



Chemical Safety and Hazard Investigation Board

OFFICE OF GENERAL COUNSEL

Memorandum

To: Board Members

From: Kara Wenzel, Acting General Counsel *KW*

Cc: Leadership Team
Amy McCormick Driver, Contracting Officer

Subject: Board Action Report – Notation Item 2018-28

Date: April 16, 2018

On April 9, 2018, the Board approved Notation Item 2018-28, thereby approving the Fiscal Year 2018 IT Capital Plan and associated purchases.

Voting Summary – Notation Item 2018-28

Disposition: APPROVED

Disposition date: April 9, 2018

	Approve	Disapprove	Calendar	Not Participating	Date
M. Ehrlich				X¹	
R. Engler	X				4/09/2018
K. Kulinowski	X				4/09/2018
V. Sutherland	X				4/06/2018

¹ Member Ehrlich indicated that he intended to approve this item, but due to a transmission error, his voting record was not received before the close of the voting period.