AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

SUBJECT: Approval to close the Government in the Sunshine Act meeting scheduled on February 25, 2016, 3:00 p.m. - 4:00 p.m., to discuss individual Board Member identified potential recommendations stemming from issues discussed during the site program review, pursuant to 5 U.S.C. § 552b(c)(3) and (9), 42 U.S.C. §§2286d(b) and (h)(3), and 10 C.F.R.§ 1704.4(c) and (h).

The Board, with Board Member(s), Jessie Roberson, Sean Sullivan, Daniel J. Santos and Bruce Hamilton *approving*, Board Member Joyce L. Connery *not participating*, Board Member(s) none *disapproving*, and Board Member(s) none *abstaining*, have voted to approve the above question on February 4, 2016.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Joyce L. Connery				X	2/4/16
Jessie Roberson	X				2/4/16
Sean Sullivan	X				2/4/16
Daniel J. Santos	X				2/4/16
Bruce Hamilton	X				2/4/16

*Reason for Not Participating: Not Present

This Record contains a summary of the voice voting on this matter by the Board Members.

Recorder
Acting General Counsel
Neysa M. Slater-Chandler

cc: Board Members
OGC
OGM Records Officer
OTD
ES