



U. S. Chemical Safety and Hazard Investigation Board

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Board Member

September 24, 2001

Board Action Report

Notation No.: 120

Voting Period: Urgent Notation Item - September 21, 2001 –September 28, 2001

Subject: **Information Security Assessment Contract and Conversion to Oracle Reporting System.**

Whereas,

1. Pursuant to Board Order 003, section 1 - paragraph F, a simple majority vote of the full Board, according to its quorum and voting rules is necessary to approve a contract over \$10,000;
2. The business of the U.S. Chemical Safety and Hazard Investigation Board (CSB) members and senior management requires the acquisition of a information security assessment;
3. A information security assessment is also required as a result of the Government Information Security Reform Act of 1999 (Public Law 106-398);
4. The business of the CSB Board Members and senior management requires the conversion to the Oracle reporting system because the Bureau of Public Debt, which processes our accounting transactions, is upgrading its reporting system;
5. The information security assessment and conversion to Oracle will be contractual; and
6. The proposed contracts shall exceed \$10,000 each.

Therefore, pursuant to Board Order 003, section 1 – paragraph F, the Board hereby authorizes the Chief Operating Officer to execute contracts for the information security assessment and to convert to the Oracle reporting system.

Approval Date: September 21, 2001

	<u>Approve</u>	<u>Disapprove</u>	<u>Not Participating</u>	<u>Withhold</u>
Isadore Rosenthal	x			
Gerald Poje	x			
Andrea Taylor	x			