## AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

November 5, 2018 Closed Meeting, 2:00 p.m.

Subject: The Board reschedules the closed meeting currently scheduled for the last week of November for December 12, 2018 at 1:00pm.

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The Board, with Board Member(s) Bruce Hamilton, Joyce L. Connery, Jessie Roberson and Daniel J. Santos voting as indicated below, has voted to **approve** the above question on November 5, 2018.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Bruce Hamilton	$\boxtimes$				11/05/18
Jessie Roberson	$\boxtimes$				11/05/18
Daniel J. Santos	$\boxtimes$				11/05/18
Joyce L. Connery	$\boxtimes$				11/05/18

<sup>\*</sup>Reason for Not Participating:

This Record contains a summary of the voice voting on this matter by the Board Members.

Notes:

JOSEPH GILMAN

Digitally signed by JOSEPH GILMAN DN: c=US, o=U.S. Government, ou=Defense Nuclear Facilities Safety Board, cn=JOSEPH GILMAN, 0.9.2342.19200300.100.1.1=9516100 3198637

Recorded By:

Joseph Gilman Acting General Counsel Defense Nuclear Facilities Safety Board