

APPENDIX 6

AFFIRMATION OF BOARD VOTING RECORD

**SUBJECT: Amendment by Chairman Joyce L. Connery to Yellow Folder Doc#2015-154,
09.23.15 Public Business Meeting Agenda [October 14, 2015]**

Doc Control#215-154A

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 September 21, 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>09.18.15</u>
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>09.18.15</u>
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>09.21.15</u>
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>09.21.15</u>
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>09.21.15</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.


Assistant 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: Amendment by Chairman Joyce L. Connery to Yellow Folder Doc#2015-154,
09.23.15 Public Business Meeting Agenda [October 14, 2015]

Doc Control#154A

Approved

Disapproved

Abstain

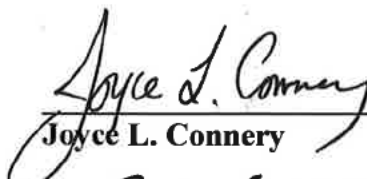
Recusal – Not Participating

COMMENTS:

Below

Attached

None



Joyce L. Connery
Sept 18, 2015

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Amendment by Chairman Joyce L. Connery to Yellow Folder Doc#2015-154,
09.23.15 Public Business Meeting Agenda [October 14, 2015]

Doc Control#154A

Approved **Disapproved** **Abstain**

Recusal – Not Participating

COMMENTS: **Below** **Attached** **None**



Jessie H. Roberson

Date Sept 18, 2015

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Amendment by Chairman Joyce L. Connery to Yellow Folder Doc#2015-154,
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Approved X Disapproved Abstain

Recusal – Not Participating

COMMENTS: Below X Attached None

If the amendment is approved, a technical correction is needed. The amendment removes an item that was scheduled for a ten-minute period from 11:50a.m. until noon, but doesn't replace it with anything. Without a correction, the agenda will have a ten-minute gap.

I suggest that after the vote on this amendment and prior to final vote on the agenda, the Board Members gather to ensure the agenda meets our needs and is correct in all respects. I note that we may do this without violating the Sunshine in Government Act. Our regulations, 10 CFR 1704, subsection 2 ("Definitions") says: "(d) Meeting ... A meeting does not include ... (2) Action by three or more Members to ... (ii) Set an agenda for a proposed meeting(s)".



Sean Sullivan

9/21/15
Date

Shelby Qualls

From: Daniel J. Santos
Sent: Monday, September 21, 2015 8:49 AM
To: Shelby Qualls; Lotus Smith
Subject: RE: Notational Vote: Doc#2015-154A, Amendment by Chairman Joyce L. Connery to Yellow Folder Doc#2015-154, 09.23.15 Public Business Meeting Agenda [October 14, 2015]

Approved without comments.

From: Shelby Qualls
Sent: Friday, September 18, 2015 2:55 PM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Lotus Smith; Shelby Qualls
Subject: Notational Vote: Doc#2015-154A, Amendment by Chairman Joyce L. Connery to Yellow Folder Doc#2015-154, 09.23.15 Public Business Meeting Agenda [October 14, 2015]

This 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: Amendment by Chairman Joyce L. Connery to Yellow Folder Doc#2015-154, 09.23.15 Public Business Meeting Agenda [October 14, 2015]

DOC# 2015-154A

Office Directors have provided their input.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Shelby Qualls
Assistant Executive Secretary

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

**SUBJECT: Amendment by Chairman Joyce L. Connery to Yellow Folder Doc#2015-154,
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Doc Control#154A

Approved **Disapproved** **Abstain**

Recusal – Not Participating

COMMENTS: **Below** **Attached** **None**


Bruce Hamilton

SEP 21, 2015
Date