

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: FY 2014 Performance and Accountability Report

Doc Control#2015-022

The Board, with Board Member(s) Peter S. Winokur, Jessie H. Roberson *approving*, Board Member(s) Sean Sullivan *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on November 21, 2014.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	RECUSAL	<u>NO VOTE*</u>	COMMENT	DATE
Peter S. Winokur	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/18/14
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/18/14
Sean Sullivan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11/21/14

*Reason for "No Vote

This Record contains a summary of voting on this matter together with the individual vote sheets, views and comments of the Board Members.



Executive Secretary to the Board

Attachments:

1. Voting Summary
2. Board Member Vote Sheets

cc: Board Members
OGC
OGM Records Officer
OTD

Lotus Smith

From: Peter Winokur
Sent: Tuesday, November 18, 2014 7:06 PM
To: Lotus Smith
Subject: Re: Notational Vote: Doc#2015-022 FY 2014 Performance and Accountability Report

Approved
COMMENTS: None

Sent from my iPhone

> On Nov 18, 2014, at 7:11 AM, Lotus Smith [REDACTED] wrote:

>
> This email is an electronic record of Notational Vote. Voting ballot will follow shortly. Also, accepting electronic votes.

>
> DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

>
> FROM: Members of the Board
> SUBJECT: FY 2014 Performance and Accountability Report

>
> DOC#2015-022

>
>
> Approved_____
> Disapproved_____
> Abstain_____
> Recusal – Not Participating_____

>
> COMMENTS:
> Below_____
> Attached_____
> None_____

>
>
> Lotus Smith
> Executive Secretary
> Office of the Chairman
> Defense Nuclear Facilities Safety Board
> 625 Indiana Ave, NW, STE 700
> Washington, DC 20004
> Phone: [REDACTED]
> Mobile: [REDACTED]
> Fax: [REDACTED]
> Email: [REDACTED]

>
>
> <Notational Vote Doc#2015-022 FY 2014 Performance and Accountability
> Report Blue Folder.pdf> <PSW ballot Doc#2015-022.docx> <JHR ballot
> Doc#2015-022.docx> <SS ballot Doc#2015-022.docx>

Lotus Smith

From: Jessie Roberson
Sent: Tuesday, November 18, 2014 7:06 PM
To: Lotus Smith
Subject: RE: Notational Vote: Doc#2015-022 FY 2014 Performance and Accountability Report

Lotus, once again I can not fill in the form on this form. Won't download right. So I am emailing my vote below.

I vote to approve and I have no new comments. Thank you, Jessie Roberson

Sent from my Windows Phone

From: [Lotus Smith](#)
Sent: 11/18/2014 9:11 AM
To: [Jessie Roberson](#); [Peter Winokur](#); [Sean Sullivan](#)
Cc: [Kristine Rife](#); [Lotus Smith](#)
Subject: Notational Vote: Doc#2015-022 FY 2014 Performance and Accountability Report

This email is an electronic record of Notational Vote. Voting ballot will follow shortly. Also, accepting electronic votes.

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET**

FROM: Members of the Board
SUBJECT: FY 2014 Performance and Accountability Report

DOC#2015-022

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:
Below _____
Attached _____
None _____

Lotus Smith
Executive Secretary
Office of the Chairman
Defense Nuclear Facilities Safety Board
625 Indiana Ave, NW, STE 700
Washington, DC 20004
Phone: [REDACTED]

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: FY 2014 Performance and Accountability Report

Doc Control#2015-022

Approved _____ **Disapproved** X **Abstain** _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

Section 4.1.3 is incorrect. A majority of the Board agrees, as indicated in the comments to Doc#2015-022A. We should not knowingly submit a false report.



Sean Sullivan

11/21/14

Date