AFFIRMATION OF BOARD VOTING RECORD

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

Doc Control#2015-067

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	NO VOTE*	COMMENT	DATE
Jessie H. Roberson	\boxtimes						03/04/15
Sean Sullivan	\boxtimes						03/04/15
Daniel J. Santos	\boxtimes						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
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SUBJECT: Doc#2015-067 Request for Board Action by Board Member, Sean Sullivan;

Vote on the FY2015 OGM Work Plan

Doc Control#2015-067

Approved	Disapproved	Abstain		
Recusal - Not Par	rticipating			
COMMENTS:	Below Attached	None		

Jessie H. Roberson

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

FROM:	Sean Sullivan		
SUBJECT:	Doc#2015-067 Request for Board Action by Board Member, Sean Sullivan; Vote on the FY2015 OGM Work Plan		
Doc Control#	22015-067		
Approved/ Recusal = No	☑ Disapproved t Participating	Abstain	
COMMENT		None_X	

Sean Sullivan

Date

ARCHIVE: Doc#2015-067 Request for Board Action by Board Member, Sean Sullivan; Vote on the FY2015 OGM Work Plan

Daniel J. Santos

Lotus Smith

Office of the Chairman

Washington, DC 20004

625 Indiana Ave, NW, STE 700

Defense Nuclear Facilities Safety Board

From:

Sent: To:	Thursday, March 05, 2015 12:41 AM Lotus Smith			
Subject:	RE: Notational Vote: Doc#2015-067 Request for Board Action by Board Member, Sean Sullivan; Vote on the FY2015 OGM Work Plan			
Approved with no comme	nts.			
Sent from my Windows Ph	ione			
From: Lotus Smith Sent: 3/4/2015 7:35 AM				
To: <u>Daniel J. Santos</u> ; <u>Jessie</u> Cc: <u>Alicia Proctor</u> ; <u>Lotus Sn</u>				
	Doc#2015-067 Request for Board Action by Board Member, Sean Sullivan; Vote on the FY2015			
This email is an electron electronic votes.	nic record of Notational Vote. Voting ballot will follow shortly. Also, accepting			
DEFENSE NUCLEAR NOTATIONAL VOTE	E FACILITIES SAFETY BOARD E RESPONSE SHEET			
	rs of the Board for Board Action by Board Member, Sean Sullivan; Vote on the FY2015 OGM an			
DOC# 2015-067 Reque Work Pl	est for Board Action by Board Member, Sean Sullivan; Vote on the FY2015 OGM an			
Approved Disapproved				
Abstain				
Recusal – Not Participa	ating			
COMMENTS:				
Below Attached				
None				
Lotus Smith				
Executive Secretary				