

AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

SUBJECT: Approval to close the Government in the Sunshine Act meeting scheduled on February 25, 2016, 3:00 p.m. - 4:00 p.m., to discuss individual Board Member identified potential recommendations stemming from issues discussed during the site program review.

The Board, with Board Member(s), Jessie Roberson, Sean Sullivan, Daniel J. Santos and Bruce Hamilton *approving*, Board Member Joyce L. Connery *not participating*, Board Member(s) none *disapproving*, and Board Member(s) none *abstaining*, have voted to approve the above question on February 4, 2016.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Joyce L. Connery				X	2/4/16
Jessie Roberson	X				2/4/16
Sean Sullivan	X				2/4/16
Daniel J. Santos	X				2/4/16
Bruce Hamilton	X				2/4/16

*Reason for Not Participating: Not Present

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


Recorder

Acting General Counsel
Neysa M. Slater-Chandler

cc: Board Members
OGC
OGM Records Officer
OTD
ES