



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

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Board Member

December 10, 2001

### Board Action Report

Notation No.: 137

Voting Period: Urgent Notation Item: - November 28, 2001 – December 4, 2001

Subject: Fiscal Year 2001 Incentive Awards

Whereas,

1. Pursuant to Board Order 013, Incentive Awards Program, section 8 – paragraph a, the Board approves the budget line item amount for the incentive award program.
2. On November 2, 2000, the Board approved Notation Number 71, Operating Budget for Fiscal Year 2001, which included \$50,630 for the incentive awards program.
3. After review of all proposed incentive awards for fiscal year 2001, it was determined that the funding for this Incentive Awards Program should be increased by \$23,370 based upon the outstanding performance of CSB employees.
4. The two year fund of fiscal year 2001 has \$175,000 available for "Other Personnel Actions" that were outstanding from fiscal year 2001.

Therefore, pursuant to Board Order 013, section 8 – paragraph a, the Board hereby authorizes increasing the fiscal year 2001 budget line item amount for the incentive award program to a total of \$74,000. Incentive award payments shall be made from the two year fund of fiscal year 2001.

Approval Date: November 28, 2001

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