AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Request for Board Action by Board Member, Sean Sullivan; Vote on the FY2015 OTD Plan

Doc Control#2015-065

The Board, with Board Member(s) Jessie H. Roberson, Sean Sullivan, Daniel J. Santos approving, Board Member(s) none disapproving, Board Member(s) none abstaining, and Board Member(s) none recusing, have voted to approve the above document on March 5, 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>
<td></td>
<td></td>
<td></td>
<td></td>
<td>☐</td>
<td>03/04/15</td>
</tr>
<tr>
<td>Sean Sullivan</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
<td>☐</td>
<td>☐</td>
<td>03/04/15</td>
</tr>
<tr>
<td>Daniel J. Santos</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>☐</td>
<td>03/05/15</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 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: Doc#2015-065 Request for Board Action Board Member, Sean Sullivan;
Vote on the FY2015 OTD Work Plan

Doc Control#2015-065

Approved X Disapproved ___ Abstain ___
Recusal - Not Participating ___

COMMENTS: Below ___ Attached ___ None ___

Date 3/4/2015

[Signature]

Jessie H. Roberson
FROM: Sean Sullivan

SUBJECT: Doc#2015-065 Request for Board Action by Board Member, Sean Sullivan; Vote on the FY2015 OTD Work Plan

Doc Control#2015-065

Approved √ Disapproved ___ Abstain ___
Recusal – Not Participating ___

COMMENTS: Below ____ Attached ____ None √
Lotus Smith

**Subject:** 
FW: Notational Vote: Doc#2015-065 Request for Board Action by Board Member, Sean Sullivan; Vote on the FY2015 OTD Work Plan

**From:** Daniel J. Santos  
**Sent:** Thursday, March 05, 2015 12:38 AM  
**To:** Lotus Smith  
**Subject:** RE: Notational Vote: Doc#2015-065 Request for Board Action by Board Member, Sean Sullivan; Vote on the FY2015 OTD Work Plan

Approved with no comments

Sent from my Windows Phone

---

**From:** Lotus Smith  
**Sent:** 3/4/2015 8:34 AM  
**To:** Daniel J. Santos; Jessie Roberson; Sean Sullivan  
**Cc:** Alicia Proctor; Lotus Smith  
**Subject:** Notational Vote: Doc#2015-065 Request for Board Action by Board Member, Sean Sullivan; Vote on the FY2015 OTD Work Plan

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:** Request for Board Action by Board Member, Sean Sullivan; Vote on the FY2015 OTD Work Plan

DOC# 2015-065 Request for Board Action by Board Member, Sean Sullivan; Vote on the FY2015 OTD Work Plan

Approved____
Disapproved____
Abstain____
Recusal – Not Participating____

**COMMENTS:**  
Below____
Attached____
None____

Lotus Smith  
Executive Secretary  
Office of the Chairman