



Chemical Safety and Hazard Investigation Board

OFFICE OF GENERAL COUNSEL

Memorandum

To: Board Members

From: Kara Wenzel, Acting General Counsel *Kaw*

Cc: Leadership Team
Allen Smith, Deputy Director of Administration
Charlie Bryant, Chief Information Officer

Subject: Board Action Report – Notation Item 2017-65

Date: July 17, 2017

On July 16, 2017, the Board approved Notation Item 2017-65, thereby rescinding all prior versions of Board Order 034, and adopting the new Board Order 034, the “CSB IT Security Program.”

Voting Summary – Notation Item 2017-65

Disposition: APPROVED

Disposition date: July 16, 2017

	Approve	Disapprove	Calendar	Not Participating	Date
M. Ehrlich	X				7/16/2017
R. Engler	X				7/12/2017
K. Kulinowski	X				7/12/2017
V. Sutherland	X				7/10/2017