AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Request for Board Action by OGC to Amend Board Procedures to Define Majority Vote

Document Control #: 2015-029

The Board, with Board Member(s) Peter S. Winokur, Jessie Roberson and Sean Sullivan approving, Board Member(s) none disapproving, Board Member(s) none abstaining, and Board Member(s) none not participating, have voted to approve the above document on December 18, 2014.

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>Peter S. Winokur</td>
<td>☒</td>
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<td></td>
<td>12/16/14</td>
</tr>
<tr>
<td>Jessie H. Roberson</td>
<td>☒</td>
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<td>12/18/14</td>
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<tr>
<td>Sean Sullivan</td>
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<td>12/16/14</td>
</tr>
</tbody>
</table>

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

[Signature]
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: 
Peter S. Winokur, Ph.D.

SUBJECT: Request for Board Action by OGC to Amend Board Procedures to Define Majority Vote

Doc Control#2015-029

Approved X Disapproved_____ Abstain_____
Recusal – Not Participating_____

COMMENTS: Below____ Attached____ None X____

Peter S. Winokur, Ph.D.

12-6-14

Date
DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Request for Board Action by OGC to Amend Board Procedures to Define Majority Vote

Doc Control#2015-029

Approved ✕ Disapproved ____ Abstain ____
Recusal – Not Participating _____

COMMENTS: Below ____ Attached ____ None ✕

Jessie H. Roberson

Dec 18 2014
Date
DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Request for Board Action by OGC to Amend Board Procedures to Define Majority Vote

Doc Control#2015-029

Approved ☑ Disapproved_____ Abstain____

Recusal – Not Participating_____

COMMENTS: Below___ Attached_____ None ☑

[Signature]

Sean Sullivan

12/14/14

Date