



Chemical Safety and Hazard Investigation Board

OFFICE OF GENERAL COUNSEL

Memorandum

To: Board Members

From: Richard C. Loeb *RC*

Cc: Leadership Team
Mark Kaszniak
Christina Morgan

Subject: Board Action Report – Notation Item 2013-25

Date: April 29, 2013

On April 19, 2013, Notation Item 13-25 was calendared. This item proposed the designation of Recommendation 2005-04-I-TX-R12, to BP Global Executive Board of Directors (from the BP America Refinery Investigation), with the status of Closed – Acceptable Action.

Voting Summary – Notation Item 2013-25

Disposition: CALENDARED

Disposition date: April 19, 2013

	Approve	Disapprove	Calendar	Not Participating	Date
R. Moure-Eraso	X				4/10/2013
M. Griffon			X		4/19/2013
B. Rosenberg	X				4/10/2013