



U.S. Chemical Safety and Hazard Investigation Board

Office of General Counsel

Memorandum

To: Board Members
From: Christopher Warner
Cc: Leadership Team
Subject: Board Action Report – Notation Item 585
Date: October 2, 2007

On September 25, 2007, the Board approved Notation Item 585, thereby:

1. Approving the use of funding provided by all continuing resolutions for FY 2008 that are enacted into law;
2. Authorizing the Board Member Delegated Interim Executive and Administrative Authority (BMDIEAA), or the Chairperson, to allocate the funds provide by all such continuing resolutions among the various budgetary units of the CSB, consistent with the language of the continuing resolutions and the FY 2007 operating budget until the CSB's FY 2008 operating budget is approved by the Board;
3. Approving the execution of the proposed five-year contracts with maximum values estimated at greater than \$50,000, as shown in Attachment B to the Notation Item;
4. Approving the execution of, and allocation of funding for, the interagency agreements shown in Attachment C to the Notation Item, subject to adjustment of those allocations when the FY 2008 operating budget is finalized; and
5. Authorizing and designating the BMDIEAA to approve the Determination and Finding's for the NTSB and NBC interagency agreements.

Voting Summary – Notation Item 585

Disposition: APPROVED

Disposition date: September 25, 2007

	Approve	Disapprove	Calendar	Not Participating	Date
G. Visscher	X				9/28/2007
W. Wark	X				9/25/2007
W. Wright	X				9/25/2007