



U. S. Chemical Safety and Hazard Investigation Board

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Board Action Report

Notation No.: 106A

Voting Period: Urgent Notation Item – June 11, 2001 – June 15, 2001

Subject: Reallocation of Board Member Office Budget Fiscal Year (FY) 2001

Whereas,

1. In November 2000, the Board approved Board Notation #71, Operating Budget for Fiscal Year 2001, which provided the operating budget for each office for the fiscal year;
2. The FY2001 operating budget for the Board Member Office excluded funding for "Other Services" of \$10,000 to evaluate the value of process safety information learned from CSB investigations as teaching materials;
3. The Board Member Office operating budget for FY 2001 included partial year "Compensation" of \$41,288 for two vacant Board Member positions that are not likely to be filled this fiscal year; and
4. The Board now seeks to transfer funds from the "Compensation" line item to the "Other Services" and "Travel" line items.

The Board hereby votes to approve the transfer of funds in Board Member Office Budget for FY 2001, which reallocates one pay period of compensation for both vacant Board Member positions (\$11,797) from the "Compensation" line item to the "Other Services" (\$10,000) and the "Travel" (\$1,797) line items. The spreadsheet attached to this item details the proposed reallocation of funds.

Approval Date: June 12, 2001

	<u>Approve</u>	<u>Disapprove</u>	<u>Not Participating</u>	<u>Withhold</u>
Isadore Rosenthal	x			
Gerald Poje	x			
Andrea Taylor	x			