

**United States Chemical Safety and Hazard
Investigation Board**

Board Action Report

Notation No. 025A:

1. Whereas, the Chairperson of the United States Chemical Safety and Hazard Investigation Board notified the President of the United States that he would resign as chief executive officer effective close of business January 12, 2000; and
2. Whereas, the President of the United States has accepted the resignation of the chief executive officer effective January 12, 2000; and
3. Whereas, the President has yet to appoint a new Chairperson, by and with the advice and consent of the Senate; and
4. Whereas, the business of the United States Chemical Safety and Hazard Investigation Board must continue during the interim period between the resignation of the Chairperson and the appointment of a new Chairperson, by and with the advice and consent of the Senate; and
5. Whereas, pursuant to section 112(r)(6)(N) of the Clean Air Act, 42 U.S.C. § 7412(r)(6)(N), the Board is authorized to establish such procedural and administrative rules as are necessary to the exercise of its functions and duties, including interim operating procedures during a vacancy in the position of the Chairperson;

Therefore, pursuant to the authority in 42 U.S.C. § 7412(r)(6)(N), the Board hereby votes to approve Board Order No. 3 - **INTERIM OPERATING PROCEDURES DURING A VACANCY IN THE POSITION OF CHAIRPERSON.**

Approval Date: January 14, 2000

	<u>Approve</u>	<u>Disapprove</u>	<u>Not Participating</u>
Paul L. Hill	x		
Isadore Rosenthal	x		
Gerald Poje	x		
Andrea Taylor	x		