AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Underground Ventilation System Conceptual Design

Doc Control#2016-048

The Board, with Board Member(s) Joyce L. Connery, Jessie H. Roberson, Sean Sullivan, Daniel J. Santos, Bruce Hamilton *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 February 16, 2016.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Joyce L. Connery	\boxtimes					02/12/16
Jessie H. Roberson	\boxtimes					02/16/16
Sean Sullivan	\boxtimes					02/16/16
Daniel J. Santos	\boxtimes					02/12/16
Bruce Hamilton	\boxtimes					02/12/16

^{*}Reason for Not Participating:

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: Joyce L. Connery

SUBJECT: Underground Ventilation System Conceptual Design

Doc Control#2016-048

Approved	Dis	approved	Abstain
Recusal - Not Par	ticipating	_	
COMMENTS:	Below	Attached	None

Joyce L. Connery

Date

SUBJECT:	Undergroun	d Ventilation System Con	ceptual Design
Doc Control	#2016-048		
Approved >	ot Participatin	Disapproved	Abstain
COMMENT			None

Jessie H. Roberson

FROM:

Jessie H. Roberson

Date

FROM:	Sean Sullivan			
SUBJECT:	Underground Ventilation System Conceptual Design			
Doc Control	#2016-048			
Approved_>	Disapproved	Abstain		
Recusal - No	t Participating			
COMMENT	S: Below Attached	None —		

Sean Sullivan

Date

Lotus Smith			
From: Sent: To: Cc: Subject: Approved witho	Daniel J. Santos Friday, February 12, 2016 3:19 PM Lotus Smith Shelby Qualls RE: Notational Vote: Doc#2016-048 Underground Ventilation System Conceptual Design Blue Folder		
To: Bruce Hamil Cc: Shelby Qual Subject: Notation This email is an electronic votes DEFENSE NU	bruary 12, 2016 3:12 PM ton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan ls; Nora Khalil; Lotus Smith onal Vote: Doc#2016-048 Underground Ventilation System Conceptual Design Blue Folder n electronic record of Notational Vote. Voting ballot will follow shortly. Also, accepting		
TO: FROM: SUBJECT:	Board Members Members of the Board : Underground Ventilation System Conceptual Design		
Approved	Participating		
Lotus Smith Executive Secret	ary		

625 Indiana Ave, NW, STE 700 Washington, DC 20004

Office of the Chairman

Defense Nuclear Facilities Safety Board

FROM:	Bruce Hamilton			
SUBJECT:	Underground Ventilation System Conceptual Design			
Doc Control	#2016-048			
Approved Recusal – No	Disapproved of Participating	Abstain		
COMMENT	S: Below Attached	None /		

Bruce Hamilton

12 FEB 2016