



U. S. Chemical Safety and Hazard Investigation Board

2175 K Street, NW Suite 400 Washington, D.C. 20037-1809

Phone 202-261-7600 Fax 202-261-7650

www.chemsafety.gov

Gerald V. Poje, Ph.D.
Board Member

Irv Rosenthal, Ph.D.
Board Member

Andrea Kidd Taylor, Dr. P.H.
Board Member

November 20, 2001

Board Action Report

Notation No.: 128

Voting Period: Urgent Notation Item - November 5, 2001 – November 12, 2001

Subject: **Obligation and Payment from the Two-Year Funds of Fiscal Year 2001**

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. Board Order 127, authorized the Chief Operating Officer to execute the contracts for a public affairs consultant;
3. The two year fund of fiscal year 2001 has a balance of \$1,562,260;
4. The cost of the required contracts for a public affairs consultant will cost up to \$130,000 in the first year.

Therefore, pursuant to Board Order 003, section 1 – paragraph F, the Board hereby authorizes the Chief Operating Officer to obligate and initiate payments up to \$130,000 from the two-year fund of fiscal year 2001 for the required public affairs consultant contracts.

Approval Date: November 6, 2001

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