AFFIRMATION OF BOARD VOTING RECORD

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

Doc Control#2015-009C

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>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>
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<td>☒</td>
<td>11/04/14</td>
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<tr>
<td>Jessie H. Roberson</td>
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<td>11/06/14</td>
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<tr>
<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.

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

cc: Board Members
   OGC
   OGM Records Officer
   OTD
This study no longer appears warranted based on OTD's assessment of our staff's capability to conduct training and qualification reviews. The Technical staff is in the process of conducting training and qualification reviews at defense nuclear facilities. For example, the staff is in the process to conduct a training and qualification review at the Savannah River Site the week of Nov 17th (agenda for the review has been sent to the site). Several staff with previous experience in conducting training and qualification reviews are committed to perform this review. Additionally, there are other OTD resources capable of performing Training and Qualification reviews, e.g., former site representatives and naval officers with nuclear backgrounds.
FROM: Jessie H. Roberson

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Approved ______ Disapproved X ______ Abstain ______

Recusal - Not Participating ______

COMMENTS: Below X Attached ______ None ______

This amendment does not, for me, warrant a level of priority to displace other activities in FY 2015 and I find the OTD feedback persuasive.

Jessie H. Roberson

Nov. 4, 2014

Date