

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Fiscal Year 2015 Work Plan

Doc Control#2014-138

~~The Board, with Board Member(s) *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to the above document on.~~

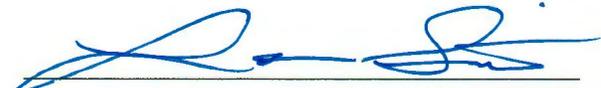
This document failed due to lack of a quorum vote.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	RECUSAL	<u>NO VOTE*</u>	COMMENT	DATE
Peter S. Winokur	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/17/14
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/18/14
Sean Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	00/00/00

*Reason for "No Vote: No response within allotted time.

This Record contains a summary of voting on this matter together with the individual vote sheets, views and comments of the Board Members.



Executive Secretary to the Board

Attachments:

1. Voting Summary
2. Board Member Vote Sheets

cc: Board Members
OGC
OGM Records Officer
OTD

Lotus Smith

From: Peter Winokur
Sent: Monday, November 17, 2014 5:34 PM
To: Lotus Smith
Subject: Re: Notational Vote: Doc#2014-138 Fiscal Year 2015 Work Plan

Approved
COMMENTS: None

Sent from my iPhone

On Nov 17, 2014, at 3:30 PM, Lotus Smith [REDACTED] wrote:

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: Fiscal Year 2015 Work Plan

DOC#2014-138

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:
Below _____
Attached _____
None _____

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

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Lotus Smith

From: Jessie Roberson
Sent: Tuesday, November 18, 2014 8:54 PM
To: Lotus Smith
Subject: RE: Notational Vote: Doc#2014-138 Fiscal Year 2015 Work Plan

Lotus, no access to the voting form on my phone so this is my voting record.

I vote to approve, no comments. Jessie Roberson

Sent from my Windows Phone

From: [Lotus Smith](#)
Sent: 11/17/2014 5:30 PM
To: [Jessie Roberson](#); [Peter Winokur](#); [Sean Sullivan](#)
Cc: [Kristine Rife](#); [Lotus Smith](#)
Subject: Notational Vote: Doc#2014-138 Fiscal Year 2015 Work Plan

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: Fiscal Year 2015 Work Plan

DOC#2014-138

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:
Below _____
Attached _____
None _____

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