#### AFFIRMATION OF BOARD VOTING RECORD

### SUBJECT: Request for Board Action by OTD; Defer Board Hearing and Meeting at Los Alamos National Laboratory

#### Doc Control# 2015-113

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 June 23, 2015.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	RECUSAL	<u>NO</u> <u>VOTE*</u>	COMMENT	DATE
Jessie H. Roberson	$\boxtimes$						06/23/2015
Sean Sullivan	$\bowtie$						06/23/2015
Daniel J. Santos	$\boxtimes$						06/23/2015

\*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.

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 OTD; Defer Board Hearing and Meeting at Los Alamos National Laboratory

Doc Control# 2015-113

Approved

Disapproved\_\_\_\_\_

Abstain\_\_\_\_

Recusal - Not Participating\_\_\_\_\_

**COMMENTS:** 

Below\_\_\_\_ Attached\_\_\_\_

None

ssie H. Roberson 23,2015

# **DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

### NOTATIONAL VOTE RESPONSE SHEET

### FROM: Sean Sullivan

SUBJECT: Request for Board Action by OTD; Defer Board Hearing and Meeting at Los Alamos National Laboratory

Doc Control# 2015-113

Approved 🞾	Disapproved	Abstain_					
Recusal – Not Participating							
COMMENTS:	Below Attack	hed None_🗡					

Sean Sullivan

Date

# Alicia Proctor

From:	Daniel J. Santos
Sent:	Tuesday, June 23, 2015 9:59 AM
То:	Alicia Proctor
Subject:	RE: Notational Vote: Doc#2015-113 Request for Board Action by OTD; Defer Board Hearing and Meeting at Los Alamos National Laboratory

Approved without comments

From: Alicia Proctor
Sent: Tuesday, June 23, 2015 8:43 AM
To: Jessie Roberson; Sean Sullivan; Daniel J. Santos
Cc: Alicia Proctor; Lotus Smith
Subject: Notational Vote: Doc#2015-113 Request for Board Action by OTD; Defer Board Hearing and Meeting at Los Alamos National Laboratory

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 OTD; Defer Board Hearing and Meeting at Los Alamos National Laboratory

# DOC#2015-113 Request for Board Action by OTD; Defer Board Hearing and Meeting at Los Alamos National Laboratory

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 Washington, DC 20004