

AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

**SUBJECT: Approval to Convene a Government in the Sunshine Act Meeting on
December 11, 2015, 10 a.m. – 1 p.m., pursuant to 5 U.S.C. § 552b.**

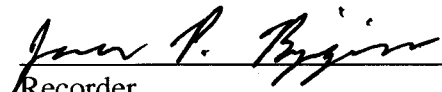
The Board, with Board Member(s) Joyce L. Connery, Jessie Roberson, Sean Sullivan, Daniel J. Santos, and Bruce Hamilton *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above question on December 1, 2015.

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"/>	12/1/15
Jessie Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12/1/15
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12/1/15
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12/1/15
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12/1/15

*Reason for Not Participating: N/A

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



Recorder
Acting General Counsel
James P. Biggins

cc: Board Members
OGC
OGM Records Officer
OTD
ES