

AFFIRMATION OF BOARD VOTING RECORD

**SUBJECT: Staff Tasking (OTD) generated at June 3, 2015 Public Business Meeting;
Examine how the Technical Staff does its business to see if OTD can shorten timelines and place activities in parallel as opposed to in series**

Doc Control#2015-119

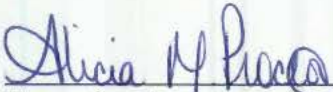
The Board, with Board Member(s) Jessie H. Roberson, Sean Sullivan, Daniel J. Santos *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on July 6, 2015.

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"/>	06/29/2015
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/30/2015
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	07/06/2015

*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

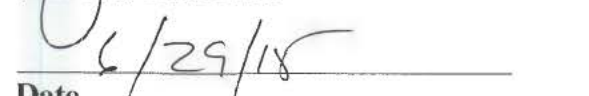
SUBJECT: Staff Tasking (OTD) generated at June 3, 2015 Public Business Meeting;
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Approved Disapproved _____ Abstain _____
Recusal - Not Participating _____

COMMENTS: Below _____ Attached _____ None



Jessie H. Roberson


Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Staff Tasking (OTD) generated at June 3, 2015 Public Business Meeting;
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Approved P Disapproved _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None P



Sean Sullivan

6/30/15

Date

Alicia Proctor

From: Daniel J. Santos
Sent: Monday, July 06, 2015 7:57 AM
To: Lotus Smith; Alicia Proctor
Subject: Re: Notational Vote: Doc#2015-119 Staff Tasking (OTD) generated at June 3, 2015 Public Business Meeting;

I approve without comment.

From: Lotus Smith
Sent: Monday, June 29, 2015 1:58 PM
To: Daniel J. Santos; Jessie Roberson; Sean Sullivan
Cc: Alicia Proctor; Lotus Smith
Subject: Notational Vote: Doc#2015-119 Staff Tasking (OTD) generated at June 3, 2015 Public Business Meeting;

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

[-] Staff Tasking (OTD) generated at June 3, 2015 Public Business Meeting; Examine how the Technical Staff does its business to see if OTD can shorten timelines and place activities in parallel as opposed to in series

-119 Staff Tasking (OTD) generated at June 3, 2015 Public Business Meeting; Examine how the Technical Staff does its business to see if OTD can shorten timelines and place activities in parallel as opposed to in series

Approved _____
/ed _____

Not Participating _____

NTS:

None _____

Lotus Smith
Executive Secretary
Office of the Chairman
Defense Nuclear Facilities Safety Board
625 Indiana Ave, NW, STE 700
Washington, DC 20004