean Sullivan	$\boxtimes$					01/22/16
Daniel J. Santos	$\boxtimes$					01/22/16
Bruce Hamilton	$\boxtimes$					01/21/16

<sup>\*</sup>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

# DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

FROM:	Joyce L.	Conners
rkom:	Joyce L.	Connery

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

Approve the Proposed Agenda for the Closed Meeting on January 27, 2016

Doc Control#2016-051

Approved	Dis	sapproved	Abstain
Recusal - Not Par	ticipating		
COMMENTS:	Below	Attached	None

Joyce L. Connery

Date

## DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

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Jessie H. Roberson

**SUBJECT:** 

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

Approve the Proposed Agenda for the Closed Meeting on January 27, 2016

**Doc Control#2016-051** 

Approved	Disapproved_	Abstain	
Recusal – Not Par	ticipating		
COMMENTS:	Below Attache	ed None	

Jessie H. Roberson

Date

### ARCHIVE: Doc#2016-051, Request for Board Action by Vice Chairman Jessie H. Roberson to Approve the Proposed Agenda for the Closed Meeting on January 27, 2016

Shelby Qualls	
From: Sent: To: Subject:	Sean Sullivan Friday, January 22, 2016 10:28 AM Lotus Smith; Shelby Qualls RE: Notational Vote: Doc#2016-051 Request for Board Action by Vice Chairman, Jessie H. Roberson to Approve the Proposed Agenda for the Closed Meeting on January 27, 2016
Approved. No co	mments.
To: Bruce Hamilto Cc: James Biggin Subject: Notatio Proposed Agenda Importance: High This email is an electronic votes.  DEFENSE NUMBER NOTATIONAL TO: FROM:	January 21, 2016 12:43 PM on; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan s; Mark Welch; Steven Stokes; Katherine Herrera; Lotus Smith; Nora Khalil; Shelby Qualls anal Vote: Doc#2016-051 Request for Board Action by Vice Chairman, Jessie H. Roberson to Approve the a for the Closed Meeting on January 27, 2016 gh electronic record of Notational Vote. Voting ballot will follow shortly. Also, accepting
Doc Control#: 2	da for the Closed Meeting on January 27, 2016 2016-051
	ed that Vice Chairman, Jessie H. Roberson has submitted a Request for Board Action to oposed Agenda for the Closed Meeting on January 27, 2016.
Office Directors	are courtesy copied in this email for situational awareness.
Approved	×
COMMENTS: Below Attached None	

Lotus Smith

**Executive Secretary** 

### ARCHIVE: Doc#2016-051, Request for Board Action by Vice Chairman Jessie H. Roberson to Approve the Proposed Agenda for the Closed Meeting on January 27, 2016

Approved without comments.  From: Lotus Smith Sent: Thursday, January 21, 2016 12:43 PM To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan Cc: James Biggins; Mark Welch; Steven Stokes; Katherine Herrera; Lotus Smith; Nora Khalil; Shelby Qualls Subject: Notational Vote: Doc#2016-051 Request for Board Action by Vice Chairman, Jessie H. Roberson to Approve te Proposed Agenda for the Closed Meeting on January 27, 2016  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  TO: Board Members FROM: Members of the Board SUBJECT: Request for Board Action by Vice Chairman, Jessie H. Roberson to Approve the Proposed Agenda for the Closed Meeting on January 27, 2016  Doc Control#: 2016-051  Please be advised that Vice Chairman, Jessie H. Roberson has submitted a Request for Board Action to Approve the Proposed Agenda for the Closed Meeting on January 27, 2016.  Office Directors are courtesy copied in this email for situational awareness.	From: Sent: To: Subject:	Daniel J. Santos Friday, January 22, 2016 8:29 AM Lotus Smith; Shelby Qualls Re: Notational Vote: Doc#2016-051 Request for Board Action by Vice Chairman, Jessi H. Roberson to Approve the Proposed Agenda for the Closed Meeting on January 27 2016
Sent: Thursday, January 21, 2016 12:43 PM To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan Cc: James Biggins; Mark Welch; Steven Stokes; Katherine Herrera; Lotus Smith; Nora Khalil; Shelby Qualls Subject: Notational Vote: Doc#2016-051 Request for Board Action by Vice Chairman, Jessie H. Roberson to Approve te Proposed Agenda for the Closed Meeting on January 27, 2016  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  TO: Board Members FROM: Members of the Board SUBJECT: Request for Board Action by Vice Chairman, Jessie H. Roberson to Approve the Proposed Agenda for the Closed Meeting on January 27, 2016  Doc Control#: 2016-051  Please be advised that Vice Chairman, Jessie H. Roberson has submitted a Request for Board Action to Approve the Proposed Agenda for the Closed Meeting on January 27, 2016.  Office Directors are courtesy copied in this email for situational awareness.	Approved without comme	ents.
Sent: Thursday, January 21, 2016 12:43 PM To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan Cc: James Biggins; Mark Welch; Steven Stokes; Katherine Herrera; Lotus Smith; Nora Khalil; Shelby Qualls Subject: Notational Vote: Doc#2016-051 Request for Board Action by Vice Chairman, Jessie H. Roberson to Approve to Proposed Agenda for the Closed Meeting on January 27, 2016  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  TO: Board Members FROM: Members of the Board SUBJECT: Request for Board Action by Vice Chairman, Jessie H. Roberson to Approve the Proposed Agenda for the Closed Meeting on January 27, 2016  Doc Control#: 2016-051  Please be advised that Vice Chairman, Jessie H. Roberson has submitted a Request for Board Action to Approve the Proposed Agenda for the Closed Meeting on January 27, 2016.  Office Directors are courtesy copied in this email for situational awareness.		
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Please be advised that Vice Chairman, Jessie H. Roberson has submitted a Request for Board Action to Approve the Proposed Agenda for the Closed Meeting on January 27, 2016.  Office Directors are courtesy copied in this email for situational awareness.	FROM: Members SUBJECT: Request f	s of the Board for Board Action by Vice Chairman, Jessie H. Roberson to Approve the
Approve the Proposed Agenda for the Closed Meeting on January 27, 2016.  Office Directors are courtesy copied in this email for situational awareness.	Doc Control#: 2016-051	
Participating		enda for the Closed Meeting on January 27, 2016.
Participating	Approve the Proposed Age	· · · · · · · · · · · · · · · · · · ·
	Approve the Proposed Age	· · · · · · · · · · · · · · · · · · ·

None\_\_\_\_

## DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

FROM:	Bruce Hamilton
SUBJECT:	Request for Board Action by Vice Chairman, Jessie H. Roberson;

Approve the Proposed Agenda for the Closed Meeting on January 27, 2016

Doc Control#2016-051

Approved	Disapproved	Abstain
Recusal - Not Par	ticipating	
COMMENTS:	Below Attached	None

Bruce Hamilton

21 JAN 2016

**Date**