AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Recommendation 2011-1 Status Update

Doc Control#2015-064

The Board, with Board Member(s) Sean Sullivan, Daniel J. Santos *approving*, Board Member(s) Jessie H. Roberson *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on April 1, 2015.

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>Jessie H. Roberson</td>
<td>☐</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☒</td>
<td>04/01/15</td>
</tr>
<tr>
<td>Sean Sullivan</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
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<td>04/01/15</td>
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<tr>
<td>Daniel J. Santos</td>
<td>☒</td>
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<td>☐</td>
<td>☐</td>
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<td>04/01/15</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.

Attachments:
1. Voting Summary
2. Board Member Vote Sheets

cc: Board Members
OGC
OGM Records Officer
OTD

Executive Secretary to the Board
DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson
SUBJECT: Recommendation 2011-1 Status Update
Doc Control#2015-064

Approved____ Disapproved X Abstain____
Recusal – Not Participating____

COMMENTS: Below X Attached____ None____

I do not support this letter. I disagree with the tone and characterization. The Board's planned hearing on this Recommendation will help me determine if I believe the intent of the Recommendation has been met. That may or may not be consistent with an IP check list. I think this letter is premature.

Jessie H. Roberson
4/2/2015
Date
DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan
SUBJECT: Recommendation 2011-1 Status Update
Doc Control#2015-064

Approved ___ Disapproved___ Abstain___
Recusal – Not Participating____

COMMENTS: Below___ Attached___ None____

Sean Sullivan
4/1/15
Date
Lotus Smith

From: Daniel J. Santos
Sent: Wednesday, April 01, 2015 5:09 PM
To: Lotus Smith
Subject: Re: Notational Vote: Doc# 2015-064 Recommendation 2011-1 Status Update Blue Folder

Approved without comment.

From: Lotus Smith
Sent: Wednesday, April 01, 2015 12:59 PM
To: Daniel J. Santos; Jessie Roberson; Sean Sullivan
Cc: Alicia Proctor; Lotus Smith
Subject: Notational Vote: Doc# 2015-064 Recommendation 2011-1 Status Update Blue Folder

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
Fr: Recommendation 2011-1 Status Update

LS-064 Recommendation 2011-1 Status Update

sed

Not Participating

VTS:

None

Lotus Smith
Executive Secretary
Office of the Chairman
Defense Nuclear Facilities Safety Board
625 Indiana Ave, NW, STE 700
Washington, DC 20004
Phone:
Mobile:
Fax:
Email: