AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Third Public Meeting and Hearing on Safety Culture and Board Recommendation 2011-1, October 7, 2014: Chairman’s Remarks

Doc Control#2014-148

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 3, 2014.

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>Peter S. Winokur</td>
<td>✗</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>10/03/14</td>
</tr>
<tr>
<td>Jessie H. Roberson</td>
<td>✗</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>10/03/14</td>
</tr>
<tr>
<td>Sean Sullivan</td>
<td>✗</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>10/03/14</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
DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Peter S. Winokur, Ph.D.

SUBJECT: Third Public Meeting and Hearing on Safety Culture and Board Recommendation 2011-1, October 7, 2014: Chairman’s Remarks

Doc Control#2014-148

Approved X Disapproved _____ Abstain _____
Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None X

Peter S. Winokur, Ph.D.

10-8-14

Date
DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Third Public Meeting and Hearing on Safety Culture and Board Recommendation 2011-1, October 7, 2014: Chairman’s Remarks

Doc Control#2014-148

Approved [X]    Disapproved____    Abstain____
Recusal – Not Participating____

COMMENTS: Below____ Attached____ None [X]

Jessie H. Roberson
Oct 3, 2014
Date
DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Third Public Meeting and Hearing on Safety Culture and Board Recommendation 2011-1, October 7, 2014: Chairman’s Remarks

Doc Control#2014-148

Approved ☑️ Disapproved ___ Abstain ___
Recusal – Not Participating ___

COMMENTS: Below ___ Attached ___ None ☑️

Sean Sullivan
10/3/14
Date