

AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

February 7, 2019 Closed Meeting, 1:00 p.m.

Subject: Pursuant to the Government in the Sunshine Act at 5 U.S.C. § 552b(d)(1) and the Board’s implementing regulations at 10 C.F.R. § 1704.5(a), the Board hereby approves closing the meeting scheduled for February 26, 2019, and issuing a conforming Federal Register notice pursuant to clause 1.4(B)(28) of the Board Procedures. Pursuant to Board Procedures 2.1(B)(2)(j), the General Counsel has advised that, based on the meeting agenda, the Board may close this meeting pursuant to Government in the Sunshine Act exemptions (3) and (9)(B). By approving this action, the Board determines that public participation would likely disclose matters specifically exempted by statute and/or disclose information for which premature disclosure would likely frustrate implementation of a proposed agency action. Therefore, by approving this action, the Board is invoking Exemptions (3) and (9)(B) to close the meeting (5 U.S.C. § 552b(c)(3) and (9)(B), 10 C.F.R. § 1704.4(c) and (h)).

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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 January 9, 2019.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2/7/19
Jessie Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2/7/19
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2/7/19
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2/7/19

*Reason for Not Participating: [Click here to enter text.](#)

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

Notes: [Click here to enter text.](#)

Recorded By: _____

Casey Blaine

Acting General Counsel

Defense Nuclear Facilities Safety Board