AFFIRMATION OF BOARD VOTING RECORD

Request for Board Action by Board Member, Sean Sullivan; Revise SUBJECT: Previously Approved Agenda for DNFSB Meeting July 29, 2015

Doc Control# 2015-125

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 10, 2015.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	RECUSAL	<u>NO</u> <u>VOTE*</u>	COMMENT	DATE
Jessie H. Roberson	\boxtimes						07/10/2015
Sean Sullivan	\boxtimes						07/10/2015
Daniel J. Santos	\boxtimes						07/10/2015

*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 Board Member, Sean Sullivan: Revise Previously Approved Agenda for DNFSB Meeting July 29, 2015

Doc Control# 2015-125

Approved

Date

Abstain____

Recusal – Not Participating

COMMENTS:

Below____ Attached_

Disapproved

ie H. Roberson 2015 16

Lotus Smith

From:	Sean Sullivan			
Sent:	Friday, July 10, 2015 11:03 AM			
To:	Alicia Proctor; Lotus Smith			
Subject:	RE: Notational Vote: Doc#2015-125 Request for Board Action by Board Member, Sean			
	Sullivan: Revise Previously Approved Agenda for DNFSB Meeting July 29, 2015			

Approved. No comments.

From: Alicia Proctor
Sent: Friday, July 10, 2015 9:32 AM
To: Jessie Roberson; Sean Sullivan; Daniel J. Santos
Cc: Alicia Proctor; Lotus Smith
Subject: Notational Vote: Doc#2015-125 Request for Board Action by Board Member, Sean Sullivan: Revise Previously Approved Agenda for DNFSB Meeting July 29, 2015

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: Revise Previously Approved Agenda for DNFSB Meeting July 29, 2015

DOC# 2015-125 Request for Board Action by Board Member, Sean Sullivan: Revise Previously Approved Agenda for DNFSB Meeting July 29, 2015

Office Directors have provided their input.

Approved_____ Disapproved_____ Abstain_____ Recusal – Not Participating_____

COMMENTS: Below____ Attached____ None___

Alicia Proctor Executive Assistant Office of the Chairman Defense Nuclear Facilities Safety Board 625 Indiana Ave, NW, STE 700

Alicia Proctor

From:	Daniel J. Santos				
Sent:	Friday, July 10, 2015 12:33 PM				
To:	Alicia Proctor; Lotus Smith				
Subject:	RE: Notational Vote: Doc#2015-125 Request for Board Action by Board Member, Sean Sullivan: Revise Previously Approved Agenda for DNFSB Meeting July 29, 2015				

l approve without comments.

From: Alicia Proctor Sent: 7/10/2015 9:31 AM To: Jessie Roberson; Sean Sullivan; Daniel J. Santos Cc: Alicia Proctor; Lotus Smith Subject: Notational Vote: Doc#2015-125 Request for Board Action by Board Member, Sean Sullivan: Revise Previously Approved Agenda for DNFSB Meeting July 29, 2015

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: Revise Previously Approved Agenda for DNFSB Meeting July 29, 2015

DOC# 2015-125 Request for Board Action by Board Member, Sean Sullivan: Revise Previously Approved Agenda for DNFSB Meeting July 29, 2015

Office Directors have provided their input.

Approved_____ Disapproved_____ Abstain_____ Recusal – Not Participating_____

COMMENTS: Below____ Attached____ None____

Alicia Proctor Executive Assistant Office of the Chairman Defense Nuclear Facilities Safety Board 625 Indiana Ave, NW, STE 700