

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

*September 17, 2018 Closed Meeting, 1:45 p.m. - 4:00 p.m.*

Subject: The Board hereby schedules a closed meeting in October (exact date to be scheduled at a later time) for: \_\_\_\_\_ ; and any other potential recommendations that may be proposed by Board Members.

Document Control #: 2018-200-015

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 September 17, 2018.


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"/>	9/17/18
Jessie Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9/17/18
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9/17/18
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9/17/18

\*Reason for Not Participating:

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

Notes:

Recorded By:   
Joe Gilman  
Associate General Counsel  
Defense Nuclear Facilities Safety Board