

AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

March 29, 2017 Board Gathering, 9:30 a.m. – 10:00 a.m.

Subject: Board to hold public business meeting May 11, 2017 from 10:00 a.m. – 11:00 a.m. on two items: 1) Review information on TWF at Los Alamos; and 2) Review of staff effort to develop a potential score card – regarding safety oversight of Defense Nuclear Facilities

Document Control #: 2017-300-053

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton, Jessie Roberson, Daniel J. Santos, and Joyce L. Connery voting as indicated below, has voted to **approve** the above question on March 29, 2017.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3/29/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3/29/17
Jessie Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3/29/17
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3/29/17
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3/29/17

*Reason for Not Participating: _____

This Record contains a summary of the voice voting on this matter by the Board Members

Notes:

Recorded By: _____

James P. Biggins
General Counsel

Defense Nuclear Facilities Safety Board