

U.S. Chemical Safety and Hazard Investigation Board

Office of General Counsel

Memorandum

To:

Chairperson and Board Members

From:

Christopher Warner

Cc:

Bill Hoyle

Bea Robinson

Subject:

Board Action Report - Notation Item 361

Date:

May 23, 2005

On May 16, 2005, the Board approved Notation Item 361, thereby taking the following actions:

- 1. Authorizing the transfer of \$250,000 in unused monies from the Personnel Compensation & Benefits budgets of the Office of the Board, Office of Recommendations, and Office of Administration to the Other Services (Contracts) budget of the Office of Investigations; and
- 2. Approving a contract, in an amount not to exceed \$76,000, for the services of a process instrumentation expert in support of the BP Texas City investigation.

<u>Voting Summary – Notation Item 361</u>

Disposition: APPROVED

Disposition date: May 16, 2005

	Approve	Disapprove	Calendar	Withhold	Not Participating	Date
Chairperson Merritt	X					5/16/2005
Member Bresland	X					5/20/2005
Member Visscher	X					5/16/2005