AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

May 2, 2019, 10:00 am

Subject: The Board hereby schedules a closed meeting on May 22, 2019, from 1:00 pm to 3:00 p.m., to discuss and deliberate on draft recommendations.

Document Control #: 2019-300-034

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 May 2, 2019.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Bruce Hamilton	\boxtimes				5/2/19
Jessie Roberson	\boxtimes				5/2/19
Joyce L. Connery	\boxtimes				5/2/19

^{*}Reason for Not Participating: Click here to enter text.

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 Blains
Casey Blaine

Acting General Counsel

Defense Nuclear Facilities Safety Board