Board Action Report

Notation No.: 167A
Voting Period: Urgent Notation Item April 1, 2002 – April 8, 2002, but votes are requested as soon as possible

Subject: Revisions to Proposed Sunshine Act Rule

Whereas,

1. The Board, by Notation Item 167 (March 25, 2002), adopted a proposed Sunshine Act rule and authorized its publication in the Federal Register;

2. After the CSB proposed Sunshine Act rule was adopted, a few minor, but substantive, changes were identified;

3. The CSB proposed Sunshine Act rule has not yet been submitted to the Federal Register;

4. The attached draft revised proposed Sunshine Act rule incorporates the necessary changes; and

5. The Board, also by Notation Item 167, voted to be bound by the provisions of the CSB proposed Sunshine Act rule until such time as a final rule takes effect;

Therefore, pursuant to its authority under 42 U.S.C. § 7412(r)(6)(N), the Board hereby votes to adopt the attached draft revised proposed Sunshine Act rule as the CSB proposed Sunshine Act rule, which supersedes and replaces the proposed Sunshine Act rule adopted by Notation Item 167, and authorize its immediate publication in the Federal Register.

The Board further votes, pursuant to the same authority cited above, to make the provisions of the attached revised CSB proposed Sunshine Act rule binding upon itself until such time as a final Sunshine Act rule takes effect.

Approval Date: 4/2/02

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<tr>
<th>Name</th>
<th>Approve</th>
<th>Disapprove</th>
<th>Not Participating</th>
<th>Withhold</th>
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<tr>
<td>Isadore Rosenthal</td>
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<td>Gerald Poje</td>
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<td>Andrea Taylor</td>
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