REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester:Jessie Rob	erson		Apri	1 18, 2018		
Brief description of Requirements Investigation (Preliminar						Safety
Justification: The Team and I have discussed the of the additional potentia	efficiency	of making the l	oackup a full	time member for bo	L	
Attachments (init) Summarize any time sen names of the Team after	sitive consi	derations: The	• • •		,	
Requestor signature		-		April 18, 2	018	
Executive secretary	on	file		April 18, 20	018	
	APRVD	DISAPRVD	ABSTAIN	NOT PARTICPATING	COMMENT	DATE
Bruce Hamilton						
Jessie H. Roberson						
Daniel J. Santos						
Joyce L. Connery						
Final Disposition Summ	ary					
Executive Secretary signature				Click here to	enter a date.	

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Request for Board Action by Board Member Roberson to approve adding one technical staff to the Safety Investigation

Doc Control#2018-300-043

The Board, with Board Member(s) Bruce Hamilton, Jessie H. Roberson, Daniel J. Santos, Joyce L. Connery *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *not participating*, has voted to approve the above document on April 23, 2018.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Bruce Hamilton	\boxtimes					04/20/18
Jessie H. Roberson						04/23/18
Daniel J. Santos	\boxtimes					04/19/18
Joyce L. Connery						04/23/18

^{*}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.

Executive Secretary to the Board

Attachments:

- 1. Voting Summary
- 2. Board Member Vote Sheets

cc: Board Members

OGC

OGM Records Officer

OTD

FROM:	Bruce Hamil	ton				
SUBJECT:	Request for Board Action by Board Member Roberson to approve adding one technical staff to the Safety Investigation					
Doc Control#	‡2018-300-043					
2						
Annroved	x	Disannrova	ed		Abstain_	
					1 ROSCHIII	
Recusal – No	t Participating	<u> </u>				25
COMMENT	S: Below	Atta	iched	None_	_X	
		- E				
			53			
						:
		<i>5</i> 1		Comm	SAhm)	For
				Bruce Hamilt	ton	
				04/20/2018		
				Date		

Member voted by email dated April 20, 2018

FROM:	Jessie H. Roberson			
SUBJECT:	Request for Board Action by Board Member Roberson to approve adding one technical staff to the Safety Investigation (OUO)			
Doc Control	#2018-300-043			
,				
Approved	Disapproved	Abstain		
Recusal – No	ot Participating			
COMMENT	S: Below Attached	None		

Jessie H. Roberson

April 23, 2018

FROM:	Daniel J. Santos			
SUBJECT:	Request for Board Action by Board Member Roberson to approve adding one technical staff to the Safety Investigation (OUO)			
Doc Control#	2018-300-043			
Approved_	Disapproved Abstain			
Recusal – Not	Participating			
COMMENTS	S: Below Attached None_X_			

Daniel J. Santos

Date

FROM:	Joyce L. Connery				
SUBJECT:	Request for Board Action by Board Member Roberson to approve adding one technical staff to the Safety Investigation (OUO)				
Doc Control	#2018-300-043				
	,				
Approved /	Disapproved	Abstain			
Recusal – No	t Participating				
COMMENT		N /			
COMMENT	S: Below Attached	None			

Joyce L. Connery

Joyce L. Connery

Date

Date