AFFIRMATION OF BOARD VOTING RECORD

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

Doc Control#2015-066

The Board, with Board Member(s) Jessie H. Roberson, Daniel J. Santos approving, Board Member(s) Sean Sullivan 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>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>03/04/15</td>
</tr>
<tr>
<td>Sean Sullivan</td>
<td>☐</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☒</td>
</tr>
<tr>
<td>Daniel J. Santos</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☐</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.

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#2015-066 Request for Board Action by Board Member, Sean Sullivan; Vote on the FY2015 OGC Work Plan

Doc Control#2015-066

Approved X  Disapproved___  Abstain___
Recusal – Not Participating____

COMMENTS: Below ___  Attached ___  None X

Jessie H. Roberson
3/4/2015
Date
DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Doc#2015-066 Request for Board Action by Board Member, Sean Sullivan; Vote on the FY2015 OGC Work Plan

Doc Control#2015-066

Approved _____ Disapproved ☒ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below ☒ Attached _____ None____

The plan presented is not a good one.

Sean Sullivan
3/4/15
Date
Approved with no comments.

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 OGC Work Plan

DOC# 2015-066 Request for Board Action by Board Member, Sean Sullivan; Vote on the FY2015 OGC Work Plan

Approved__
Disapproved____
Abstain____
Recusal – Not Participating____

COMMENTS:
Below____
Attached____
None____

Lotus Smith
Executive Secretary
Office of the Chairman
Defense Nuclear Facilities Safety Board
625 Indiana Ave, NW, STE 700
Washington, DC 20004
Phone: 202-694-7080