

AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

SUBJECT: Approval to close the Government in the Sunshine Act meeting scheduled on January 27, 2016, 2 p.m. -3 p.m., to discuss individual Board Member identified potential recommendations stemming from issues discussed during the site program review.

The Board, with Board Member(s) Joyce L. Connery, Jessie Roberson, Sean Sullivan, and Bruce Hamilton *approving*, Board Member Daniel J. Santos *not participating*, Board Member(s) none *disapproving*, and Board Member(s) none *abstaining*, have voted to approve the above question on January 5, 2016.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1/5/16
Jessie Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1/5/16
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1/5/16
Daniel J. Santos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1/5/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1/5/16

*Reason for Not Participating: Not Present

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


Recorder
Acting General Counsel
James P. Biggins

cc: Board Members
OGC
OGM Records Officer
OTD
ES