



# Chemical Safety and Hazard Investigation Board

OFFICE OF GENERAL COUNSEL

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Memorandum

To: Board Members

From: Kara Wenzel, Acting General Counsel *KW*

Cc: Leadership Team

Subject: Board Action Report –Notation Item 2018-40

Date: May 21, 2018

On May 15, 2018, the Board approved Notation Item 2018-40, thereby adopting Board Order 003, Interim Operating Protocol During a Vacancy in the Position of Chairperson, and rescinding all prior versions.

Voting Summary – Notation Item 2018-40

**Disposition: APPROVED**

**Disposition date: May 15, 2018**

	Approve	Disapprove	Calendar	Not Participating	Date
<b>M. Ehrlich</b>				X	
<b>R. Engler</b>	X				5/14/2018
<b>K. Kulinowski</b>	X				5/15/2018
<b>V. Sutherland</b>	X				5/11/2018