

APPENDIX 6

AFFIRMATION OF BOARD VOTING RECORD

PUBLIC BUSINESS MEETING – June 3, 2015

**SUBJECT: Motion to Amend Request for Board Action by Mr. Daniel J. Santos to Propose Revision of Board Policies and Procedures [Motion to Amend is to revise Paragraph 2) referenced in approved amendment to bifurcate in 2015-098A]**

**Document Control #: 2015-098C**

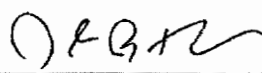
The Board, with Board Member(s) Jessie H. Roberson, Sean Sullivan, Daniel J. Santos *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above motion on June 3, 2015.

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.

  
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Executive Secretary to the Board

cc: Board Members  
OGC  
OGM Records Officer  
OTD  
ES