

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: 2015 Annual Report

Doc Control#2016-065

The Board, with Board Member(s) Joyce L. Connery, Sean Sullivan, Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) Jessie H. Roberson *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on March 29, 2016.

The votes were recorded as:

| | APRVD | DISAPRVD | ABSTAIN | NOT PARTICIPATING* | COMMENT | DATE |
|--------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|----------|
| Joyce L. Connery | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 03/28/16 |
| Jessie H. Roberson | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 03/29/16 |
| Sean Sullivan | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 03/29/16 |
| Daniel J. Santos | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 03/28/16 |
| Bruce Hamilton | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 03/28/16 |

*Reason for Not Participating:

This Record contains a summary of voting on this matter together with the individual vote sheets, views and comments of the Board Members.



Executive Secretary 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: Joyce L. Connery


SUBJECT: 2015 Annual Report

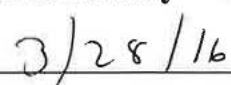
Doc Control#2016-065

Approved **Disapproved** **Abstain**

Recusal - Not Participating

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



Joyce L. Connery


Date

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET**

FROM: Jessie H. Roberson

SUBJECT: 2015 Annual Report

Doc Control#2016-065

Approved_____

Disapproved

Abstain_____

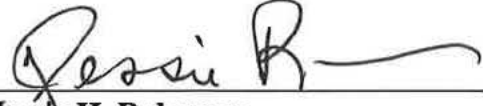
Recusal - Not Participating_____

COMMENTS:

Below **Attached**_____

None_____

- I disagree with the amendment to remove electrorefining from the list of projects with Board concern.



Jessie H. Roberson
March 29, 2016

Date

Shelby Qualls

From: Sean Sullivan
Sent: Tuesday, March 29, 2016 8:55 AM
To: Lotus Smith; Shelby Qualls; Mark Welch
Subject: RE: Notational Vote: Doc#2016-065 2015 Annual Report Blue Folder

Not a comment, but an observation: The page numbers have disappeared from the pdf version of the annual report sent with the blue folder email. Please fix.

Otherwise, Approved. No comments.

From: Lotus Smith
Sent: Monday, March 28, 2016 3:35 PM
To: Bruce Hamilton <[REDACTED]>; Daniel J. Santos <[REDACTED]>; Jessie Roberson <[REDACTED]>; Joyce Connery <[REDACTED]>; Sean Sullivan <[REDACTED]>
Cc: Shelby Qualls <[REDACTED]>; Nora Khalil <[REDACTED]>; Lotus Smith <[REDACTED]>
Subject: Notational Vote: Doc#2016-065 2015 Annual Report Blue Folder
Importance: High

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**

TO: Board Members
FROM: Members of the Board

SUBJECT: 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**

TO: Board Members
FROM: Members of the Board

SUBJECT: 2015 Annual Report

Doc Control#: 2016-065

Please note that both approved Amendments, 2015-065A and 2015-065B by Board Member, Sean Sullivan have been incorporated in this final version.

Approved _____
Disapproved _____
Abstain _____

Lotus Smith

From: Daniel J. Santos
Sent: Monday, March 28, 2016 4:32 PM
To: Lotus Smith; Shelby Qualls
Subject: RE: Notational Vote: Doc#2016-065 2015 Annual Report Blue Folder

Approved without comments.

From: Lotus Smith
Sent: Monday, March 28, 2016 3:35 PM
To: Bruce Hamilton <[REDACTED]>; Daniel J. Santos <[REDACTED]>; Jessie Roberson <[REDACTED]>; Joyce Connery <[REDACTED]>; Sean Sullivan <[REDACTED]>
Cc: Shelby Qualls <[REDACTED]>; Nora Khalil <[REDACTED]> Lotus Smith <[REDACTED]>
Subject: Notational Vote: Doc#2016-065 2015 Annual Report Blue Folder
Importance: High

This email is an electronic record of Notational Vote. Voting ballot will follow shortly. Also, accepting electronic votes.

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD
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**DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET**

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Please note that both approved Amendments, 2015-065A and 2015-065B by Board Member, Sean Sullivan have been incorporated in this final version.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:
Below _____

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: 2015 Annual Report

Doc Control#2016-065

Approved **Disapproved** **Abstain**

Recusal – Not Participating

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


Bruce Hamilton

28 MARCH 2016
Date