

**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT: Request for Board Action by Vice Chairman, Jessie H. Roberson; Request a proposed change to the approved agenda [Doc#2015-049 Public Meeting and Hearing on Safety Culture at the Waste Treatment and Immobilization Plant, August 26-27, 2015]. Proposing both the Hearing and Meeting be conducted on August 26<sup>th</sup> with the Public Hearing occurring from 5 pm to 7:30 pm and the Public Meeting occurring from 8:00 pm to 9:30 pm.**

**Doc Control#2015-130**

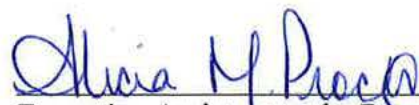
The Board, with Board Member(s) Jessie H. Roberson, Sean Sullivan, Daniel J. Santos *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on July 15, 2015.

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"/>	07/15/2015
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	07/15/2015
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	07/15/2015

\*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:** Request for Board Action by Vice Chairman, Jessie H. Roberson; Request a proposed change to the approved agenda [Doc#2015-049 Public Meeting and Hearing on Safety Culture at the Waste Treatment and Immobilization Plant, August 26-27, 2015]. Proposing both the Hearing and Meeting be conducted on August 26<sup>th</sup> with the Public Hearing occurring from 5 pm to 7:30 pm and the Public Meeting occurring from 8:00 pm to 9:30 pm.

Doc Control# 2015-130

Approved  Disapproved \_\_\_\_\_ Abstain \_\_\_\_\_  
Recusal – Not Participating \_\_\_\_\_

COMMENTS: Below \_\_\_\_\_ Attached \_\_\_\_\_ None

  
\_\_\_\_\_  
Jessie H. Roberson  
07/15/15  
\_\_\_\_\_  
Date

**Alicia Proctor**

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**From:** Sean Sullivan  
**Sent:** Wednesday, July 15, 2015 4:05 PM  
**To:** Alicia Proctor; Lotus Smith  
**Subject:** Re: Notational Vote: Doc#2015-130 Request for Board Action by Vice Chairman, Jessie H. Roberson

Approved. No comments.

----- Original Message -----

From: Alicia Proctor <[AliciaP@dnfsb.gov](mailto:AliciaP@dnfsb.gov)>  
Date: Wed, July 15, 2015 1:38 PM -0400  
To: Jessie Roberson <[JessieR@dnfsb.gov](mailto:JessieR@dnfsb.gov)>, Sean Sullivan <[Sean.Sullivan@dnfsb.gov](mailto:Sean.Sullivan@dnfsb.gov)>, "Daniel J. Santos" <[Daniel.Santos@dnfsb.gov](mailto:Daniel.Santos@dnfsb.gov)>  
CC: Alicia Proctor <[AliciaP@dnfsb.gov](mailto:AliciaP@dnfsb.gov)>, Lotus Smith <[LotusS@dnfsb.gov](mailto:LotusS@dnfsb.gov)>  
Subject: Notational Vote: Doc#2015-130 Request for Board Action by Vice Chairman, Jessie H. Roberson

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 Vice Chairman, Jessie H. Roberson; Request a proposed change to the approved agenda [Doc#2015-049 Public Meeting and Hearing on Safety Culture at the Waste Treatment and Immobilization Plant, August 26-27, 2015]. Proposing both the Hearing and Meeting be conducted on August 26<sup>th</sup> with the Public Hearing occurring from 5 pm to 7:30 pm and the Public Meeting occurring from 8:00 pm to 9:30 pm.**

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Office Directors have provided their input.

Approved \_\_\_\_\_  
Disapproved \_\_\_\_\_  
Abstain \_\_\_\_\_  
Recusal – Not Participating \_\_\_\_\_

**COMMENTS:**

**Alicia Proctor**

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**From:** Daniel J. Santos  
**Sent:** Wednesday, July 15, 2015 3:16 PM  
**To:** Alicia Proctor, Lotus Smith  
**Subject:** RE: Notational Vote: Doc#2015-130 Request for Board Action by Vice Chairman, Jessie H. Roberson

I approve without comments.

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**From:** [Alicia Proctor](#)  
**Sent:** 7/15/2015 12:38 PM  
**To:** [Jessie Roberson](#); [Sean Sullivan](#); [Daniel J. Santos](#)  
**Cc:** [Alicia Proctor](#); [Lotus Smith](#)  
**Subject:** Notational Vote: Doc#2015-130 Request for Board Action by Vice Chairman, Jessie H. Roberson

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**DEFENSE NUCLEAR FACILITIES SAFETY BOARD  
NOTATIONAL VOTE RESPONSE SHEET**

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Office Directors have provided their input.

Approved \_\_\_\_\_  
Disapproved \_\_\_\_\_  
Abstain \_\_\_\_\_  
Recusal – Not Participating \_\_\_\_\_

**COMMENTS:**  
Below \_\_\_\_\_