

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Amendment by Vice Chairman, Jessie H. Roberson to Yellow Folder Doc#2015-116 Staff Tasking (OTD) generated at June 3, 2015 Public Business Meeting; In consultation with OGC, develop a policy statement on how the Board performs design review at DOE 24-Hour Review

Doc Control#2015-116A

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:

	APRVD	DISAPRVD	ABSTAIN	RECUSAL	<u>NO VOTE*</u>	COMMENT	DATE
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	07/01/2015
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	07/06/2015
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	07/03/2015

*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

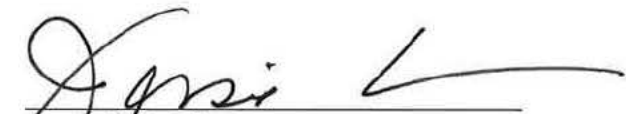
FROM: Jessie H. Roberson

SUBJECT: Amendment by Vice Chairman, Jessie H. Roberson to Yellow Folder
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Approved Disapproved _____ Abstain _____
Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None



Jessie H. Roberson
07/01/2015

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Amendment by Vice Chairman, Jessie H. Roberson to Yellow Folder
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Approved **Disapproved** _____ **Abstain** _____

Recusal – Not Participating _____

COMMENTS: **Below** _____ **Attached** _____ **None**



Sean Sullivan

7/6/15

Date

Alicia Proctor

From: Daniel J. Santos
Sent: Friday, July 03, 2015 1:24 PM
To: Alicia Proctor
Subject: RE: Notational Vote: Doc#2015-116A Amendment by Vice Chairman, Jessie H. Roberson to Yellow Folder Doc#2015-116 Staff Tasking (OTD) generated at June 3, 2015 Public Business Meeting; In consultation with OGC, develop a Policy Statement on how the Board...

I approve without comments.

From: Alicia Proctor
Sent: Wednesday, July 1, 2015 9:16 AM
To: Jessie Roberson; Sean Sullivan; Daniel J. Santos
Cc: Alicia Proctor; Lotus Smith
Subject: Notational Vote: Doc#2015-116A Amendment by Vice Chairman, Jessie H. Roberson to Yellow Folder Doc#2015-116 Staff Tasking (OTD) generated at June 3, 2015 Public Business Meeting; In consultation with OGC, develop a Policy Statement on how the Board perform

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: Amendment by Vice Chairman, Jessie H. Roberson to Yellow Folder Doc#2015-116 Staff Tasking (OTD) generated at June 3, 2015 Public Business Meeting; In consultation with OGC, develop a Policy Statement on how the Board performs design review at DOE 24-Hour Review

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Office Directors have provided their input.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Alicia Proctor
Executive Assistant
Office of the Chairman
Defense Nuclear Facilities Safety Board
625 Indiana Ave, NW, STE 700