ARCHIVE: Doc#2017-300-052, Board to hold public business meeting April 11, 2017

AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

March 29, 2017 Board Gathering, 9:30 a.m. – 10:00 a.m.

Subject: <u>Board to hold public business meeting April 11, 2017 from 10:00 a.m. – 11:00 a.m. on two</u> items: 1) Review information on TWF at Los Alamos for discussion and possible action; and

2) Review of staff effort to develop a potential score card – regarding safety oversight of Defense Nuclear Facilities

Document Control #:____2017-300-052______

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton, Jessie Roberson, Daniel J. Santos, and Joyce L. Connery voting as indicated below, has voted to <u>disapprove</u> the above question on March 29, 2017.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Sean Sullivan		\boxtimes			3/29/17
Bruce Hamilton			\boxtimes		3/29/17
Jessie Roberson	\boxtimes				3/29/17
Daniel J. Santos	\boxtimes				3/29/17
Joyce L. Connery		\boxtimes			3/29/17

*Reason for Not Participating: _____

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

Notes:

Recorded By: James P. Biggins

- 1

General Counsel Defense Nuclear Facilities Safety Board