

**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT: Staff Tasking (OTD) generated at June 3, 2015 Public Business Meeting; Incorporate development of a Board Policy Statement on how the Board performs design reviews of new Department of Energy defense nuclear facilities into the proposed 2016 Work Plan for OTD, OGC, and OGM, with OTD leading.**

**Doc Control#2015-116**

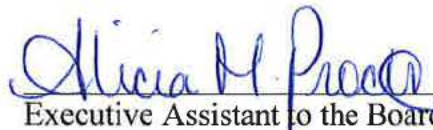
The Board, with Board Member(s) Jessie H. Roberson, Sean Sullivan, Daniel J. Santos *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on July 9, 2015.

The votes were recorded as:

|                    | APRVD                               | DISAPRVD                 | ABSTAIN                  | RECUSAL                  | <u>NO<br/>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"/> | 07/09/2015 |
| Sean Sullivan      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 07/08/2015 |
| Daniel J. Santos   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 07/09/2015 |

\*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:** Staff Tasking (OTD) generated at June 3, 2015 Public Business Meeting; Incorporate development of a Board Policy Statement on how the Board performs design reviews of new Department of Energy defense nuclear facilities into the proposed 2016 Work Plan for OTD, OGC, and OGM, with OTD leading.

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Approved  Disapproved \_\_\_\_\_ Abstain \_\_\_\_\_  
Recusal – Not Participating \_\_\_\_\_

COMMENTS: Below \_\_\_\_\_ Attached \_\_\_\_\_ None

  
\_\_\_\_\_  
Jessie H. Roberson  
7/9/15  
\_\_\_\_\_  
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; Incorporate development of a Board Policy Statement on how the Board performs design reviews of new Department of Energy defense nuclear facilities into the proposed 2016 Work Plan for OTD, OGC, and OGM, with OTD leading.

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Approved  Disapproved \_\_\_\_\_ Abstain \_\_\_\_\_

Recusal – Not Participating \_\_\_\_\_

COMMENTS: Below \_\_\_\_\_ Attached \_\_\_\_\_ None



Sean Sullivan

7/8/15

Date

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD  
NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Daniel J. Santos  
**SUBJECT:** Staff Tasking (OTD) generated at June 3, 2015 Public Business Meeting; Incorporate development of a Board Policy Statement on how the Board performs design reviews of new Department of Energy defense nuclear facilities into the proposed 2016 Work Plan for OTD, OGC, and OGM, with OTD leading.

Doc Control# 2015-116

Approved  Disapproved \_\_\_\_\_ Abstain \_\_\_\_\_

Recusal – Not Participating \_\_\_\_\_

COMMENTS: Below \_\_\_\_\_ Attached \_\_\_\_\_ None

  
\_\_\_\_\_  
Daniel J. Santos

7/9/15  
\_\_\_\_\_  
Date