**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT:** FY 2016 Staffing Plan

**Doc Control#2016-007**

The Board, with Board Member(s) Joyce L. Connery, Jessie H. Roberson, Sean Sullivan, Daniel J. Santos, 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 document on December 29, 2015.

The votes were recorded as:

<table>
<thead>
<tr>
<th></th>
<th>APRVD</th>
<th>DISAPRVD</th>
<th>ABSTAIN</th>
<th>NOT PARTICIPATING*</th>
<th>COMMENT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joyce L. Connery</td>
<td>☑️</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>12/28/15</td>
</tr>
<tr>
<td>Jessie H. Roberson</td>
<td>☑️</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>12/29/15</td>
</tr>
<tr>
<td>Sean Sullivan</td>
<td>☑️</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>12/28/15</td>
</tr>
<tr>
<td>Daniel J. Santos</td>
<td>☑️</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>12/28/15</td>
</tr>
<tr>
<td>Bruce Hamilton</td>
<td>☑️</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>12/28/15</td>
</tr>
</tbody>
</table>

*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.

[Signature]

Assistant 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: FY 2016 Staffing Plan
Doc Control#2016-007

Approved ✓ Disapproved ___ Abstain ___
Recusal – Not Participating ___

COMMENTS: Below ___ Attached ___ None ✓

Joyce L. Connery
Date December 28, 2015
DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: FY 2016 Staffing Plan

Doc Control#2016-007

Approved [X] Disapproved ___ Abstain ___
Recusal – Not Participating ___

COMMENTS: Below ___ Attached ___ None [X]

Jessie H. Roberson
Date December 29, 2015
Shelby Qualls

From: Sean Sullivan
Sent: Monday, December 28, 2015 1:13 PM
To: Shelby Qualls; Lotus Smith
Subject: RE: Notational Vote: Doc#2016-007, FY 2016 Staffing Plan - BLUE FOLDER

Approved. No comments.

From: Shelby Qualls
Sent: Monday, December 28, 2015 12:03 PM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Lotus Smith; Shelby Qualls; James Biggins
Subject: Notational Vote: Doc#2016-007, FY 2016 Staffing Plan - BLUE FOLDER

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: FY 2016 Staffing Plan

DOC#2016-007

Approved____
Disapproved____
Abstain____
Recusal – Not Participating____

COMMENTS:
Below____
Attached____
None____

Shelby Qualls
Assistant Executive Secretary
Office of the Chairman
Approved without comments.

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: FY 2016 Staffing Plan

DOC#2016-007

Approved_____
Disapproved_____
Abstain_____
Recusal – Not Participating_____

COMMENTS:
Below_____
Attached_____
None_____

Shelby Qualls
Assistant Executive Secretary
Office of the Chairman
I approve.
I have no comments.

From: Shelby Qualls
Sent: Monday, December 28, 2015 12:03 PM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Lotus Smith; Shelby Qualls; James Biggins
Subject: Notational Vote: Doc#2016-007, FY 2016 Staffing Plan - BLUE FOLDER

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
F: FY 2016 Staffing Plan
6-007

ed

Not Participating

NTS:

None

Shelby Qualls
Assistant Executive Secretary
Office of the Chairman