

AFFIRMATION OF BOARD VOTING RECORD

**SUBJECT: Request for Board Action by Board Member, Daniel J. Santos; Request Board
Vote to revise the Approved Public Business Meeting Agenda and to change
the date from October 14, 2015 to November 10, 2015.**

Doc Control# 2015-175

The Board, with Board Member(s) Joyce L. Connery, Jessie H. 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 *recusing*, have voted to approve the above document on October 5, 2015.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>10.01.15</u>
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>10.01.15</u>
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>10.05.15</u>
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>09.30.15</u>
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>09.30.15</u>

*Reason for Not Participating:

This Record contains a summary of voting on this matter together with the individual vote sheets, views and comments of the Board Members.


Executive Secretary to the Board

Attachments:

1. Voting Summary
2. Board Member Vote Sheets

cc: Board Members
OGC
OGM Records Officer
OTD

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

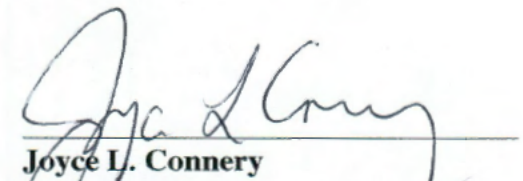
FROM: Joyce L. Connery

SUBJECT: Request Board Vote to revise the Approved Public Business Meeting Agenda
and to change the date from October 14, 2015 to November 10, 2015.

Doc Control#175

Approved Disapproved Abstain
Recusal - Not Participating

COMMENTS: Below Attached None



Joyce L. Connery
Oct 1, 2015

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Request for Board Action by Board Member, Daniel J. Santos; Request
Board Vote to revise the Approved Public Business Meeting Agenda from
October 14, 2015 to November 10, 2015.

Doc Control#175

Approved

Disapproved

Abstain

Recusal - Not Participating

COMMENTS:

Below

Attached

None

Although this proposal does not address giving the
Public advance information, it does provide adequate
time to do so. Hopefully, the Board will see value
in doing so, as well.



Jessie H. Roberson

October 1, 2015
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Request Board Vote to revise the Approved Public Business Meeting Agenda
and to change the date from October 14, 2015 to November 10, 2015.

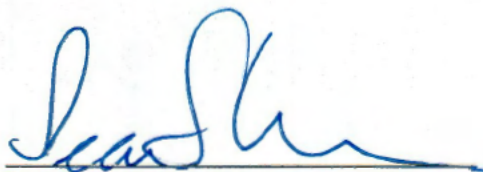
Doc Control#175

Approved X Disapproved _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

The dates for approval of all work plans and the staffing plan continue to slip. I encourage the Office Directors to determine whether process changes would improve the odds of getting these plans through the Board prior to the beginning of the fiscal year.



Sean Sullivan

10/5/15
Date

Lotus Smith

From: Daniel J. Santos
Sent: Wednesday, September 30, 2015 2:52 PM
To: Lotus Smith
Subject: RE: Notational Vote: Doc#2015-175 Request for Board Action by Board Member, Daniel J. Santos; Request Board Vote to revise the Approved Public Business Meeting Agenda and to change the date from October 14, 2015 to November 10, 2015.

Approved without comments.

From: Lotus Smith
Sent: Wednesday, September 30, 2015 12:44 PM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Shelby Qualls; Lotus Smith
Subject: Notational Vote: Doc#2015-175 Request for Board Action by Board Member, Daniel J. Santos; Request Board Vote to revise the Approved Public Business Meeting Agenda and to change the date from October 14, 2015 to November 10, 2015.
Importance: High

his email is an electronic record of Notational Vote. Voting ballot will follow shortly. Also, accepting electronic votes.

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET**

FROM: Members of the Board
SUBJECT: Request for Board Action by Board Member, Daniel J. Santos; Request Board Vote to revise the Approved Public Business Meeting Agenda and to change the date from October 14, 2015 to November 10, 2015.

DOC# 2015-175 Request for Board Action by Board Member, Daniel J. Santos; Request Board Vote to revise the Approved Public Business Meeting Agenda and to change the date from October 14, 2015 to November 10, 2015.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Lotus Smith
Executive Secretary
Office of the Chairman
Defense Nuclear Facilities Safety Board
625 Indiana Ave, NW, STE 700

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

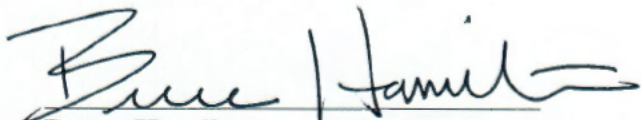
FROM: Bruce Hamilton

SUBJECT: Request Board Vote to revise the Approved Public Business Meeting Agenda
and to change the date from October 14, 2015 to November 10, 2015.

Doc Control#175

Approved Disapproved _____ Abstain _____
Recusal - Not Participating _____

COMMENTS: Below _____ Attached _____ None


Bruce Hamilton

30 SEP 2015
Date