Memorandum

To: Chairperson and Board Members
From: Christopher Warner
Cc: Bill Hoyle
    Bea Robinson

Subject: Board Action Report – Notation Item 351

Date: April 19, 2005

On April 13, 2005, the Board approved Notation Item 351, thereby taking the following actions:

1. Authorizing the transfer of $300,000 in surplus compensation funds from the Office of Investigation’s compensation budget to the investigation technical support budget; and

2. Approving a contract, in an amount not to exceed $300,000, to be funded by the transferred moneys, for blast/explosion analysis in support of the BP Texas City investigation.

Voting Summary – Notation Item 351

Disposition: APPROVED
Disposition date: April 13, 2005

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