

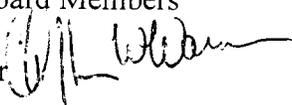


U.S. Chemical Safety and Hazard Investigation Board

Office of General Counsel

Memorandum

To: Chairperson and Board Members

From: Christopher Warner 

Cc: Bea Robinson
Faye Spiers
Mark Bogdan

Subject: Board Action Report – Notation Item 396

Date: December 8, 2005

On December 1, 2005, Notation Item 396 was approved by the Board, thereby authorizing a contract with a value not to exceed \$62,000 for the purchase of Fiscal Year 2006 transit benefits, and authorizing an increase in the value of the interagency agreement with BPD for accounting, travel, and procurement services to a total of \$276,600.

Voting Summary – Notation Item 396

Disposition: APPROVED

Disposition date: December 1, 2005

	Approve	Disapprove	Calendar	Withhold	Not Participating	Date
Chairperson Merritt	X					11/30/2005
Member Bresland	X					12/1/2005
Member Visscher	X					12/2/2005