



Chemical Safety and Hazard Investigation Board

OFFICE OF GENERAL COUNSEL

Memorandum

To: Board Members

From: Thomas A. Goonan, General Counsel

Cc: Leadership Team
Charlie Bryant, Chief Information Officer
Shannon Humphrey, Contracting Officer

Subject: Board Action Report – Urgent Notation Item 2019-49

Date: July 25, 2019

On July 19, 2019, the Board approved Urgent Notation Item 2019-49, thereby voting to approve: the FY19 IT Capital Plan; all contracts and purchases as outlined in the FY19 IT Capital Plan; a helpdesk services contract; and the allocation or re-allocation of funds for the purpose of funding a helpdesk service contract, and for the purpose of making small purchases outlined in the FY19 IT Capital Plan.

Voting Summary – Urgent Notation Item 2019-49

Disposition: APPROVED

Disposition date: July 19, 2019

	Approve	Disapprove	Calendar	Not Participating	Date
M. Ehrlich	X				7/18/2019
R. Engler	X				7/22/2019
K. Kulinowski	X				7/19/2019