



U. S. Chemical Safety and Hazard Investigation Board

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Gerald V. Poje, Ph.D.
Board Member

Irv Rosenthal, Ph.D.
Board Member

Andrea Kidd Taylor, Dr. P.H.
Board Member

November 16, 2001

Board Action Report

Notation No.: 131

Voting Period: Urgent Notation Item November 7, 2001 – November 14, 2001, but votes are requested as soon as possible

Subject: Appointment of Executive Resources Board Member

Whereas,

1. The Board desires to initiate the process for filling a Senior Executive Service (SES) position (Chief Operating Officer) within the CSB;
2. Federal statutes and regulations call for the use of an agency Executive Resources Board to conduct the merit staffing process for filling SES positions;
3. The Board, in Order 023, established a CSB Executive Resources Board (ERB) and directed that Board Members shall propose CSB employees for appointment to the ERB, subject to approval by the full Board; and
4. Board Member Poje proposes that Stephen Wallace, a CSB employee, should be appointed as a member of the CSB ERB;

Therefore, pursuant to its authority under 42 U.S.C. § 7412(r)(6)(N), the Board hereby votes to appoint Stephen Wallace to the CSB ERB.

Approval Date: November 7, 2001

	<u>Approve</u>	<u>Disapprove</u>	<u>Not Participating</u>	<u>Withhold</u>
Isadore Rosenthal	x			
Gerald Poje	x			
Andrea Taylor	x			