

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Request for Board Action by Vice Chairman, Jessie H. Roberson to Approve the Proposed Agenda for the Closed Meeting on January 27, 2016

Doc Control#2016-051


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 January 20, 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"/>	01/21/16
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/21/16
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/22/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/22/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	01/21/16

*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

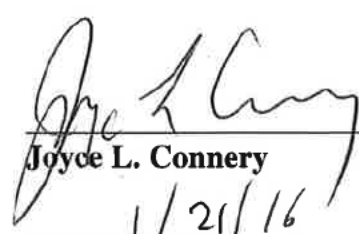
SUBJECT: Request for Board Action by Vice Chairman, Jessie H. Roberson;
Approve the Proposed Agenda for the Closed Meeting on January 27, 2016

Doc Control#2016-051

Approved **Disapproved** **Abstain**

Recusal - Not Participating

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



Joyce L. Connery
1/21/16

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET


FROM: Jessie H. Roberson

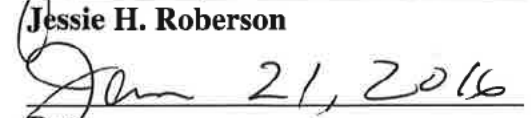
SUBJECT: Request for Board Action by Vice Chairman, Jessie H. Roberson;
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Approved **Disapproved** **Abstain**
Recusal - Not Participating

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



Jessie H. Roberson


Date

Shelby Qualls

From: Sean Sullivan
Sent: Friday, January 22, 2016 10:28 AM
To: Lotus Smith; Shelby Qualls
Subject: RE: Notational Vote: Doc#2016-051 Request for Board Action by Vice Chairman, Jessie H. Roberson to Approve the Proposed Agenda for the Closed Meeting on January 27, 2016

Approved. No comments.

From: Lotus Smith
Sent: Thursday, January 21, 2016 12:43 PM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: James Biggins; Mark Welch; Steven Stokes; Katherine Herrera; Lotus Smith; Nora Khalil; Shelby Qualls
Subject: Notational Vote: Doc#2016-051 Request for Board Action by Vice Chairman, Jessie H. Roberson to Approve the Proposed Agenda for the Closed Meeting on January 27, 2016
Importance: High

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 Vice Chairman, Jessie H. Roberson to Approve the Proposed Agenda for the Closed Meeting on January 27, 2016

Doc Control#: 2016-051

Please be advised that Vice Chairman, Jessie H. Roberson has submitted a Request for Board Action to Approve the Proposed Agenda for the Closed Meeting on January 27, 2016.

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

Shelby Qualls

From: Daniel J. Santos
Sent: Friday, January 22, 2016 8:29 AM
To: Lotus Smith; Shelby Qualls
Subject: Re: Notational Vote: Doc#2016-051 Request for Board Action by Vice Chairman, Jessie H. Roberson to Approve the Proposed Agenda for the Closed Meeting on January 27, 2016

Approved without comments.

From: Lotus Smith
Sent: Thursday, January 21, 2016 12:43 PM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: James Biggins; Mark Welch; Steven Stokes; Katherine Herrera; Lotus Smith; Nora Khalil; Shelby Qualls
Subject: Notational Vote: Doc#2016-051 Request for Board Action by Vice Chairman, Jessie H. Roberson to Approve the Proposed Agenda for the Closed Meeting on January 27, 2016

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**DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET**

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ved_____

Not Participating_____

NTS:

None_____

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: Request for Board Action by Vice Chairman, Jessie H. Roberson;
Approve the Proposed Agenda for the Closed Meeting on January 27, 2016

Doc Control#2016-051

Approved Disapproved _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None


Bruce Hamilton

21 JAN 2016
Date