

**AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)**

*January 9, 2019 Gathering, 10:00 a.m.*

Subject: The Board hereby schedules a closed meeting for February 7, 2019, from 1:00 pm to 4:00 pm, to discuss and deliberate on draft recommendations.

Document Control #: 2019-200-009

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"/>	1/9/19
Jessie Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1/9/19
Daniel J. Santos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1/9/19
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1/9/19

\*Reason for Not Participating: Board Member Santos was not present for the vote.

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