AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Request Board Action by Board Member Sean Sullivan; Request Approval of Board Member travel for Board Member, Sean Sullivan and Board Member, Daniel J. Santos to visit WIPP Site during the period of March 2 through March 4

Doc Control#2015-061

The Board, with Board Member(s) Jessie H. Roberson, Sean Sullivan, Daniel J. Santos approving, none Board Member(s) disapproving, Board Member(s) none abstaining, and Board Member(s) none recusing, have voted to approve the above document on February 23, 2015.

The votes were recorded as:

<table>
<thead>
<tr>
<th></th>
<th>APRVD</th>
<th>DISAPRVD</th>
<th>ABSTAIN</th>
<th>RECUSAL</th>
<th>NO VOTE*</th>
<th>COMMENT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jessie H. Roberson</td>
<td>☒</td>
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<td>☐</td>
<td>☐</td>
<td>02/23/15</td>
</tr>
<tr>
<td>Sean Sullivan</td>
<td>☒</td>
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<td>02/23/15</td>
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<tr>
<td>Daniel J. Santos</td>
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<td>02/23/15</td>
</tr>
</tbody>
</table>

*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 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: Jessie H. Roberson

SUBJECT: Request Board Action by Board Member Sean Sullivan; Request Approval of Board Member travel for Board Member, Sean Sullivan and Board Member, Daniel J. Santos to visit WIPP Site during the period of March 2 through March 4

Doc Control#2015-061

Approved X Disapproved____ Abstain____
Recusal – Not Participating____

COMMENTS: Below____ Attached____ None X

[Signature]
Jessie H. Roberson
Date 2/2/2015
DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Request Board Action by Board Member Sean Sullivan; Request Approval of Board Member travel for Board Member, Sean Sullivan and Board Member, Daniel J. Santos to visit WIPP Site during the period of March 2 through March 4

Doc Control#2015-061

Approved ☒ Disapproved _____ Abstain _____
Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None ☒

[Signature]
Sean Sullivan
2/23/15
Date
Lotus Smith

From: Lotus Smith
Sent: Monday, February 23, 2015 9:34 AM
To: Daniel J. Santos; Jessie Roberson; Sean Sullivan
Cc: Alicia Proctor; Lotus Smith
Subject: Notational Vote: Doc# 2015-061 Board Action by Board Member Sean Sullivan; Request Approval of Board Member travel to visit WIPP Site during the period of March 2 through March 4

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

Request Board Action by Board Member Sean Sullivan; Request Approval of Board Member travel for Board Member, Sean Sullivan and Board Member, Daniel J. Santos to visit WIPP Site during the period of March 2 through March 4

All Office Director have provided their inputs.

__

Not Participating____

NTS:
___

None_____