



Chemical Safety and Hazard Investigation Board

Office of General Counsel

Memorandum

To: Board Members

From: Christopher Warner

Cc: Leadership Team

Subject: Board Action Report – Notation Item 773

Date: July 27, 2010

On June 16, 2010, the Board approved Notation Item 773, thereby:

- a. Re-allocating \$85,000 of Fiscal Year (FY) 2010 funds to the “Public Affairs Consultant” line item from the “DVD Replication and Distribution” line item of the public affairs support contract; and
- b. Authorizing the Chairperson to make further re-allocations of FY 2010 funding among the Public Affairs Consultant, DVD Replication and Distribution, and Safety Video Production line items of the public affairs support contract, such that the total allocation for all three items does not exceed \$603,867, provided that the Director of Financial Operations concurs in the re-allocation in writing, and the Board is notified in advance of any such re-allocation.

Voting Summary – Notation Item 773

Disposition: APPROVED

Disposition date: June 16, 2010

| | Approve | Disapprove | Calendar | Not Participating | Date |
|-------------|---------|------------|----------|-------------------|-----------|
| J. Bresland | X | | | | 6/16/2010 |
| W. Wark | X | | | | 6/21/2010 |
| W. Wright | X | | | | 6/16/2010 |