



U. S. Chemical Safety and Hazard Investigation Board

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Board Member

May 13, 2002

Board Action Report

Notation No.: 182

Voting Period: Urgent Notation Item May 9, 2002 – May 16, 2002, but votes are requested as soon as possible

Subject: Selection of Best-Qualified COO Candidates for Board Member Interviews

Whereas,

1. Pursuant to Board Order 023, "Senior Executive Service (SES) Staffing," as amended, the Board may, by notation item, select a certain number of best qualified candidates to be invited for interviews by Board Members, rather than inviting all of the best qualified candidates;
2. Interviewing fewer than all of the best qualified candidates for the COO position would contribute to the efficiency and timeliness of the selection process and allow limited resources to be focused on evaluating the most highly qualified candidates;
3. The Executive Resources Board (ERB) has identified best qualified candidates to the Board in rank order;

Therefore, pursuant to its authority, the Board hereby votes to determine that it shall invite the best qualified candidates ranked one through four, inclusive, for interviews by the Board Members.

Approval Date: 5/8/02

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