AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Request for Board Action by Board Member, Sean Sullivan; Vote on the FY2015 OGM Work Plan

Doc Control#2015-067

The Board, with Board Member(s) Jessie H. Roberson, Sean Sullivan, Daniel J. Santos approving, Board Member(s) none disapproving, Board Member(s) none abstaining, and Board Member(s) none recusing, have voted to approve the above document on March 5, 2015.

The votes were recorded as:

<table>
<thead>
<tr>
<th></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>
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<td>☐</td>
<td>03/04/15</td>
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<tr>
<td>Sean Sullivan</td>
<td>☒</td>
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<td>03/04/15</td>
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<tr>
<td>Daniel J. Santos</td>
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<td>03/05/15</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.

Attachments:
1. Voting Summary
2. Board Member Vote Sheets

cc: Board Members
OGC
OGM Records Officer
OTD

Executive Assistant to the Board
DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson
SUBJECT: Doc#2015-067 Request for Board Action by Board Member, Sean Sullivan; Vote on the FY2015 OGM Work Plan

Doc Control#2015-067

Approved ☒ Disapproved_____ Abstain_____ Recusal – Not Participating_____

COMMENTS: Below____ Attached_____ None ☒

Jessie H. Roberson
3/4/2015
Date
DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Doc#2015-067 Request for Board Action by Board Member, Sean Sullivan; Vote on the FY2015 OGM Work Plan

Doc Control#2015-067

Approved ☑ Disapproved___ Abstain___
Recusal – Not Participating____

COMMENTS: Below___ Attached___ None ☑

Sean Sullivan
3/4/15
Date
Lotus Smith

From: Lotus Smith
Sent: 3/4/2015 7:35 AM
To: Daniel J. Santos; Jessie Roberson; Sean Sullivan
Cc: Alicia Proctor; Lotus Smith
Subject: Notational Vote: Doc#2015-067 Request for Board Action by Board Member, Sean Sullivan; Vote on the FY2015 OGM Work Plan

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: Request for Board Action by Board Member, Sean Sullivan; Vote on the FY2015 OGM Work Plan

DOC# 2015-067 Request for Board Action by Board Member, Sean Sullivan; Vote on the FY2015 OGM Work Plan

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