



U. S. Chemical Safety and Hazard Investigation Board
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Irv Rosenthal, Ph.D.
Board Member

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

November 20, 2001

Board Action Report

Notation No.: 127

Voting Period: Urgent Notation Item - November 5, 2001 – November 12, 2001

Subject: Public Affairs Consultant

Whereas,

1. Pursuant to Board Order 003, section 1 - paragraph F, a simple majority vote of the full Board, according to its quorum and voting rules is necessary to approve a contract over \$10,000;
2. The media relations manager resigned on October 12, 2001;
3. A consultant is needed to handle the public affairs activities of the agency;
4. The cost of a public affairs consultant was not budgeted for in fiscal year 2001 or 2002;
5. The required contracts for a public affairs consultant will cost up to \$130,000 in the first year.

Approval Date: November 6, 2001

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