Memorandum

To: Board Members

From: Christopher Warner

Subject: Board Action Report – Notation Item 199

Date: December 14, 2009

On July 15, 2002, the Board approved Notation Item 199, thereby:

1. Authorizing a contract or contracts up to $100,000 from the FY 2002 ISP budget for investigation summaries;
2. Authorizing a contract or contracts up to $150,000 from the FY 2002 ISP budget for the reactives highlight video;
3. Authorizing the Chief Operating Officer of the CSB to execute contracts for investigation summaries and reactives video; and
4. Reallocating $50,000 of the ISP budget (from compensation) to the FO budget (to equipment), to fund the e-mail encryption project.

Voting Summary – Notation Item 199

Disposition: APPROVED

Disposition date: July 15, 2002

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<th>Disapprove</th>
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