

Chemical Safety and Hazard Investigation Board

OFFICE OF GENERAL COUNSEL

Memorandum

To: Board Members

From: Chris Lyon

Acting General Counsel

Cc: Leadership Team

Subject: <u>Board Action Report</u> – Notation Item 2023-63

Date: September 25, 2023

On September 22, 2023, the Board approved Urgent Notation Item 2023-63, thereby voting to approve a contract for an emergency alert system and funding in the amount of \$16,000 from FY 2023 funds for the base year of the contract.

Voting Summary – Notation Item 2023-63

Disposition: APPROVED

Disposition date: September 22, 2023

| | Approve | Disapprove | Calendar | Not Participating | Date |
|-------------|---------|------------|----------|----------------------|-----------|
| S. Johnson | X | | | | 9/22/2023 |
| S. Owens | X | | | | 9/22/2023 |
| C. Sandoval | X | | | | 9/22/2023 |