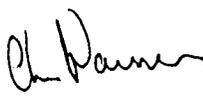




# Chemical Safety and Hazard Investigation Board

## Office of General Counsel

### Memorandum

To: Board Members  
From: Christopher Warner   
Cc: Leadership Team  
Subject: Board Action Report – Notation Item 701A  
Date: September 1, 2009

On July 6, 2009, the Board approved Notation Item 701A, thereby approving a revised version of Board Order 008, *Retention Incentive Plan*, in the form attached to the item.

### Voting Summary – Notation Item 701A

**Disposition: APPROVED**

**Disposition date: July 6, 2009**

	Approve	Disapprove	Calendar	Not Participating	Date
J. Bresland	X				7/2/2009
G. Visscher	X				7/6/2009
W. Wark	X				7/6/2009
W. Wright	X				7/2/2009