#### AFFIRMATION OF BOARD VOTING RECORD

## SUBJECT: Request for Board Action by Board Member Bruce Hamilton to Approve Hamilton Travel to LANL in last week of August 2016 to Observe Boardrelevant Activities

### Doc Control#2016-072

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 4, 2016.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Joyce L. Connery	$\boxtimes$					03/03/16
Jessie H. Roberson	$\boxtimes$					03/03/16
Sean Sullivan	$\boxtimes$					03/03/16
Daniel J. Santos	$\boxtimes$					03/04/16
Bruce Hamilton	$\boxtimes$					03/03/16

\*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.

Assistant 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 Board Member Bruce Hamilton to Approve Hamilton Travel to LANL in last week of August 2016 to Observe Boardrelevant Activities

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Approved	Dis	approved	Abstain	
Recusal – Not Par	ticipating	—	1 and	
COMMENTS:	Below	Attached	None	

Connery

3/3/16

Date

# DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Doc#2016-072, Request for Board Action by Board Member Bruce Hamilton to Approve Hamilton Travel to LANL in last week of August 2016 to Observe Board-relevant Activities

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Approved	Disap	proved	Abstain
Recusal – Not Par	ticipating	-3	
			$\sim$
COMMENTS:	Below	Attached	None

Jessie H. Roberson Mench 3 2016 Date

# DEFENSE NUCLEAR FACILITIES SAFETY BOARD

## NOTATIONAL VOTE RESPONSE SHEET

#### FROM: Sean Sullivan

SUBJECT: Doc#2016-072, Request for Board Action by Board Member Bruce Hamilton to Approve Hamilton Travel to LANL in last week of August 2016 to Observe Board-relevant Activities

Doc Control#2016-072

Approved Disapproved			Abstain		
Recusal – Not Par	ticipating				
COMMENTS:	Below	Attached	None 🗡		

ullivan

### Shelby Qualls

From:	Daniel J. Santos
Sent:	Friday, March 04, 2016 9:38 AM
То:	Shelby Qualls; Lotus Smith
Subject:	RE: Notational Vote: Doc#2016-072, Request for Board Action by Board Member Bruce
	Hamilton to Approve Hamilton Travel to LANL in last week of August 2016 to Observe
	Board-relevant Activities - BLUE FOLDER

Approved without comment.

From: Shelby Qualls
Sent: Thursday, March 3, 2016 2:57 PM
To: Mark Welch; James Biggins; Steven Stokes; Katherine Herrera; Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Lotus Smith; Shelby Qualls
Subject: Notational Vote: Doc#2016-072, Request for Board Action by Board Member Bruce Hamilton to Approve Hamilton Travel to LANL in last week of August 2016 to Observe Board-relevant Activities - 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

FROM: Members of the Board

SUBJECT: Request for Board Action by Board Member Bruce Hamilton to Approve Hamilton Travel to LANL in last week of August 2016 to Observe Board-relevant Activities

#### DOC# 2016-072

Office Directors are copied and should provide input, if applicable.

Approved\_\_\_\_\_ Disapproved\_\_\_\_\_ Abstain\_\_\_\_\_ Recusal – Not Participating\_\_\_\_\_

COMMENTS: Below\_\_\_\_ Attached\_\_\_\_ None\_\_\_

Shelby Qualls Assistant Executive Secretary Office of the Chairman

# **DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

### NOTATIONAL VOTE RESPONSE SHEET

FROM: **Bruce Hamilton** 

Doc#2016-072, Request for Board Action by Board Member Bruce Hamilton SUBJECT: to Approve Hamilton Travel to LANL in last week of August 2016 to **Observe Board-relevant Activities** 

Doc Control#2016-072

Approved Disapproved			Abstain	
Recusal – Not Par	ticipating	-		
COMMENTS.	Dalarri	Attached	None	
COMMENTS:	Below	Attached	None	

Hamilton MARCH 2016 **Bruce Hamilton** 

Date