Memorandum

To: Board Members
From: Christopher Warner
Cc: Leadership Team

Subject: Board Action Report – Notation Item 587
Date: October 25, 2007

On October 25, 2007, the Board disapproved Notation Item 587, which would have designated Recommendation 1998-001-I-NV-R15 with the status of Open-Acceptable Response, and Recommendation 1998-001-I-NV-R16 with the status of Closed-Acceptable Action. Both recommendations are to the U.S. Department of Defense (Army), from the Sierra investigation. Dissenting statements from Board Members Wright and Wark are attached to this memorandum.

Voting Summary – Notation Item 587

Disposition: DISAPPROVED
Disposition date: October 25, 2007

<table>
<thead>
<tr>
<th>Approve</th>
<th>Disapprove</th>
<th>Calendar</th>
<th>Withhold</th>
<th>Not Participating</th>
<th>Date</th>
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<tbody>
<tr>
<td>G. Visscher</td>
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<tr>
<td>W. Wark</td>
<td>X</td>
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<td>10/11/2007</td>
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<tr>
<td>W. Wright</td>
<td>X</td>
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Notation No.: 587
Subject: Status Change – Recommendations 1998-001-I-NV-R15 and R16

Therefore, pursuant to its authority, the Board hereby votes to designate Recommendation 1998-001-I-NV-R15 with the status of Open-Acceptable Response and Recommendation 1998-001-I-NV-R16 with the status of Closed-Acceptable Action.

I APPROVE this notation item AS PRESENTED.
Minor editorial suggestions are marked on attached pages.

I CALENDAR this notation item for discussion at a Board meeting.
Some of my concerns are discussed below or on the attached memorandum.

I DISAPPROVE this notation item.
A dissent is attached below.
I will not file a dissent.

I am NOT PARTICIPATING.

Date: 10 Oct 2007

Member: William Ewert

Both recommendations should be Closed-Acceptable Action. The Asst Sec of the Army (ESOAC) has stated that future contracts will include "buyer beware" language and the Army may not sell explosives under contracts for years to come. Keeping the act as Open-Acceptable is unrealistic and burdens us to track something that may never happen in the future (Army may never sell explosives). We should close both.
Therefore, pursuant to its authority, the Board hereby votes to designate Recommendation 1998-001-I-NV-R15 with the status of Open-Acceptable Response and Recommendation 1998-001-I-NV-R16 with the status of Closed-Acceptable Action.

____ I APPROVE this notation item AS PRESENTED.
____ Minor editorial suggestions are marked on attached pages.

____ I CALENDAR this notation item for discussion at a Board meeting.
____ Some of my concerns are discussed below or on the attached memorandum.

____ I DISAPPROVE this notation item.
____ A dissent is attached.
____ I will not file a dissent.

____ I am NOT PARTICIPATING.

Date: 10/1/98

Member: Waltham B. Nokes

I believe both should be "Closed-Acceptable."
I discussed this at length with Member Wright
and concurred with his rationale in the matter of 1998-001-I-NV-R15.