

**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT: Amendment by Board Member Sean Sullivan to Yellow Folder Doc#2016-024, FY2015 Performance and Accountability Report (PAR)**

**Doc Control#2016-024A**

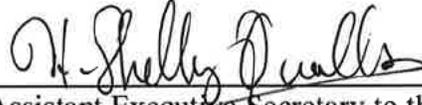
The Board, with Board Member(s) Joyce L. Connery, Jessie H. Roberson, Sean Sullivan, Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on November 24, 2015.

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"/>	11/24/15
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/24/15
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11/24/15
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/24/15
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/24/15

\*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.

  
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

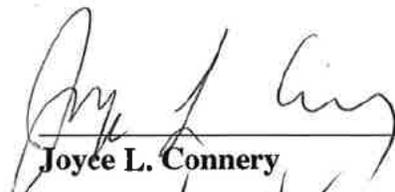
**SUBJECT:** Amendment by Board Member Sean Sullivan to Yellow Folder Doc#2016-024, FY2015 Performance and Accountability Report (PAR)

**Doc Control#2016-024A**

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

**Recusal - Not Participating**

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

  
\_\_\_\_\_  
**Joyce L. Connery**  
11/24/15  
\_\_\_\_\_  
**Date**

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

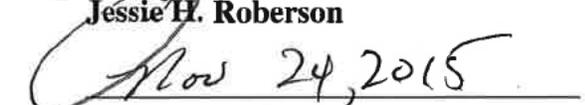
**FROM:** Jessie H. Roberson

**SUBJECT:** Amendment by Board Member Sean Sullivan to Yellow Folder Doc#2016-024, FY2015 Performance and Accountability Report (PAR)

**Doc Control#2016-024A**

**Approved**  **Disapproved** \_\_\_\_\_ **Abstain** \_\_\_\_\_  
**Recusal - Not Participating** \_\_\_\_\_

**COMMENTS:** **Below** \_\_\_\_\_ **Attached** \_\_\_\_\_ **None**

  
\_\_\_\_\_  
**Jessie H. Roberson**  
  
\_\_\_\_\_  
**Date**

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

**FROM:** Sean Sullivan

**SUBJECT:** Amendment by Board Member Sean Sullivan to Yellow Folder Doc#2016-024, FY2015 Performance and Accountability Report (PAR)

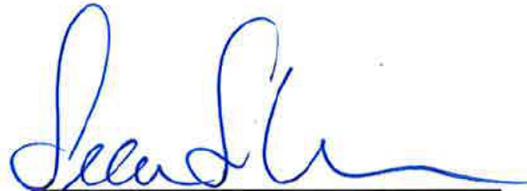
**Doc Control#2016-024A**

**Approved**  X                       **Disapproved** \_\_\_\_\_                      **Abstain** \_\_\_\_\_

**Recusal – Not Participating** \_\_\_\_\_

**COMMENTS:**      **Below**  X       **Attached** \_\_\_\_\_      **None** \_\_\_\_\_

The amendment clarifies that Chairman, and not the Board, made the determination of no internal controls material weaknesses.



Sean Sullivan

11/24/15

Date

**Lotus Smith**

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**From:** Daniel J. Santos  
**Sent:** Tuesday, November 24, 2015 3:13 PM  
**To:** Lotus Smith; Shelby Qualls  
**Subject:** RE: Notational Vote: Doc#2016-024A Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2016-024 FY2015 Performance and Accountability Report (PAR)

Approved without comments.

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**From:** Lotus Smith  
**Sent:** Tuesday, November 24, 2015 2:54 PM  
**To:** Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan  
**Cc:** Shelby Qualls; Lotus Smith  
**Subject:** Notational Vote: Doc#2016-024A Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2016-024 FY2015 Performance and Accountability Report (PAR)  
**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**

**FROM:** Members of the Board  
**SUBJECT:** Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2016-024 FY2015 Performance and Accountability Report (PAR)

**DOC# 2016-024A**

Office Directors have provided their input.

**Approved**\_\_\_\_\_  
**Disapproved**\_\_\_\_\_  
**Abstain**\_\_\_\_\_  
**Recusal – Not Participating**\_\_\_\_\_

**COMMENTS:**  
**Below**\_\_\_\_\_  
**Attached**\_\_\_\_\_  
**None**\_\_\_\_\_

Lotus Smith  
Executive Secretary  
Office of the Chairman  
Defense Nuclear Facilities Safety Board  
625 Indiana Ave, NW, STE 700  
Washington, DC 20004

**Lotus Smith**

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**From:** Bruce Hamilton  
**Sent:** Tuesday, November 24, 2015 2:59 PM  
**To:** Lotus Smith  
**Subject:** RE: Notational Vote: Doc#2016-024A Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2016-024 FY2015 Performance and Accountability Report (PAR)

I approve.  
I have no comments.

Bruce Hamilton

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**From:** [Lotus Smith](#)  
**Sent:** 11/24/2015 13:53  
**To:** [Bruce Hamilton](#); [Daniel J. Santos](#); [Jessie Roberson](#); [Joyce Connery](#); [Sean Sullivan](#)  
**Cc:** [Shelby Qualls](#); [Lotus Smith](#)  
**Subject:** Notational Vote: Doc#2016-024A Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2016-024 FY2015 Performance and Accountability Report (PAR)

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

**FROM:** Members of the Board  
**SUBJECT:** Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2016-024 FY2015 Performance and Accountability Report (PAR)

**DOC# 2016-024A**

Office Directors have provided their input.

Approved \_\_\_\_\_  
Disapproved \_\_\_\_\_  
Abstain \_\_\_\_\_  
Recusal – Not Participating \_\_\_\_\_

**COMMENTS:**

Below \_\_\_\_\_  
Attached \_\_\_\_\_  
None \_\_\_\_\_

Lotus Smith  
Executive Secretary  
Office of the Chairman