AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Business Meeting Script

Doc Control#2015-003

The Board, with Board Member(s) Peter S. Winokur, Jessie H. Roberson, Sean Sullivan 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 October 21, 2014.

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>Peter S. Winokur</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>10/21/14</td>
</tr>
<tr>
<td>Jessie H. Roberson</td>
<td>☒</td>
<td></td>
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<td></td>
<td>10/21/14</td>
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<tr>
<td>Sean Sullivan</td>
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<td></td>
<td>10/21/14</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
Lotus Smith

From: Peter Winokur
Sent: Tuesday, October 21, 2014 11:26 AM
To: Lotus Smith
Subject: Re: Notational Vote: Doc#2015-003 Business Meeting Script Blue Folder

APPROVED
COMMENTS: None

Sent from my iPhone

> On Oct 21, 2014, at 11:24 AM, Lotus Smith wrote:
> 
> 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: Business Meeting Script
> 
> DOC#2015-003
> 
> Approved____
> Disapproved____
> Abstain____
> Recusal – Not Participating____
> 
> COMMENTS:
> Below____
> Attached____
> None____
> 
> Lotus Smith
> Executive Secretary
> Office of the Chairman
> Defense Nuclear Facilities Safety Board
> 625 Indiana Ave, NW, STE 700
> Washington, DC 20004
> 
> Attached
> 
> <Notational Vote Doc#2015-003 Business Meeting Script Blue Folder.pdf>
DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Business Meeting Script
Doc Control#2015-003

Approved [X] Disapproved [ ] Abstain [ ]
Recusal - Not Participating [ ]

COMMENTS: Below [ ] Attached [ ] None [X]

[Signature]
Jessie H. Roberson

10/21
Date
Approved. No comments.

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: Business Meeting Script

DOC#2015-003

Approved_____
Disapproved_____
Abstain_____
Recusal – Not Participating_____

COMMENTS:
Below_____
Attached_____
None_____

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