

AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

November 15, 2018, Board Gathering, 10:00 a.m.

Subject: Pursuant to the Government in the Sunshine Act at 5 U.S.C. § 552b(d)(1) and the Board's implementing regulations at 10 C.F.R. § 1704.5(a), the Board hereby approves closing the meeting scheduled for December 12, 2018. Pursuant to Board Procedures 2.1(B)(2)(j), the General Counsel has advised that, based on the meeting agenda, the Board may close this meeting pursuant to Government in the Sunshine Act exemptions (3) and (9)(B). By approving this action, the Board determines that public participation would likely disclose matters specifically exempted by statute and/or disclose information for which premature disclosure would likely frustrate implementation of a proposed agency action. Therefore, by approving this action, the Board is invoking Exemptions (3) and (9)(B) to close the meeting (5 U.S.C. § 552b(c)(3) and (9)(B), 10 C.F.R. § 1704.4(c) and (h)).

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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 November 15, 2018.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/15/18
Jessie Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/15/18
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/15/18
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/15/18

*Reason for Not Participating:

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

Notes:

**JOSEPH
GILMAN**

Digitally signed by JOSEPH GILMAN
DN: c=US, o=U.S. Government, ou=Defense Nuclear Facilities Safety Board, cn=JOSEPH GILMAN, 0.9.2342.19200300.100.1.1=95161003198637
Date: 2018.11.16 08:44:55 -05'00'

Recorded By:

Joseph Gilman
Acting General Counsel
Defense Nuclear Facilities Safety Board