

Chemical Safety and Hazard Investigation Board

OFFICE OF GENERAL COUNSEL

Memorandum

| To: | Board Members |
|----------|---|
| From: | Michele Bouziane Acting General Counsel |
| Cc: | Hillary Cohen, Public and Government Affairs Communications Manager Leadership Team |
| Subject: | Board Action Report – Notation Item 2023-37 |
| Date: | July 19, 2023 |

On July 18, 2023, the Board approved Notation Item 2023-37, thereby voting to approve additional FY 2023 funding in the amount of \$400,000 for the 3D Animation and Graphic Services contract, and also to increase the base year cap to \$750,000.

Voting Summary – Notation Item 2023-37

Disposition: APPROVED Disposition date: July 18, 2023

| | Approve | Disapprove | Calendar | Not Participating | Date |
|-------------|---------|------------|----------|----------------------|-----------|
| S. Johnson | X | | | | 7/18/2023 |
| S. Owens | X | | | | 7/18/2023 |
| C. Sandoval | X | | | | 7/18/2023 |