

## CSB Motions and votes during May 6, 2015 public meeting

1. Motion to reinstate all board orders that were rescinded by the January 28th, 2015 motion and to rescind Board Order 2015-01 while acknowledging that Board Order 2015-01 and its contents were in effect from January 28th, 2015 to today, May 6, 2015. The following items that were revised on January 28th, 2015, are not rescinded by this action: Board Order 22, the scoping protocol, and the administrative closure of the Horsehead investigation.

Voice vote record:

Engler: Yes Ehrlich: No Griffon: Yes The motion was passed.

2. Motion to reopen the Silver Eagle and CITGO cases for purposes of establishing a CSB safety study. The individual cases will remain closed.

Voice vote record:

Engler: Yes Ehrlich: Yes Griffon: Yes The motion was passed.

3. Motion to adopt as a Notice of Proposed Rulemaking and to publish in the Federal Register (and receive public comments) two amendments to 40 C.F.R. §1600 involving notation voting procedure and a requirement for quarterly public business meetings.

Voice vote record:

**Engler: Yes Ehrlich: No Griffon: Yes** *The motion was passed.*  4. Motion to adopt a schedule of public business meetings for June 18, July 22, September 16, and October 21, 2015, January 20, 2016, and April 20, 2016.

<u>Voice vote record</u>:

Engler: Yes Ehrlich: Yes Griffon: Yes The motion was passed.

5. Motion to establish a CSB internal task force to develop an overall investigation plan and tracking system.

Voice vote record:

Engler: Yes Ehrlich: Yes Griffon: Yes The motion was passed.