

Chemical Safety and Hazard Investigation Board

OFFICE OF GENERAL COUNSEL

Memorandum

To:

Board Members

From:

Kara Wenzel, Acting General Counsel

Cc:

Leadership Team

Subject:

Board Action Report - Urgent Notation Item 2016-71

Date:

September 6, 2016

On September 6, 2016, the Board approved Notation Item 2016-71, thereby approving the allocation of funds for a contract for consulting services.

Voting Summary - Urgent Notation Item 2016-71

Disposition: APPROVED

Disposition date: September 6, 2016

| | Approve | Disapprove | Calendar | Not Participating | Date |
|---------------|---------|------------|----------|----------------------|----------|
| M. Ehrlich | X | | | | 9/6/2016 |
| R. Engler | X | | | | 9/6/2016 |
| K. Kulinowski | X | | | | 9/7/2016 |
| V. Sutherland | X | | | | 9/6/2016 |