AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Work-Life Program Directive and Fitness Wellness Program OP

Doc Control#2016-060

The Board, with Board Member(s) Joyce L. Connery, Jessie H. Roberson, Daniel J. Santos, Bruce Hamilton, Sean Sullivan *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 February 26, 2016.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Joyce L. Connery	\boxtimes					02/25/16
Jessie H. Roberson	\boxtimes					02/2516
Sean Sullivan	\boxtimes					02/26/16
Daniel J. Santos	\boxtimes					02/25/16
Bruce Hamilton	\boxtimes					02/25/16

^{*}Reason for Not Participating:

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

FROM:	Joyce L. Connery		
SUBJECT:	Work-Life Program Di	rective and Fit	ness Wellness Program OP
Doc Control#	2016-060		
	7		
Approved	Disappro	ved	Abstain
Recusal - No	t Participating		
COMMENTS	S: Below At	tached	None

Soyce L. Connery

Date

FROM:	Jessie H. Roberson		
SUBJECT:	Work-Life Program Directive and F	itness Wellness Program OP	
Doc Control#	22016-060		
~			
Approved	Disapproved	Abstain	
Recusal – Not Participating			
		\times	
COMMENT:	S: Below Attached	None	

Jessie H. Roberson

Wate

FROM:	Sean Sullivan	
SUBJECT:	Work-Life Program Directive and I	Fitness Wellness Program OP
Doc Control	#2016-060	
Approved_	Disapproved	Abstain
	t Participating	
COMMENT	S: Below Attached	None

Sean Sullivan

Date

Shelby Qualls	
From: Sent: To: Subject:	Daniel J. Santos Thursday, February 25, 2016 2:49 PM Shelby Qualls; Lotus Smith RE: Notational Vote: Doc#2016-060, Work-Life Program Directive and Fitness Wellness Program OP - BLUE FOLDER
Approved without comments.	
Cc: Lotus Smith; Shelby Qualls; Ja	tos; Jessie Roberson; Joyce Connery; Sean Sullivan
This email is an electronic reco	rd of Notational Vote. Voting ballot will follow shortly. Also, accepting
DEFENSE NUCLEAR FACI NOTATIONAL VOTE RESI	
FROM: Members of the SUBJECT: Work-Life Prog	Board gram Directive and Fitness Wellness Program OP
DOC#2016-060	
Approved Disapproved Abstain Recusal – Not Participating_	
COMMENTS: Below Attached None	
Shelby Qualls Assistant Executive Secretary Office of the Chairman	

FROM:	Bruce Hamilton	
SUBJECT:	Work-Life Program Directive and Fit	ness Wellness Program Ol
Doc Control	<i>‡</i> 2016-060	
Approved	Disapproved	Abstain
Recusal – No	t Participating	
COMMENT	S: Below Attached	None

Bruce Hamilton

25 FEB 2016

Date