AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Amendment by Board Member, Daniel J. Santos to Yellow Folder Doc#2015-062 WIPP Public Hearing and Meeting

Doc Control#2015-062A

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 23, 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>03/23/2015</td>
</tr>
<tr>
<td>Sean Sullivan</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☒</td>
<td>03/20/2015</td>
</tr>
<tr>
<td>Daniel J. Santos</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>03/20/2015</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.

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

cc: Board Members
    OGC
    OGM Records Officer
    OTD

Executive Assistant to the Board

Alicia M. Proctor
DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Amendment by Board Member, Daniel J. Santos to Yellow Folder Doc#2015-062 WIPP Public Hearing and Meeting

Doc Control#2015-062A

Approved_____ Disapproved__X__ Abstain_______

Recusal – Not Participating_______

COMMENTS: Below__X__ Attached____ None_______

Taken all together, I do not support this amendment. I support the addition of a staff statement, 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 low risk defense nuclear operations from a resource and priority perspective. Although I acknowledge Board Member desires to conduct more business publicly, I believe Board action on incorporating some lesson’s learned into the staff’s work plan, even the next annual work plan, is more meaningful. I also view the time allocated to the Board discussing its own operation as excessive.
DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM:  Sean Sullivan

SUBJECT:  Amendment by Board Member, Daniel J. Santos to Yellow Folder Doc#2015-062 WIPP Public Hearing and Meeting

Doc Control#2015-062A

Approved X  Disapproved  Abstain

Recusal – Not Participating

COMMENTS:  Below X  Attached  None

The technical staff has some concerns about the proposed agenda revisions, but I think we can make it work. I also think the impact to the technical staff should be minimal.

[Signature]

Sean Sullivan

3/20/15

Date
From: Alicia Proctor
Sent: 3/20/2015 2:06 PM
To: Jessie Roberson; Sean Sullivan; Daniel J. Santos
Cc: Alicia Proctor; Lotus Smith
Subject: NOTATIONAL VOTE: DOC# 2015-062A Amendment by Board Member, Daniel J. Santos to Yellow Folder Doc#2015-062 WIPP Public Hearing and Meeting

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 Board Member, Daniel J. Santos to Yellow Folder Doc#2015-062 WIPP Public Hearing and Meeting

DOC# 2015-062A Amendment by Board Member, Daniel J. Santos to Yellow Folder Doc#2015-062 WIPP Public Hearing and Meeting

All Office Directors have provided their inputs.

Approved _____  
Disapproved _____  
Abstain _____  
Recusal – Not Participating_______

COMMENTS:
Below _____  
Attached _____  
None _____