Memorandum

To: Board Members
From: Christopher W. Warner
Cc: Leadership Team
Subject: Board Action Report – Notation Item 615
Date: February 5, 2008

On February 4, 2008, the Board disapproved Notation Item 615, thereby rejecting a proposed Final Budget Request for FY 09. Board comments are attached.

Voting Summary – Notation Item 615

Disposition: DISAPPROVED
Disposition date: February 4, 2008

<table>
<thead>
<tr>
<th>Approve</th>
<th>Disapprove</th>
<th>Calendar</th>
<th>Not Participating</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>G. Visscher</td>
<td>X</td>
<td></td>
<td></td>
<td>2/4/2008</td>
</tr>
<tr>
<td>W. Wark</td>
<td>X</td>
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<td></td>
<td>2/1/2008</td>
</tr>
<tr>
<td>W. Wright</td>
<td>X</td>
<td></td>
<td></td>
<td>2/4/2008</td>
</tr>
</tbody>
</table>
☐ I DISAPPROVE this notation item.
☐ A dissent is attached.
☐ I will not file a dissent.
☐ I am NOT PARTICIPATING.

Note: An urgent notation item is either adopted or disapproved when the affirmative or negative votes of a majority of the participating members are received by the Office of General Counsel.

Date: February 4, 2005

Member: [Signature]

Voted no in order to bring back revised budget of $10.6, to include security clearance issue.
I DISAPPROVE this notation item.

A dissent is attached.

I will not file a dissent.

I am NOT PARTICIPATING.

Note: An urgent notation item is either adopted or disapproved when the affirmative or negative votes of a majority of the participating members are received by the Office of General Counsel.

Date: 3 Feb 2008

Member: William E. Wright

Prefer $100M figure to include security clearances needed to fully participate in NIMS Investigator & Intelligence cells on site.