AFFIRMATION OF BOARD VOTING RECORD

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

Document Control #: 2015-040

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

The votes were recorded as:

<table>
<thead>
<tr>
<th>Name</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>☐</td>
<td>☒</td>
<td>12/17/14</td>
</tr>
<tr>
<td>Jessie H. Roberson</td>
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<td>12/18/14</td>
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<tr>
<td>Sean Sullivan</td>
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<td>12/17/14</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.

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 Board Member, Sean Sullivan to Vote on the FY2015 OGC Work Plan

Doc Control#2015-040

Approved____ Disapproved X____ Abstain____
Recusal – Not Participating____

COMMENTS: Below X Attached____ None____

I do not support approving an OGC Work Plan that is out of date. When the OTD Work Plan was initially submitted it was voted on following careful review by the Board. Mr. Sullivan did not cast a vote and consequently the OGC Work Plan was not adopted for lack of a quorum.

Peter S. Winokur, Ph.D.

12-17-14

Date
DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Request for Board Action by Board Member, Sean Sullivan to Vote on the FY 2015 OGC Work Plan

Doc Control#2015-040

Approved_____ Disapproved X_____ Abstain_____
Recusal – Not Participating_____

COMMENTS: Below X Attached____ None____

I voted to disapprove this plan on November 21, 2014 following its initial submission. I see no reason to reconsider a vote of the same plan. I did not approve anyway.

Jessie H. Roberson
Dec 18, 2014
Date
From: Sean Sullivan

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

Doc Control#2015-040

Approved____ Disapproved X Abstain____
Recusal – Not Participating____

Comments: Below X Attached____ None____

The plan presented is not a good one.

Sean Sullivan
12/17/14
Date