AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

December 12, 2018 Closed Meeting, 1:00 p.m.

Subject: The Board will conduct a public hearing at DNFSB headquarters by the end of May 2019 on the subject of safety management of waste storage and processing in the defense nuclear facilities complex.

Document Control #: 2019-300-013

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 December 12, 2018.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Bruce Hamilton			\boxtimes		12/12/18
Jessie Roberson	\mathbf{X}			22	12/12/18
Daniel J. Santos	\boxtimes				12/12/18
Joyce L. Connery	\boxtimes				12/12/18

*Reason for Not Participating:

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

Notes: The record will be left open for comments for 5 business days.

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=9516100319863 7 Date: 2018,12,12 14:37:07 -05'00'

Recorded By: Date: Joseph Gilman Acting General Counsel Defense Nuclear Facilities Safety Board

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: Voice Vote to Schedule a Public Hearing by May 2019

Doc Control#: 2019-300-0013

DATE: 12/12/2018

VOTE: Abstain

COMMENTS:

The recent event at Idaho National Laboratory is worthy of further information gathering which could be facilitated by a hearing. Whether that hearing is best accomplished in Washington, DC instead of in Idaho is questionable. I therefore defer to the preferences of my fellow Board Members.

I therefore abstain.

Bruce Hamilton