



Chemical Safety and Hazard Investigation Board

OFFICE OF GENERAL COUNSEL

Memorandum

To: Board Members

From: Tom Zoeller, Acting General Counsel

Cc: Leadership Team

Subject: Board Action Report – URGENT Notation Item 2018-70

Date: September 24, 2018

On September 21, 2018, the Board approved Urgent Notation Item 2018-70, thereby voting to adopt a final FY18 Capital Plan with updated cost amounts, to authorize the allocation of funds, and to delegate approval authority for contracts or purchases in certain circumstances to the Interim Executive.

Voting Summary – Urgent Notation Item 2018-70

Disposition: APPROVED

Disposition date: September 21, 2018

	Approve	Disapprove	Calendar	Not Participating	Date
M. Ehrlich	X				9/24/2018
R. Engler	X				9/21/2018
K. Kulinowski	X				9/21/2018