

United States Chemical Safety and Hazard

Investigation Board

Board Action Report

Notation No. 23:

Board Directive #19

1. Whereas, the Board desires to conduct its business in a public forum pursuant to the Government in-the-Sunshine Act to address general Board matters according to a specified agenda; and
2. whereas, the Board recognizes the need to adopt a standard meeting calendar to maximize to the extent possible public involvement in the Board meetings, and
3. whereas the Board recognizes that by law public meetings are formally announced in the Federal Register at least 7 days prior to any meeting,

Therefore, the Board agrees to adopt a tentative schedule for public meetings whereby the Board would meet in open forum on the first Thursday of every month starting on March 2, 2000.

Approval Date: December 27, 1999

	<u>Approve</u>	<u>Disapprove</u>	<u>Not Participating</u>
Chairman Paul L. Hill	x		
Isadore Rosenthal	x		
Gerald Poje	x		
Andrea Taylor	x		