

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Staff Tasking (OTD) generated at June 3, 2015 Public Business Meeting; In consultation with OGC, review Policy Statement 5 to determine whether revisions are necessary to ensure the Board can perform risk assessments on "Tier 2" issues

Doc Control#2015-118

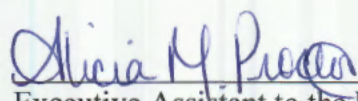
The Board, with Board Member(s) Jessie H. Roberson, Sean Sullivan *approving*, Board Member(s) Daniel J. Santos *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on July 6, 2015.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	RECUSAL	<u>NO VOTE*</u>	COMMENT	DATE
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/29/2015
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/30/2015
Daniel J. Santos	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	07/06/2015

*Reason for "No Vote

This Record contains a summary of voting on this matter together with the individual vote sheets, views and comments of the Board Members.


Executive Assistant 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

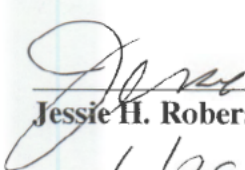
FROM: Jessie H. Roberson

SUBJECT: Staff Tasking (OTD) generated at June 3, 2015 Public Business Meeting; In consultation with OGC, review Policy Statement 5 to determine whether revisions are necessary to ensure the Board can perform risk assessments on "Tier 2" issues

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Approved Disapproved _____ Abstain _____
Recusal - Not Participating _____

COMMENTS: Below _____ Attached _____ None



Jessie H. Roberson
6/29/15

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

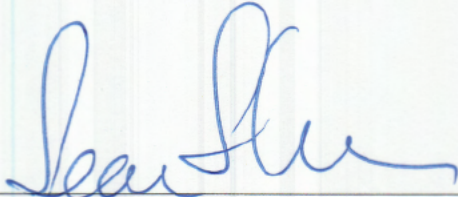
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Approved X Disapproved _____ Abstain _____

Recusal - Not Participating _____

COMMENTS: Below _____ Attached _____ None X



Sean Sullivan

6/30/15

Date

Alicia Proctor

From: Daniel J. Santos
Sent: Monday, July 06, 2015 8:20 AM
To: Lotus Smith; Alicia Proctor
Subject: RE: Notational Vote: Doc#2015-118 Staff Tasking (OTD) generated at June 3, 2015 Public Business Meeting;

Disapproved with the following comment.

The subject tiered approach for Board level issues (which is different from the current staff approach) has not been clearly defined nor adequate criteria has been establish to help guide work. While I support this concept, it is premature to modify existing policies and procedures to incorporate a concept that needs further development. I propose we work on developing the new tiered approach first.

From: [Lotus Smith](#)
Sent: 6/29/2015 1:58 PM
To: [Daniel J. Santos](#); [Jessie Roberson](#); [Sean Sullivan](#)
Cc: [Alicia Proctor](#); [Lotus Smith](#)
Subject: Notational Vote: Doc#2015-118 Staff Tasking (OTD) generated at June 3, 2015 Public Business Meeting;

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: Staff Tasking (OTD) generated at June 3, 2015 Public Business Meeting; In consultation with OGC, review Policy Statement 5 to determine whether revisions are necessary to ensure the Board can perform risk assessments on "Tier 2" issues

Doc#2015-118 Staff Tasking (OTD) generated at June 3, 2015 Public Business Meeting; In consultation with OGC, review Policy Statement 5 to determine whether revisions are necessary to ensure the Board can perform risk assessments on "Tier 2" issues

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:
Below _____
Attached _____
None _____

Lotus Smith
Executive Secretary
Office of the Chairman