

AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

December 16, 2020, Board Gathering, 10:00 a.m.

Subject: Pursuant to the Government in the Sunshine Act at 5 U.S.C. § 552b(d)(1) and the Board’s implementing regulations at 10 C.F.R. § 1704.5(a), the Board hereby approves scheduling and closing a meeting for December 18, 2020, issuing a conforming Federal Register notice pursuant to clause 1.4(B)(28) of the Board Procedures, and approving the attached agenda pursuant to clause 1.4(B)(8) of the Board Procedures.

Pursuant to Board Procedures 2.1(B)(2)(j), the General Counsel has advised that, based on the meeting agenda, the Board may close this meeting pursuant to Government in the Sunshine Act Exemption (2). By approving this action, the Board determines that public participation would likely disclose matters that relate solely to the internal personnel rules and practices of the agency. Therefore, by approving this action, the Board is invoking Exemption (2) to close the meeting (5 U.S.C. § 552b(c)(2), 10 C.F.R. § 1704.4(b)). Pursuant to 10 C.F.R. § 1704.6(b), the Board hereby determines that Board business requires scheduling this closed meeting with less than one week notice.

Document Control #: 2021-300-010.

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 December 16, 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"/>	12/16/20
Jessie Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12/16/20
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12/16/20

*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
Closed Meeting
December 18, 2020, 1:00 PM
via Teleconference

1:00	Chairman's Opening Remarks	Chairman
1:05	Board Member Opening Remarks	Board Members
1:10	Staff Briefing and Board Deliberations Regarding Agency Reorganization to Accommodate the Executive Director of Operations.	Board Members and Staff
1:50	Board Member Closing Remarks	Board Members
1:55	Chairman's Closing Remarks	Chairman
2:00	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.