



U. S. Chemical Safety and Hazard Investigation Board

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Board Member

August 10, 2001

Board Action Report

Notation No.: 116

Voting Period: Urgent Notation Item : - August 9, 2001 – August 15, 2001

Subject: Human Resource Services Contract

Whereas,

1. Pursuant to Board Order 003, section 1 - paragraph F, a simple majority vote of the full Board, according to its quorum and voting rules is necessary to approve a contract over \$10,000;
2. The business of the U.S. Chemical Safety and Hazard Investigation Board members and senior management requires the acquisition of human resource services to obtain expert personnel consulting services;
3. The human resource services support will be contractual;
4. The proposed contract shall exceed \$10,000.

Therefore, pursuant to Board Order 003, section 1 – paragraph F, the Board hereby authorizes the Office of the Chief Operating Officer to execute a contract for human resource services for expert consulting services.

Approval Date: August 9, 2001

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