AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2015-062 WIPP Public Hearing and Meeting

Doc Control#2015-062B

The Board, with Board Member(s) Jessie H. Roberson, Sean Sullivan, Daniel J. Santos approving, Board Member(s) disapproving, Board Member(s) none abstaining, and Board Member(s) none recusing, have voted to approve the above document on March 20, 2015.

The votes were recorded as:

<table>
<thead>
<tr>
<th>Name</th>
<th>APRVD</th>
<th>DISAPRVD</th>
<th>ABSTAIN</th>
<th>RECUSAL</th>
<th>NO VOTE*</th>
<th>COMMENT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jessie H. Roberson</td>
<td>☑</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>03/20/2015</td>
</tr>
<tr>
<td>Sean Sullivan</td>
<td>☑</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>03/20/2015</td>
</tr>
<tr>
<td>Daniel J. Santos</td>
<td>☑</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>03/20/2015</td>
</tr>
</tbody>
</table>

*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 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: Jessie H. Roberson

SUBJECT: Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2015-062 WIPP Public Hearing and Meeting

Doc Control#2015-062B

Approved [X] Disapproved [ ] Abstain [ ]
Recusal – Not Participating [ ]

COMMENTS: Below [ ] Attached [ ] None [X]

Jessie H. Roberson
March 20, 2015
Date
FROM: Sean Sullivan

SUBJECT: Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2015-062 WIPP Public Hearing and Meeting

Doc Control#2015-062B

Approved ☑ Disapproved ___ Abstain ___

Recusal – Not Participating ____

COMMENTS: Below ___ Attached ___ None ☑

Sean Sullivan

3/20/15

Date
From: Alicia Proctor
Sent: Friday, March 20, 2015 3:34 PM
To: Daniel J. Santos
Subject: Approved with no comments.

Sent from my Windows Phone

From: Alicia Proctor
Sent: 3/20/2015 2:42 PM
To: Jessie Roberson; Sean Sullivan; Daniel J. Santos
Cc: Alicia Proctor; Lotus Smith
Subject: NOTATIONAL VOTE: DOC# 2015-062B Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2015-062 WIPP Public Hearing and Meeting

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: Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2015-062 WIPP Public Hearing and Meeting

DOC# 2015-062B Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2015-062 WIPP Public Hearing and Meeting

All Office Directors have provided their inputs.

Approved____
Disapproved____
Abstain____
Recusal – Not Participating____

COMMENTS:
Below____
Attached____
None____

ARCHIVE: Doc#2015-062B Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2015-062 WIPP Public Hearing and Meeting