AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

June 15, 2017, Board Gathering, 9:00 a.m.

Subject: Vice Chairman Hamilton motions to approve the June 27, 2017, closed meeting agenda that is currently in Yellow Folder (Doc. No. 2017-300-079), based on Exemptions (3) and (9)(B) under the Government in the Sunshine Act (5 U.S.C. § 552b(c)(3) and (9)(B); 10 C.F.R. § 1704.4(c) and (h)). A Board vote to approve this agenda will result in the withdrawal of Doc. No. 2017-300-079 from the Yellow Folder.

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton, Jessie Roberson, Daniel J. Santos, and Joyce L. Connery voting as indicated below, has voted to approve the above question on June 15, 2017.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Sean Sullivan				\boxtimes	6/15/17
Bruce Hamilton	\boxtimes				6/15/17
Jessie Roberson	\boxtimes				6/15/17
Daniel J. Santos		\boxtimes			6/15/17
Joyce L. Connery	\boxtimes				6/15/17

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

Notes: By subsequent Board vote, the date of this approved closed meeting was moved from June 27, 2017, to July 18, 2017.

Casey Blaine

Casey Diame

Acting General Counsel*

Defense Nuclear Facilities Safety Board

^{*}Reason for Not Participating: Absence

DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruc	e Hamilton	q.			
SUBJECT: Reco	rd of voice vote	e to approve the J	une 27, 2017 clo	osed meeting agen	da
Approved_X_ Disapproved		proved	Abstain		
Recusal – Not Part	cipating	-			
COMMENTS:	Below_X	Attached	None		
"It is inappropriate to 552b(c)(9)(B)). This e Recommendation, an might advance the erreven after the Board listed in (9)(B) is the B	kemption is reduing it is not application in the contraction on the contraction is reduced in ordes in	ndant to Exemption ble once the Board I tation that the infor er not to frustrate DO	(3) prior to the Bo has decided. Inclu mation could be v DE's action, but th	pard's decision on a uding it as an exempt vithheld from the pu	ion blic
"That said, a majority place to revisit that co		e taken the view tha	at (9)(B) is approp	riate, and this is not	the
"I therefore approve."	,	ž.			
		B	Zuun ruce Hamilton	Jamil	<u></u>
			15 JUN 3	2017	

Date