



U.S. Chemical Safety and Hazard Investigation Board

Office of General Counsel

Memorandum

To: Chairperson and Board Members
From: Ray Porfiri *RP*
Cc: Leadership Team
Subject: Board Action Report – Notation Item 482
Date: October 10, 2006

On September 6, 2006, the Board approved Notation Item 482, thereby amending the Fiscal Year 2006 Operating Budget by allocating available funding for the following purposes:

\$60,000 for website redevelopment, \$55,000 for the electronic records management system, \$5,300 for additional library acquisitions, \$25,000 for executive coaching services, \$15,000 for information technology capital investments, \$8,700 for phone system upgrades, \$7,000 for the federal identification program, up to \$20,000 for recruitment bonuses, and \$4,000 for the incentive award program.

By approving this item, the Board also authorized a five-year contract, with a maximum value of \$400,000, for website redevelopment and hosting.

Voting Summary – Notation Item 482

Disposition: APPROVED

Disposition date: September 6, 2006

	Approve	Disapprove	Calendar	Withhold	Not Participating	Date
C. Merritt	X					9/5/2006
J. Bresland					X	
G. Visscher	X					9/6/2006