AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

October 23 2020, Gathering, 1:00 p.m.

Subject: The Board will hold an Open Meeting on December 4, 2020, from 11 a.m. to 1 p.m. The purpose of this virtual meeting is to receive a staff briefing regarding the Board's revision or reaffirmation of Recommendation 2020-01. Following the staff briefing, Board Members will deliberate on any appropriate follow on actions for Recommendation 2020-01. At this Open Meeting, the Board will not solicit comments from outside experts or members of the public.

Document Control #: 2021-300-003

The Board, with Board Member(s) Thomas Summers, Jessie Roberson, and Joyce L. Connery, voting as indicated below, has voted to **approve** the above question on October 23, 2020.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Thomas Summers	\boxtimes				10/23/20
Jessie Roberson	\boxtimes				10/23/20
Joyce L. Connery	\boxtimes				10/23/20

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

Notes:

Recorded By: Kevin Lyskowski
Kevin Lyskowski
General Counsel

Defense Nuclear Facilities Safety Board

^{*}Reason for Not Participating: