AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2015-009 FY2015 Staffing Plan

Doc Control#2015-009B

The Board, with Board Member(s) approving, Board Member(s) none disapproving, Board Member(s) none abstaining, and Board Member(s) none recusing, have voted to the above document on.
This document failed due to lack of a quorum vote.

The votes were recorded as:

<table>
<thead>
<tr>
<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>11/04/14</td>
</tr>
<tr>
<td>Jessie H. Roberson</td>
<td>☐</td>
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<td>☒</td>
<td>☐</td>
<td>☒</td>
<td>11/06/14</td>
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<td>Sean Sullivan</td>
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*Reason for “No Vote: No response within allotted time.

This Record contains a summary of voting on this matter together with the individual vote sheets, views and comments of the Board Members.

Executive Secretary to the Board

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

cc: Board Members
OGC
OGM Records Officer
OTD
FROM: Peter S. Winokur, Ph.D.

SUBJECT: Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2015-009 FY2015 Staffing Plan

Doc Control#2015-009B

Approved ______  Disapproved   X ______  Abstain ______

Recusal – Not Participating ______

COMMENTS: Below X Attached ______ None ______

I support the Office of the General Counsel’s (OGC) request for an additional full-time equivalent (FTE) employee. Consequently, I do not support this amendment. As Chairman, I am aware of many additional demands that are placed on OGC’s staff, which I believe needs to be increased by at least one additional employee.

Peter S. Winokur, Ph.D.

Date 11-4-14
DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2015-009 FY2015 Staffing Plan

Doc Control#2015-009B

Approved____ Disapproved____ Abstain X

Recusal – Not Participating____

COMMENTS: Below X Attached____ None____

It is not feasible to evaluate staffing changes until the effect of any approved work plan amendments are incorporated.

Jessie H. Roberson

Nov 6, 2014

Date