



# Chemical Safety and Hazard Investigation Board

## Office of General Counsel

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### Memorandum

To: Board Members

From: Christopher Warner

Cc: Leadership Team

Subject: Board Action Report – Notation Item 807

Date: December 29, 2010

On October 20, 2010, the Board approved Notation Item 807, thereby authorizing the award, execution, and allocation of any necessary funds for an organizational safety support consultant contract with a total maximum value (base period plus option year) not to exceed \$318,000, provided the contract, as executed, does not result in a base period obligation in excess of the amount available and allocated from the CSB Continuing Resolution budget, CSB FY 2011 full year apportionment, or from the CSB Emergency Fund. The Board further authorized the Chairperson to take such further action as is necessary and proper once the CSB receives its full year apportionment to utilize FY 2011 funds to fulfill the CSB's base period funding obligation under the contract and to return to the Emergency Fund such portion of the Emergency Fund that has been obligated to the contract, but not expended, as of the date the CSB receives the remainder of its FY 2011 apportionment.

### Voting Summary – Notation Item 807

**Disposition: APPROVED**

**Disposition date: October 20, 2010**

	Approve	Disapprove	Calendar	Not Participating	Date
<b>R. Moure-Eraso</b>	X				10/19/2010
<b>J. Bresland</b>	X				10/22/2010
<b>M. Griffon</b>	X				10/20/2010
<b>W. Wark</b>	X				10/20/2010
<b>W. Wright</b>	X				10/20/2010

