AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Staff Tasking (OTD) generated at June 3, 2015 Public Business Meeting; Revise applicable staff procedures to develop and include publication of monthly reports in the same way that weekly reports are developed and publicized

Doc Control#2015-120

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 July 6, 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>☑</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>06/29/2015</td>
</tr>
<tr>
<td>☑</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>06/30/2015</td>
</tr>
<tr>
<td>☑</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>07/06/2015</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.

[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: Jessie H. Roberson

SUBJECT: Staff Tasking (OTD) generated at June 3, 2015 Public Business Meeting;
Revise applicable staff procedures to develop and include publication of monthly reports in the same way that weekly reports are developed and publicized

Doc Control# 2015-120

Approved ☒ Disapproved _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None ☒

Jessie H. Roberson

6/26/15

Date
DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Staff Tasking (OTD) generated at June 3, 2015 Public Business Meeting; Revise applicable staff procedures to develop and include publication of monthly reports in the same way that weekly reports are developed and publicized

Doc Control# 2015-120

Approved ☑ Disapproved _____ Abstain _____
Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None ☑

Sean Sullivan
6/30/15
Date
Alicia Proctor

<table>
<thead>
<tr>
<th>From:</th>
<th>Daniel J. Santos</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sent:</td>
<td>Monday, July 06, 2015 8:55 AM</td>
</tr>
<tr>
<td>To:</td>
<td>Lotus Smith; Alicia Proctor</td>
</tr>
<tr>
<td>Subject:</td>
<td>RE: Notational Vote: Doc#2015-120 Staff Tasking (OTD) generated at June 3, 2015 Public Business Meeting; I approve without comments.</td>
</tr>
</tbody>
</table>

From: Lotus Smith
Sent: 6/29/2015 1:58 PM
To: Daniel J. Santos; Jessie Roberson; Sean Sullivan
Cc: Alicia Proctor; Lotus Smith
Subject: Notational Vote: Doc#2015-120 Staff Tasking (OTD) generated at June 3, 2015 Public Business Meeting;

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: Staff Tasking (OTD) generated at June 3, 2015 Public Business Meeting; Revise applicable staff procedures to develop and include publication of monthly reports in the same way that weekly reports are developed and publicized

Doc#2015-120 Staff Tasking (OTD) generated at June 3, 2015 Public Business Meeting; Revise applicable staff procedures to develop and include publication of monthly reports in the same way that weekly reports are developed and publicized

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