

**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT: Request for Board Action by OGC to Amend Board Procedures to Define Majority Vote**

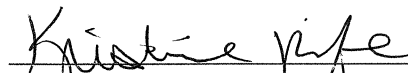
**Document Control #: 2015-029**

The Board, with Board Member(s) Peter S. Winokur, Jessie Roberson and Sean Sullivan *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *not participating*, have voted to approve the above document on December 18, 2014.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	RECUSAL	NO VOTE	COMMENT	DATE
Peter S. Winokur	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>12/16/14</u>
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>12/18/14</u>
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>12/16/14</u>

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

  
 \_\_\_\_\_  
 Executive Assistant to the Board

Attachments:

1. Voting Summary
2. Board Member Vote Sheets

cc: Board Members  
 OGC  
 OGM Records Officer  
 OTD

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Peter S. Winokur, Ph.D.


**SUBJECT:** Request for Board Action by OGC to Amend Board Procedures to Define Majority Vote

Doc Control#2015-029

Approved  X  Disapproved \_\_\_\_\_ Abstain \_\_\_\_\_

Recusal – Not Participating \_\_\_\_\_

COMMENTS: Below \_\_\_\_\_ Attached \_\_\_\_\_ None  X

  
\_\_\_\_\_  
Peter S. Winokur, Ph.D.  
  
12-16-14  
\_\_\_\_\_  
Date

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Jessie H. Roberson

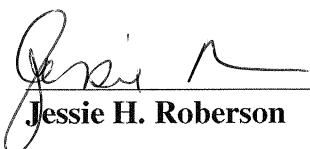
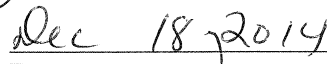
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**Approved**  **Disapproved**  **Abstain**

**Recusal – Not Participating**

**COMMENTS:** **Below**  **Attached**  **None**

  
\_\_\_\_\_  
**Jessie H. Roberson**  
  
\_\_\_\_\_  
**Date**

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Sean Sullivan

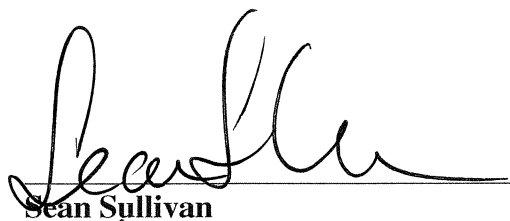
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Approved   X                        Disapproved \_\_\_\_\_                      Abstain \_\_\_\_\_

Recusal – Not Participating \_\_\_\_\_

COMMENTS:      Below \_\_\_\_\_      Attached \_\_\_\_\_      None   X  



Sean Sullivan

12/16/14

Date