

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Request for Board Action by OGC; Authorize Hearing to be held by two or fewer Members

Doc Control#2016-073

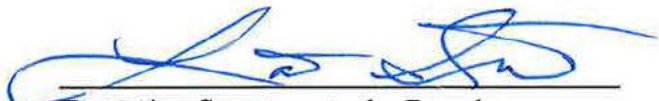
The Board, with Board Member(s) Joyce L. Connery, Jessie H. Roberson, Sean Sullivan, Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on March 1, 2016.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/01/16
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/01/16
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/01/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/01/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03/01/16

*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

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

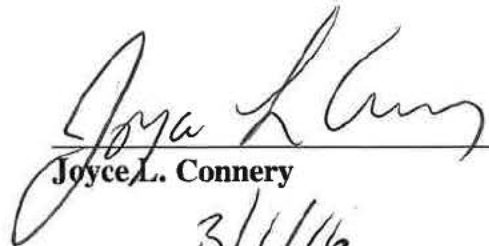
SUBJECT: Request for Board Action by OGC; Authorize Hearing to be held by two or fewer Members

Doc Control#2016-073

Approved Disapproved _____ Abstain _____

Recusal - Not Participating _____

COMMENTS: Below _____ Attached _____ None



Joyce L. Connery
3/11/16

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET



FROM: Jessie H. Roberson

SUBJECT: Request for Board Action by OGC; Authorize Hearing to be held by two or fewer Members

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Approved **Disapproved** _____ **Abstain** _____
Recusal - Not Participating _____

COMMENTS: **Below** _____ **Attached** _____ **None**


Jessie H. Roberson

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan


SUBJECT: Request for Board Action by OGC; Authorize Hearing to be held by two or fewer Members

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Approved X **Disapproved** _____ **Abstain** _____

Recusal - Not Participating _____

COMMENTS: **Below** _____ **Attached** _____ **None** X



Sean Sullivan
 3/1/16

Date

Shelby Qualls

From: Daniel J. Santos
Sent: Tuesday, March 01, 2016 6:29 PM
To: Lotus Smith; Shelby Qualls
Subject: RE: Notational Vote: Doc#2016-073 Request for Board Action by OGC; Authorize Hearing to be held by two or fewer Members Blue Folder

Approved without comment.

From: Lotus Smith
Sent: Tuesday, March 1, 2016 4:23 PM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Steven Stokes; James Biggins; Mark Welch; Shelby Qualls; Nora Khalil; Katherine Herrera; Lotus Smith
Subject: Notational Vote: Doc#2016-073 Request for Board Action by OGC; Authorize Hearing to be held by two or fewer Members Blue Folder

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**

TO: Board Members
FROM: Members of the Board

SUBJECT: Request for Board Action by OGC; Authorize Hearing to be held by two or fewer Members

Doc Control#: 2016-073

Please be advised that Acting, General Counsel, James Biggins has submitted a Request for Board Action; Authorize Hearing to be held by two or fewer Members

This request involves a policy matter before the Board and Office Directors are courtesy copied in this email for situational awareness.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Lotus Smith
Executive Secretary
Office of the Chairman

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: Request for Board Action by OGC; Authorize Hearing to be held by two or fewer Members

Doc Control#2016-073

Approved **Disapproved** **Abstain**

Recusal - Not Participating

COMMENTS: **Below** **Attached** **None**


Bruce Hamilton

1 MARCH 2016
Date