

AFFIRMATION OF BOARD VOTING RECORD

PUBLIC BUSINESS MEETING – June 3, 2015

SUBJECT: Request for Board Action by Mr. Sean Sullivan to Revise Board Policies and Staff Procedures Regarding the Drafting of Recommendations

Document Control #: 2015-101

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 Request on June 3, 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"/>	06/03/2015
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/03/2015
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/03/2015
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____

*Reason for "No Vote":

This Record contains a summary of the voice vote on this matter by the Board Members.



Executive Secretary to the Board

Note: Three friendly amendments to the Request for Board Action were made without objection by the Board Members during the open meeting, and so noted by the Vice Chairman for the record. Reference is made to the verbatim transcript of the meeting for the precise language of those amendments.

cc: Board Members
OGC
OGM Records Officer
OTD
ES