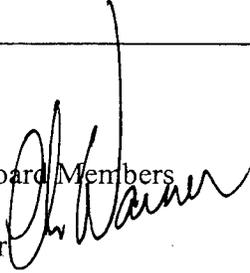




U.S. Chemical Safety and Hazard Investigation Board

Office of General Counsel

Memorandum

To: Chairperson and Board Members
From: Christopher Warner 
Cc: Daniel Horowitz
Bea Robinson
Subject: Board Action Report – Notation Item 363
Date: June 7, 2005

On June 6, 2005, the Board approved Notation Item 363, thereby approving a contract for public affairs support services, with a maximum value over five years not to exceed \$2,000,000. As stipulated in the item, funding for actual expenditures under the contract will be approved by the Board annually as part of the agency operating budget or, when necessary, on an individual basis.

Voting Summary – Notation Item 363

Disposition: APPROVED

Disposition date: June 6, 2005

| | Approve | Disapprove | Calendar | Withhold | Not Participating | Date |
|--------------------------------|---------|------------|----------|----------|-------------------|----------|
| Chairperson Merritt | X | | | | | 6/6/2005 |
| Member Bresland | X | | | | | 6/6/2005 |
| Member Visscher | X | | | | | 6/6/2005 |