



Chemical Safety and Hazard Investigation Board

Office of General Counsel

Memorandum

To: Board Members
From: Christopher Warner *C. Warner*
Cc: Leadership Team
Subject: Board Action Report – Notation Item 716
Date: September 2, 2009

On August 31, 2009, the Board approved Notation Item 716, thereby taking the following actions:

- Transferring \$11,200 of FY 2009 funds from the “Unallocated” line item in the budget of the Office of the Board Members budgetary unit to the “Overtime” line item in the respective budgets of the budgetary units shown in Attachment A to the item, in the amounts listed in that attachment as “Additional Funding;”
- Authorizing the Chairperson, with the concurrence of the Director of Financial Operations, to transfer up to \$3,500 of FY 2009 funds from the “Unallocated” line item in the budget of the Office of the Board Members budgetary unit to the “Overtime” line item in the budget of the Investigations budgetary unit for each of up to two deployments that occur between the approval date of the item and September 30, 2009, provided that sufficient funds remain available for the transfer in the “Unallocated” line item in the budget of the Office of the Board Members budgetary unit and the Board is notified in advance of any such allocation;
- Authorizing the Chairperson, with the concurrence of the Director of Financial Operations, to transfer up to \$5,000 of FY 2009 funds from the “Unallocated” line item in the budget of the Office of the Board Members budgetary unit to the “Overtime” line item in the budget of any budgetary unit other than the Office of Investigations as required for overtime work from the approval date of the item until September 30, 2009, provided that sufficient funds remain available for the transfer in the “Unallocated” line item in the budget of the Office of the Board Members budgetary unit and the Board is notified in advance of any such allocation.

Voting Summary – Notation Item 716

Disposition: APPROVED

Disposition date: August 31, 2009

	Approve	Disapprove	Calendar	Not Participating	Date
J. Bresland	X				8/31/2009
G. Visscher	X				8/31/2009
W. Wark	X				8/26/2009
W. Wright	X				8/31/2009