Memorandum

To: Board Members
From: Christopher Warner
Cc: Leadership Team
     C. MacKenzie

Subject: Board Action Report – Notation Item 569
Date: September 13, 2007

On September 11, 2007, the Board approved Notation Item 569, thereby authorizing the following actions:

1. The amendment of the FY 2007 Operating Budget to transfer $14,000 from the Compensation spending category to the Other Services category for the Office of Congressional, Public, and Board Affairs for web services, bringing the total FY 2007 allocation to $64,000 for such services;
2. The amendment of the FY 2007 Operating Budget to transfer $5,000 from the Compensation spending category to the Other Services category of the Office of Investigations for the investigation records scanning contract; and
3. The modification of the investigation records scanning contract to increase its value by $5,000 to a maximum of $68,555.30, for the purpose of scanning the additional BP investigation documents.

Voting Summary – Notation Item 569

Disposition: APPROVED
Disposition date: September 11, 2007

<table>
<thead>
<tr>
<th>Approve</th>
<th>Disapprove</th>
<th>Calendar Participating</th>
<th>Not</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. Wark</td>
<td>X</td>
<td></td>
<td></td>
<td>9/12/2007</td>
</tr>
<tr>
<td>W. Wright</td>
<td>X</td>
<td></td>
<td></td>
<td>9/11/2007</td>
</tr>
</tbody>
</table>