## AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

SUBJECT: Approval to Close the Government in the Sunshine Act Meeting Scheduled for December 1, 2015, 1:00 p.m. – 3:00 p.m., to Discuss Potential Board Recommendations Pursuant to 5 U.S.C. § 552b(c)(3), 42 U.S.C. § 2286d(b) and (h)(3), and 10 C.F.R. § 1704.4(c). (Doc # 2015-CM002-2 & # 2015-CM002-3)

The Board, with Board Member(s) Joyce L. Connery, Jessie Roberson, Sean Sullivan, Daniel J. Santos, and Bruce Hamilton *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *not participating*, have voted to approve the above question on November 10, 2015.

The votes were recorded as:

|                  | APRVD       | DISAPRVD | ABSTAIN | NOT<br>PARTICIPATING* | COMMENT | DATE     |
|------------------|-------------|----------|---------|-----------------------|---------|----------|
| Joyce L. Connery | $\boxtimes$ |          |         |                       |         | 11/10/15 |
| Jessie Roberson  | $\boxtimes$ |          |         |                       |         | 11/10/15 |
| Sean Sullivan    | $\boxtimes$ |          |         |                       |         | 11/10/15 |
| Daniel J. Santos | $\boxtimes$ |          |         |                       |         | 11/10/15 |
| Bruce Hamilton   | $\boxtimes$ |          |         |                       |         | 11/10/15 |

\*Reason for Not Participating: N/A

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

Recor Acting James

W P. Bran Recorder

Acting General Counsel James P. Biggins

cc: Board Members OGC OGM Records Officer OTD' ES