AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

SUBJECT: **Approval to close the Government in the Sunshine Act meeting scheduled on January 27, 2016, 2 p.m. -3 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) Joyce L. Connery, Jessie Roberson, Sean Sullivan, and Bruce Hamilton *approving,* Board Member Daniel J. Santos *not participating,* Board Member(s) none *disapproving,* and Board Member(s) none *abstaining,* have voted to approve the above question on January 5, 2016.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Joyce L. Connery	☒	☐	☐	☐	1/5/16
Jessie Roberson	☒	☐	☐	☐	1/5/16
Sean Sullivan	☒	☐	☐	☐	1/5/16
Daniel J. Santos	☐	☐	☐	☒	1/5/16
Bruce Hamilton	☒	☐	☐	☐	1/5/16

*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
James P. Biggins

cc: Board Members
OGC
OGM Records Officer
OTD
ES