## AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

March 29, 2017 Board Gathering, 9:30 a.m. – 10:00 a.m.

Subject: <u>Board to hold p</u> items: 1) Review inform					
2) Review of staff effort  Nuclear Facilities	to develop a	potential score	card – regardi	ng safety oversight of De	efense
Document Control #:	2017-300-05	52			
The Board, with Board M Joyce L. Connery voting a 2017.	as indicated				24
The votes were recorded	ı as:				
	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Sean Sullivan		$\boxtimes$			3/29/17
Bruce Hamilton			$\boxtimes$		3/29/17
Jessie Roberson	$\boxtimes$				3/29/17
Daniel J. Santos	$\boxtimes$				3/29/17
Joyce L. Connery		$\boxtimes$			3/29/17
*Reason for Not Participating:					
This Record contains a s	ummary of t	he voice voting o	on this matter	by the Board Members	
Notes:					
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		7			
Recorded By: Am A. Bygon					

James P. Biggins General Counsel

**Defense Nuclear Facilities Safety Board**