AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: WIPP Public Hearing and Meeting

Doc Control#2015-062

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 March 24, 2015.

The votes were recorded as:

<table>
<thead>
<tr>
<th>Board Member</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>03/24/2015</td>
</tr>
<tr>
<td>Sean Sullivan</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>03/24/2015</td>
</tr>
<tr>
<td>Daniel J. Santos</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>03/24/2015</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
FROM: Jessie H. Roberson

SUBJECT: WIPP Public Hearing and Meeting

Doc Control#2015-062

Approved_____ Disapproved__X__ Abstain_____
Recusal – Not Participating_____

COMMENTS: Below__X__ Attached____ None____

I do not support this agenda. I support the addition of a staff statement (I believe staff testimony was planned), albeit, I think the statement should address the Board’s, not just staff, lesson’s learned on what actions, if any, it might undertake in its oversight of lower risk defense nuclear operations from a resource and priority perspective. I also view the time allocated to the Board discussing its own operation as excessive.

Jessie H. Roberson
March 24, 2015
Date
DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan
SUBJECT: WIPP Public Hearing and Meeting

Doc Control#2015-062

Approved ☑ Disapproved _____ Abstain _____
Recusal – Not Participating _____

COMMENTS: Below ____ Attached ____ None ☑

Sean Sullivan
3/24/15
Date
DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Daniel J. Santos
SUBJECT: WIPP Public Hearing and Meeting

Doc Control#2015-062

Approved X Disapproved___ Abstain____
Recusal – Not Participating____

COMMENTS: Below____ Attached____ None X

Daniel J. Santos
March 24, 2015