

AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

October 9, 2019 Board Gathering, 11:30 AM

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 scheduling and closing a meeting for October 16, 2019, issuing a conforming Federal Register notice pursuant to clause 1.4(B)(28) of the Board Procedures, and approving the attached agenda pursuant to clause 1.4(B)(8) of the Board Procedures. 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)). Pursuant to 10 C.F.R. § 1704.6(b), the Board hereby determines that Board business requires scheduling this closed meeting with less than seven days’ notice.

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The Board, with Board Member(s) Bruce Hamilton, Joyce L. Connery, and Jessie Roberson voting as indicated below, has voted to approve the above question on October 9, 2019.

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"/>	10/09/19
Jessie Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/09/19
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/09/19

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

Notes:

**JOSEPH
GILMAN**
Recorded By:  Digitally signed by JOSEPH GILMAN
Date: 2019.10.09 11:54:24 -04'00'

Joseph Gilman
Acting General Counsel
Defense Nuclear Facilities Safety Board