



U. S. Chemical Safety and Hazard Investigation Board
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Board Member

Irv Rosenthal, Ph.D.
Board Member

Andrea Kidd Taylor, Dr. P.H.
Board Member

January 22, 2002

Board Action Report

Notation No.: 148

Voting Period: Urgent Notation Item January 18, 2002 – January 28, 2002, but votes are requested as soon as possible

Subject: Approval of Funds Transfer and Delegation of Authority to Sign Interagency Agreement with NIEHS

Whereas,

1. The CSB is preparing to enter into an interagency acquisition agreement with the National Institute of Environmental Health Sciences (NIEHS) of the Department of Health and Human Services for the planning and presentation of a joint workshop;
2. The Board, by Notation Item 139 (approved 11/30/01), allocated \$50,000 for transfer to NIEHS and authorized Member Rosenthal to approve the required Determination and Finding (D&F) in support of the interagency acquisition agreement;
3. Member Rosenthal approved the D&F, and a draft agreement, which is attached to this notation item, was prepared and forwarded to NIEHS for review and approval; and
4. In accordance with the provisions of Board Order 003, interagency transfers and contracts in excess of \$10,000 must be authorized by vote of the Board;

Therefore, pursuant to its authority under 42 U.S.C. § 7412(r)(6)(N), the Board hereby votes to delegate to Member Rosenthal the authority to approve and sign the final interagency agreement as returned to the CSB by NIEHS, provided that, the final agreement is substantially similar to the attached draft prepared by the CSB.

The Board further votes, pursuant to the same authority cited above, to approve the transfer to NIEHS of the \$50,000 allocated for that purpose by Notation Item 139, upon the execution, and in accordance with the terms, of the final interagency agreement between the CSB and NIEHS.

Approval Date: 1/18/02

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