

**AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)**

*October 18, 2019 Board Gathering, 10:00 a.m.*

Subject: Board approval of the attached agenda for the public meeting scheduled for December 12, 2019, and issuance of a conforming Federal Register notice.

Document Control #: 2020-300-004

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 18, 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"/>	10/18/19
Jessie Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/18/19
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/18/19

\*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

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**Public Meeting on  
Board Recommendation 2019-1, *Uncontrolled Hazard Scenarios and 10 CFR 830  
Implementation at the Pantex Plant***

625 Indiana Avenue NW – Room 7019  
Washington, DC, 20004

December 12, 2019  
1:00 pm to 4:00 pm

**Meeting Objective:** Provide an opportunity for the Department of Energy (DOE) and the National Nuclear Security Administration (NNSA) to brief the Board on the status of the Department’s Implementation Plan for Board Recommendation 2019-1, discuss Board concerns on the Implementation Plan, and discuss additional actions taken to improve the Pantex Plant safety basis.

**Meeting Status:** Open

**Schedule:**

1:00 pm	Chairman’s Opening Remarks	Chairman Bruce Hamilton
1:05 pm	Board Member Opening Remarks	Board Members
1:15 pm	DOE Presentation and Q&A	DOE/NNSA Representatives
3:45 pm	Board Member Closing Remarks	Board Members
3:50 pm	Chairman’s Closing Remarks	Chairman Bruce Hamilton
4:00 pm	Adjourn	

*\*The Board specifically reserves its right to further schedule and otherwise regulate the course of business of this meeting, to recess, reconvene, postpone, or adjourn the meeting. The Board may exercise its discretion to consider agenda items prior to or after their scheduled time or to change the order of agenda items. The timings of each agenda item are approximations.*

**Suggested Participants:** DOE and NNSA representative(s) that can speak for the Department.