AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

March 5, 2019, 1:00 p.m.

Subject:	The Board hereby	schedules a close	d meeting in	March of 20)19, to	discuss and	deliberate c	n
draft rec	ommendations.							

Document Control #: 2019-300-024

The Board, with Board Member(s) Bruce Hamilton, Joyce L. Connery, Jessie Roberson and Daniel J. Santos voting as indicated below, has voted to **approve** the above question on March 5, 2019.

The votes were recorded as:

		APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
	Bruce Hamilton	\boxtimes				3/5/19
	Jessie Roberson				\boxtimes	3/5/19
Γ	Daniel J. Santos	\boxtimes				3/5/19
	Joyce L. Connery			\boxtimes		3/5/19

^{*}Reason for Not Participating: Board Member Roberson was not present for the vote.

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

Notes: Click here to enter text.

Recorded By:
Casey Blaine
Acting General Counsel
Defense Nuclear Facilities Safety Board