

AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

SUBJECT: Approval to Convene a Government in the Sunshine Act Meeting on December 1, 2015, 1:00 p.m. – 3:00 p.m., pursuant to 5 U.S.C. § 552b. (Doc #2015-CM002-2 & #2015-CM002-3)

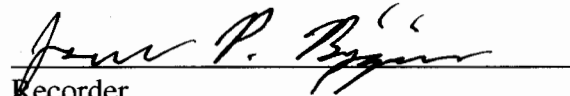
The Board, with Board Member(s) Joyce L. Connery, Jessie Roberson, Sean Sullivan, Daniel J. Santos, and Bruce Hamilton *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *not participating*, have voted to approve the above question on November 10, 2015.

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"/> | 11/10/15 |
| Jessie Roberson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 11/10/15 |
| Sean Sullivan | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 11/10/15 |
| Daniel J. Santos | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 11/10/15 |
| Bruce Hamilton | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 11/10/15 |

*Reason for Not Participating: N/A

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