## **AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)**

October 2, 2018 Board Gathering, 2:00 p.m.

Subject: <u>Board approval of the attached draft agenda for public hearing in New Mexico, exact location</u>

<u>TBD, in the month of February 2019</u>

Document Control #:2019-300-01

The Board, with Board Member(s) Bruce Hamilton, Joyce L. Connery, Jessie Roberson and Daniel J. Santos voting as indicated below, has voted to **approve** the above question on October 2, 2018.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Bruce Hamilton	$\boxtimes$				10/02/18
Jessie Roberson	$\boxtimes$				10/02/18
Daniel J. Santos	$\boxtimes$				10/02/18
Joyce L. Connery	$\boxtimes$				10/02/18

<sup>\*</sup>Reason for Not Participating:

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

Notes:

Recorded By: Joseph Gilman

Acting General Counsel

**Defense Nuclear Facilities Safety Board**