Memorandum

To: Board Members
From: Christopher Warner
Cc: Manuel Gomez
     Rachael Gunaratnam
     Christina Morgan

Subject: Board Action Report – Notation Item 786
Date: September 21, 2010

On August 20, 2010, the Board approved Notation Item 786, thereby designating Recommendation 2003-13-I-LA-R23, to the Baton Rouge Fire Department (from the Honeywell Chemical investigation), with the status of Closed-Acceptable Action. Mr. Bresland’s explanation of his “Not Participating” vote is attached to this memo.

Voting Summary – Notation Item 786

Disposition: APPROVED
Disposition date: August 20, 2010

<table>
<thead>
<tr>
<th>Name</th>
<th>Approve</th>
<th>Disapprove</th>
<th>Calendar</th>
<th>Not Participating</th>
<th>Date</th>
</tr>
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<tbody>
<tr>
<td>R. Moure-Eraso</td>
<td>X</td>
<td></td>
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<td>8/6/2010</td>
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<tr>
<td>J. Bresland</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td>8/12/2010</td>
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<td>M. Griffon</td>
<td>X</td>
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<td></td>
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<td>W. Wark</td>
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<td>8/10/2010</td>
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<tr>
<td>W. Wright</td>
<td></td>
<td>X</td>
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Therefore, pursuant to its authority, the Board hereby votes to designate Recommendation 2003-13-I-LA-R23 with the status of Closed-Acceptable Action.

_____ I APPROVE this notation item AS PRESENTED.

_____ I CALENDAR this notation item for discussion at a Board meeting.
_____ Some of my concerns are discussed below or on the attached memorandum.

_____ I DISAPPROVE this notation item.
_____ A dissent is attached.
_____ I will not file a dissent.

✓ I am NOT PARTICIPATING.

Date: August 12, 2010

Member: John Brosland

I am not participating in the vote on this Notation Item because of my previous association with Honeywell as an employee.