

AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

October 16, 2019 Closed Meeting, 10:00 a.m.

Subject: Board approval to hold a public meeting the week of December 9, 2019, to receive a briefing from DOE regarding Recommendation 2019-01. The Board further approves withholding publication of this vote until after appropriate communication is received by DOE.

Document Control #: 2020-300-003

The Board, with Board Member(s) Bruce Hamilton, Joyce L. Connery, and Jessie Roberson voting as indicated below, has voted to **approve** the above question on October 16, 2019.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/16/19
Jessie Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/16/19
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/16/19

*Reason for Not Participating:

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

Notes:

Recorded By: _____
Joseph Gilman
Acting General Counsel
Defense Nuclear Facilities Safety Board