



U.S. Chemical Safety and Hazard Investigation Board

Office of General Counsel

Memorandum

To: Board Members
From: Christopher Warner *Chris Warner*
Cc: Leadership Team
Subject: Board Action Report – Notation Item 659
Date: October 6, 2008

On September 29, 2008, the Board approved Notation Item 659, thereby:

- Approving the use of funding provided by all continuing resolutions for FY 2009 that are enacted into law;
- Authorizing the Chairperson to allocate the funds provided by all such continuing resolutions among the various budgetary units of the CSB, consistent with the language of the continuing resolutions and the proposed FY 2009 continuing resolution interim budget (Attachment A to Notation Item 659) until the CSB's final FY 2009 operating budget, based upon an enacted FY 2009 appropriation, is approved by the Board;
- Approving the execution of, and allocation of funding for, the interagency agreements shown in Attachment B to Notation Item 659, subject to adjustment of those allocations in the approved final FY 2009 operating budget;
- Authorizing and designating the Chairperson to approve the Determination & Finding supporting the interagency agreement for payroll services with the National Business Center; and
- Approving an increase in the maximum contract value of the contract for transcription services by \$40,000, to a total value of \$140,000, contingent upon the approval of the BPD Contracting Officer to increase the maximum award value of the contract to that same amount.

Voting Summary – Notation Item 659

Disposition: APPROVED

Disposition date: September 29, 2008

	Approve	Disapprove	Calendar	Not Participating	Date
J. Bresland	X				9/26/2008
G. Visscher	X				9/29/2008
W. Wark	X				9/29/2008
W. Wright	X				9/29/2008