



U.S. Chemical Safety and Hazard Investigation Board

Office of General Counsel

Memorandum

To: Board Members
From: Christopher W. Warner *Ch. Warner*
Cc: Leadership Team
Subject: Board Action Report – Notation Item 662
Date: November 14, 2008

On October 20, 2008, the Board approved Notation Item 662, thereby:

- Approving the execution of a contract for public affairs support and video production services, as described in Attachment A to the item, with a maximum five-year value not to exceed \$6,743,178; and
- Authorizing the Chairman, in consultation with the Director of Financial Operations, to allocate and expend appropriated FY 2009 funds for the executed contract in an amount consistent with the continuing resolution funding of the CSB and Notation Item 659, up to a fiscal year maximum of \$395,000, such funding to be allocated in accordance with approved task orders for specific work.

Voting Summary – Notation Item 662

Disposition: APPROVED

Disposition date: October 20, 2008

	Approve	Disapprove	Calendar	Not Participating	Date
J. Bresland	X				10/20/2008
G. Visscher	X				10/24/2008
W. Wark	X				10/20/2008
W. Wright	X				10/20/2008