

AFFIRMATION OF BOARD VOTING RECORD

**SUBJECT: Request for Board Action by Board Member, Sean Sullivan;
Vote on the FY2015 OTD Plan**

Doc Control#2015-065

The Board, with Board Member(s) Jessie H. Roberson, Sean Sullivan, Daniel J. Santos *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 March 5, 2015.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	RECUSAL	<u>NO VOTE*</u>	COMMENT	DATE
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/04/15
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/04/15
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/05/15

*Reason for "No Vote

This Record contains a summary of voting on this matter together with the individual vote sheets, views and comments of the Board Members.



Executive Assistant 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

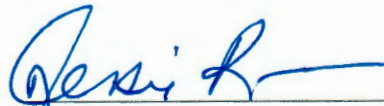
FROM: Jessie H. Roberson

SUBJECT: Doc#2015-065 Request for Board Action Board Member, Sean Sullivan;
Vote on the FY2015 OTD Work Plan

Doc Control#2015-065

Approved **Disapproved** _____ **Abstain** _____
Recusal - Not Participating _____

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



Jessie H. Roberson
3/4/2015

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Doc#2015-065 Request for Board Action by Board Member, Sean Sullivan;
Vote on the FY2015 OTD Work Plan

Doc Control#2015-065

Approved Disapproved _____ Abstain _____
Recusal - Not Participating _____

COMMENTS: Below _____ Attached _____ None



Sean Sullivan

3/4/15

Date

Lotus Smith

Subject: FW: Notational Vote: Doc#2015-065 Request for Board Action by Board Member, Sean Sullivan; Vote on the FY2015 OTD Work Plan

From: Daniel J. Santos
Sent: Thursday, March 05, 2015 12:38 AM
To: Lotus Smith
Subject: RE: Notational Vote: Doc#2015-065 Request for Board Action by Board Member, Sean Sullivan; Vote on the FY2015 OTD Work Plan

Approved with no comments

Sent from my Windows Phone

From: [Lotus Smith](#)
Sent: 3/4/2015 8:34 AM
To: [Daniel J. Santos](#); [Jessie Roberson](#); [Sean Sullivan](#)
Cc: [Alicia Proctor](#); [Lotus Smith](#)
Subject: Notational Vote: Doc#2015-065 Request for Board Action by Board Member, Sean Sullivan; Vote on the FY2015 OTD Work Plan

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: Request for Board Action by Board Member, Sean Sullivan; Vote on the FY2015 OTD Work Plan

DOC# 2015-065 Request for Board Action by Board Member, Sean Sullivan; Vote on the FY2015 OTD Work Plan

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Lotus Smith
Executive Secretary
Office of the Chairman