

**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT: Staff Tasking (OGC) generated at June 3, 2015 Public Business Meeting;  
Conduct a line-by-line analysis of the Board's statute to determine whether  
any additional Policy Statements need to be created**

**Doc Control#2015-115**


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 July 1, 2015.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	RECUSAL	<u>NO VOTE*</u>	COMMENT	DATE
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/29/2015
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/30/2015
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	07/01/2015

\*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**

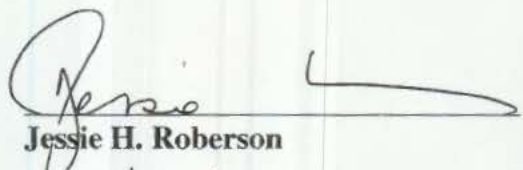
**FROM:** Jessie H. Roberson

**SUBJECT:** Staff Tasking (OGC) generated at June 3, 2015 Public Business Meeting;  
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Approved  Disapproved \_\_\_\_\_ Abstain \_\_\_\_\_  
Recusal - Not Participating \_\_\_\_\_

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

  
\_\_\_\_\_  
Jessie H. Roberson  
6/29/2015  
\_\_\_\_\_  
Date

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Sean Sullivan

**SUBJECT:** Staff Tasking (OGC) generated at June 3, 2015 Public Business Meeting;  
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**Doc Control# 2015-115**

**Approved**   *Y*                        **Disapproved** \_\_\_\_\_                      **Abstain** \_\_\_\_\_

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

**COMMENTS:**      **Below** \_\_\_\_\_      **Attached** \_\_\_\_\_      **None**   *Y*  



Sean Sullivan

6/30/15

Date

**Alicia Proctor**

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**From:** Daniel J. Santos  
**Sent:** Wednesday, July 01, 2015 9:48 AM  
**To:** Lotus Smith; Alicia Proctor  
**Subject:** RE: Notational Vote: Doc#2015-115 Staff Tasking (OGC) generated at June 3, 2015 Public Business Meeting;

Approved without comments.

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**From:** [Lotus Smith](#)  
**Sent:** 6/29/2015 1:58 PM  
**To:** [Daniel J. Santos](#); [Jessie Roberson](#); [Sean Sullivan](#)  
**Cc:** [Alicia Proctor](#); [Lotus Smith](#)  
**Subject:** Notational Vote: Doc#2015-115 Staff Tasking (OGC) generated at June 3, 2015 Public Business 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:** Staff Tasking (OGC) generated at June 3, 2015 Public Business Meeting; Conduct a line-by-line analysis of the Board's statute to determine whether any additional Policy Statements need to be created

**Doc#2015-115 Staff Tasking (OGC) generated at June 3, 2015 Public Business Meeting; Conduct a line-by-line analysis of the Board's statute to determine whether any additional Policy Statements need to be created**

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  
[REDACTED]