



Chemical Safety and Hazard Investigation Board

OFFICE OF GENERAL COUNSEL

Memorandum

To: Board Members

From: Kara Wenzel, Acting General Counsel *KW*

Cc: Leadership Team
Maurice Hawthorne, Human Resources Specialist

Subject: Board Action Report – Notation Item 2017-15

Date: January 24, 2017

On January 23, 2017, the Board approved Notation Item 2017-05, thereby rescinding all prior versions of Board Order 008 and adopting the current, revised Board Order 008, entitled the CSB Retention Incentive Plan.

Voting Summary – Notation Item 2017-15

Disposition: APPROVED

Disposition date: January 23, 2017

	Approve	Disapprove	Calendar	Not Participating	Date
M. Ehrlich	X				1/23/2017
R. Engler	X				1/18/2017
K. Kulinowski	X				1/23/2017
V. Sutherland	X				1/13/2017