

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Amendment by Vice Chairman, Jessie H. Roberson to Yellow Folder Doc#2015-121 Staff Tasking (OGM) generated at June 3, 2015 Public Business Meeting; Review the comment from the Towers Watson Climate Survey that "Board employees do not feel free to come and speak to the Board Members," and provide a path forward to the Board 24-Hour Review

Doc Control#2015-121A


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 6, 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"/>	07/01/2015
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	07/06/2015
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	07/03/2015

*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: Amendment by Vice Chairman, Jessie H. Roberson to Yellow Folder Doc#2015-121 Staff Tasking (OGM) generated at June 3, 2015 Public Business Meeting; Review the comment from the Towers Watson Climate Survey that "Board employees do not feel free to come and speak to the Board Members," and provide a path forward to the Board 24-Hour Review

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

Recusal – Not Participating _____

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



Jessie H. Roberson
07/01/2015

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Amendment by Vice Chairman, Jessie H. Roberson to Yellow Folder Doc#2015-121 Staff Tasking (OGM) generated at June 3, 2015 Public Business Meeting; Review the comment from the Towers Watson Climate Survey that "Board employees do not feel free to come and speak to the Board Members," and provide a path forward to the Board 24-Hour Review

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Approved Disapproved _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None



Sean Sullivan

7/6/15

Date

Alicia Proctor

From: Daniel J. Santos
Sent: Friday, July 03, 2015 1:25 PM
To: Alicia Proctor
Subject: RE: Notational Vote: Doc#2015-121A Amendment by Vice Chairman, Jessie H. Roberson to Yellow Folder Doc#2015-121 Staff Tasking (OGM) generated at June 3, 2015 Public Business Meeting; Review the comment from the Towers Watson Climate Survey that "Board..."

I approve without comments.

From: Alicia Proctor
Sent: Wednesday, July 1, 2015 9:55 AM
To: Jessie Roberson; Sean Sullivan; Daniel J. Santos
Cc: Alicia Proctor; Lotus Smith
Subject: Notational Vote: Doc#2015-121A Amendment by Vice Chairman, Jessie H. Roberson to Yellow Folder Doc#2015-121 Staff Tasking (OGM) generated at June 3, 2015 Public Business Meeting; Review the comment from the Towers Watson Climate Survey that "Board employ

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 Vice Chairman, Jessie H. Roberson to Yellow Folder Doc#2015-121 Staff Tasking (OGM) generated at June 3, 2015 Public Business Meeting; Review the comment from the Towers Watson Climate Survey that "Board employees do not feel free to come and speak to the Board Members," and provide a path forward to the Board 24-Hour Review

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Office Directors have provided their input.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:
Below _____
Attached _____
None _____

Alicia Proctor