AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: DRAFT Response to 15-181

Doc Control#2015-083

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 April 13, 2015.

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>Jessie H. Roberson</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>04/13/2015</td>
</tr>
<tr>
<td>Sean Sullivan</td>
<td>☒</td>
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<td></td>
<td></td>
<td></td>
<td>☒</td>
<td>04/10/2015</td>
</tr>
<tr>
<td>Daniel J. Santos</td>
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<td></td>
<td>04/10/2015</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.

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: DRAFT Response to 15-181

Doc Control#2015-083

Approved X Disapproved ___ Abstain ___

Recusal - Not Participating ___

COMMENTS: Below ___ Attached ___ None X

Jessie H. Roberson

04/13/2015

Date
DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: DRAFT Response to 15-181

Doc Control# 2015-083

Approved X Disapproved Abstain

Recusal – Not Participating

COMMENTS: Below X Attached None

I would have accepted GAO recommendation number 5 which would have the Board clearly distinguish in our Federal Register notices between hearings held pursuant to our enabling statute and meetings subject to the Sunshine in Government Act. I see no point in continuing a practice that may potentially confuse people simply to retain the flexibility to deliberate during hearings. To my knowledge, the Board has never deliberated during hearings, nor has any Board Member ever indicated a desire to do so. There is no point in retaining a flexibility that is not likely to be used. Accepting the recommendation would not have precluded the Board from noticing a combined hearing and meeting for any occasion where we actually intended to take testimony and deliberate.

Sean Sullivan
4/10/15
Date
Approved without comments.

From: Alicia Proctor
Sent: Friday, April 10, 2015 3:23 PM
To: Jessie Roberson; Sean Sullivan; Daniel J. Santos
Cc: Alicia Proctor; Lotus Smith
Subject: Notational Vote: Doc#2015-083 DRAFT Response to 15-181

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
Γ: DRAFT Response to 15-181

15-083 DRAFT Response to 15-181

___
/ed___
___
Not Participating_____

NTS:
___
___ None____

Alicia Proctor
Executive Assistant
Office of the Chairman
Defense Nuclear Facilities Safety Board
625 Indiana Ave, NW, STE 700
Washington, DC 20004
Phone: