



U.S. Chemical Safety and Hazard Investigation Board

Office of General Counsel

Memorandum

To: Chairperson and Board Members

From: Christopher Warner

Cc: Bea Robinson

Subject: Board Action Report – Notation Item 386

Date: October 13, 2005

On September 15, 2005, Notation Item 386 was approved by the Board, thereby authorizing the following actions:

1. The transfer of \$98,000 in excess compensation funds from the Compensation budgets of certain offices to the Office of Investigation's Other Services budget to fund the projects identified in Attachment A of the item;
2. The transfer of any additional unspent funds from the FY 2005 operating budget that are released by the office director responsible for such funds before the end of the fiscal year to the Other Services category and obligation of those funds into investigation training, space reconfiguration, or public affairs projects, in equal shares;
3. An increase in the total value, to \$55,000, of the FY 2005 interagency agreement between the CSB and MMS; and
4. The execution of an interagency agreement with BPD for the purpose of carrying out the protocol training and training program development projects, in an amount equal to \$65,000 plus the amount of excess end-of-year funds allocated to the training projects pursuant to this item.

(see reverse for voting summary)

Voting Summary – Notation Item 386

Disposition: APPROVED

Disposition date: September 15, 2005

	Approve	Disapprove	Calendar	Withhold	Not Participating	Date
Chairperson Merritt	X					9/14/2005
Member Bresland	X					9/19/2005
Member Visscher	X					9/15/2005