AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Request for Board Action by OGC; Approve Agenda for Public Meeting at WIPP

Doc Control# 2015-090

The Board, with Board Member(s) Jessie 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 April 21, 2015.

The votes were recorded as:

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<tr>
<th>APRVD</th>
<th>DISAPRVD</th>
<th>ABSTAIN</th>
<th>RECUSAL</th>
<th>NO VOTE*</th>
<th>COMMENT</th>
<th>DATE</th>
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*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

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

FROM: Jessie H. Roberson

SUBJECT: Request for Board Action by OGC; Approve Agenda for Public Meeting at WIPP

Doc Control# 2015-090

Approved[ ] Disapproved[ ] Abstain[ ]

Recusal – Not Participating[ ]

COMMENTS: Below[ ] Attached[ ] None[ ]

Jessie H. Roberson

Date 24/21/2015
DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Request for Board Action by OGC; Approve Agenda for Public Meeting at WIPP

Doc Control# 2015-090

Approved ☑ Disapproved ___ Abstain ___
Recusal – Not Participating ___

COMMENTS: Below ___ Attached ___ None ☑
DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Daniel J. Santos
SUBJECT: Request for Board Action by OGC; Approve Agenda for Public Meeting at WIPP

Doc Control# 2015-090

Approved ✗ Disapproved ___ Abstain ___
Recusal – Not Participating ______

COMMENTS: Below ___ Attached ___ None ✗

Daniel J. Santos

Date 4/21/15