

AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

November 25, 2020, Board Gathering, 10:00 a.m.

Subject: Pursuant to the Board Procedures at 1.4(B)(8) and (28), the Board hereby approves the attached agenda for the meeting scheduled for December 4, 2020, and the issuance of a corresponding Federal Register notice.

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The Board, with Board Member(s) Thomas Summers, Jessie Roberson, and Joyce L. Connery, voting as indicated below, has voted to **approve** the above question on November 25, 2020.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Thomas Summers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/25/20
Jessie Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/25/20
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/25/20

*Reason for Not Participating:

This Record contains a summary of the voice voting on this matter by the Board Members.

Notes:

Recorded By: Kevin Lyskowski
Kevin Lyskowski
General Counsel
Defense Nuclear Facilities Safety Board

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

Public Meeting on Board Recommendation 2020-1, *Nuclear Safety Requirements*

Via Video Conference

December 4, 2020
11:00 am to 2:00 p.m.

Meeting Objective: In this Public Meeting, members of the Board’s staff will brief the Board Members regarding the status of Recommendation 2020-1. During and following the staff presentations, Board Members may deliberate on any appropriate follow-on actions for Recommendation 2020-1.

Meeting Status: Open

Schedule:

11:00 a.m.	Chairman’s Opening Remarks	Acting Chairman Thomas Summers
11:05 a.m.	Board Member Opening Remarks	Board Members
11:15 a.m.	Staff Presentations and Q&A	Christopher Roscetti and the Technical Staff
12:00 p.m.	Break	
12:05 p.m.	Staff Presentations and Q&A	Technical Staff
1:00 p.m.	Break	
1:05 p.m.	Staff Presentations and Q&A	Technical Staff
1:50 p.m.	Board Member Closing Remarks	Board Members
1:55 p.m.	Chairman’s Closing Remarks	Acting Chairman Thomas Summers
2:00 p.m.	Adjourn	

**The Board specifically reserves its right to further schedule and otherwise regulate the course of business of this meeting, to recess, reconvene, postpone, or adjourn the meeting. The Board may exercise its discretion to consider agenda items prior to or after their scheduled time or to change the order of agenda items. The timings of each agenda item are approximations.*