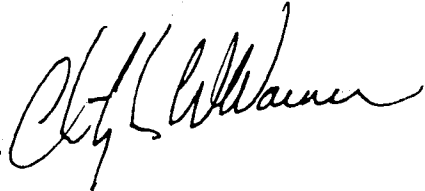




U.S. Chemical Safety and Hazard Investigation Board

Office of General Counsel

Memorandum

To: Board Members  
From: Christopher Warner   
Cc: Leadership Team  
Subject: Board Action Report – Notation Item 597  
Date: November 13, 2007

On November 9, 2007, the Board approved Notation Item 597, thereby voting to (a) approve the execution of a contract for FISMA services with a total maximum value of \$181,000 for an independent evaluation of the CSB's information security program and practices; and (b) approve the allocation and obligation of FY 2008 funding up to the amount of \$30,000 for the purpose of carrying out the FY 2007 FISMA evaluation.

Voting Summary – Notation Item 597

Disposition: **APPROVED**

Disposition date: November 9, 2007

	Approve	Disapprove	Calendar	Not Participating	Date
G. Visscher	X				11/9/2007
W. Wark	X				11/9/2007
W. Wright	X				11/9/2007