



Chemical Safety and Hazard Investigation Board

OFFICE OF GENERAL COUNSEL

Memorandum

To: Board Members

From: Thomas E. Zoeller
Acting General Counsel

Subject: Board Action Report –Notation Item 2019-11

Date: November 6, 2018

On October 29, 2018, the Board approved Urgent Notation Item 2019-11, thereby voting to: authorize scheduling a Board meeting in less than seven days after the public announcement of the meeting; close all or any part of the meeting to discuss matters exempted from the Government in the Sunshine Act; and authorize the General Counsel to maintain a transcript or electronic recording of the meeting and otherwise generally comply with 40 CFR Part 1603.

Voting Summary – Notation Item 2019-11

Disposition: APPROVED

Disposition date: October 29, 2018

| | Approve | Disapprove | Calendar | Not Participating | Date |
|---------------|---------|------------|----------|-------------------|------------|
| M. Ehrlich | | | | X ¹ | |
| R. Engler | X | | | | 10/29/2018 |
| K. Kulinowski | X | | | | 10/29/2018 |

¹ The Member's vote was not received.