



Chemical Safety and Hazard Investigation Board

OFFICE OF GENERAL COUNSEL

Memorandum

To: Board Members

From: Kara Wenzel, Acting General Counsel *KAW*

Cc: Leadership Team
Allen Smith, Contracting Officer
Charlie Bryant, Chief Information Officer

Subject: Board Action Report – Notation Item 2017-70

Date: September 1, 2017

On August 31, 2017, the Board approved Notation Item 2017-70, thereby: adopting an Information Resources Management Plan and IT Capital Plan; approving the re-allocation of funds for the purpose of making IT Capital Plan purchases; and delegating to the Chairperson the authority to approve any contract that exceeds \$50,000 to a single vendor for the purpose of making purchases pursuant to the IT Capital Plan.

Voting Summary – Notation Item 2017-70

Disposition: APPROVED

Disposition date: August 31, 2017

	Approve	Disapprove	Calendar	Not Participating	Date
M. Ehrlich	X				8/29/2017
R. Engler	X				8/31/2017
K. Kulinowski	X				8/29/2017
V. Sutherland	X				8/28/2017