

AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

November 27, 2018 Board Gathering, 11:00 a.m.

Subject: The Board schedules an Open Meeting on January 16th from 10 am to 1 pm. This meeting will be regarding the implicit and explicit recommendations of the NAPA report and relevant IG reports.

Document Control #: 2019-300-010

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 27, 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"/>	11/27/18
Jessie Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/27/18
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/27/18
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/27/18

*Reason for Not Participating:

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

Notes:

ERIC FOX

Digitally signed by ERIC FOX
DN: cn=US, o=U.S. Government, ou=Defense
Nuclear Facilities Safety Board, cn=ERIC FOX,
0.9.2342.19200300.100.1.1=95161003162444
Date: 2018.11.27 11:46:56 -05'00'

Recorded By:

Eric Fox
Associate General Counsel
Defense Nuclear Facilities Safety Board