

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

June 15, 2017 Board Gathering, 9:00 a.m.

Subject: Board Member Santos motions to modify the approved agenda to change the date of the closed meeting from June 27, 2017, to July 18, 2017.

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton, Jessie Roberson, Daniel J. Santos, and Joyce L. Connery voting as indicated below, has voted to **approve** the above question on June 15, 2017.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Sean Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	6/15/17
Bruce Hamilton	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	6/15/17
Jessie Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6/15/17
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6/15/17
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6/15/17

\*Reason for Not Participating: Absence

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

Recorded By: Casey Blaine  
Casey Blaine  
Associate General Counsel  
Defense Nuclear Facilities Safety Board