

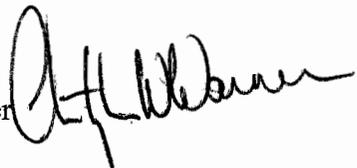


Chemical Safety and Hazard Investigation Board

Office of General Counsel

Memorandum

To: Board Members

From: Christopher Warner 

Cc: Leadership Team

Subject: Board Action Report – Notation Item 756

Date: April 20, 2010

On March 30, 2010, the Board approved Notation Item 756, thereby:

- a. Transferring \$44,374 of Fiscal Year (FY) 2010 funds from the “Unallocated” line item in the budget of the Office of the Board Members budgetary unit to the “Overtime” line item in the respective budgets of the budgetary units shown in Attachment A to the notation item, in the amounts listed in that attachment as “Additional Funding.”
- b. Authorizing the Chairperson, with the concurrence of the Director of Financial Operations, to transfer up to \$10,000 of FY 2010 funds from the “Unallocated” line item in the budget of the Office of the Board Members budgetary unit to the “Overtime” line item in the budget of the Investigations budgetary unit for each new deployment that occurs between the approval date of this notation item and September 30, 2010, provided that sufficient funds remain available for the transfer in the “Unallocated” line item in the budget of the Office of the Board Members budgetary unit and the Board is notified in advance of any such allocation.
- c. Authorizing the Chairperson, with the concurrence of the Director of Financial Operations, to transfer up to \$5,000 of FY 2010 funds from the “Unallocated” line item in the budget of the Office of the Board Members budgetary unit to the “Overtime” line item in the budget of any budgetary unit other than the Investigations budgetary unit as required for overtime work from the approval date of this notation item until September 30, 2010, provided that sufficient funds remain available for the transfer in the “Unallocated” line item in the budget of the Office of the Board Members budgetary unit and the Board is notified in advance of any such allocation.

Comments submitted by Board Member Wright with his vote are attached to this Board Action Report.

Voting Summary on Following Page

Voting Summary – Notation Item 756

Disposition: APPROVED

Disposition date: March 30, 2010

	Approve	Disapprove	Calendar	Not Participating	Date
J. Bresland	X				3/26/2010
W. Wark	X				3/30/2010
W. Wright	X				3/31/2010

Notation No.: 756
Subject: Additional Overtime Funding

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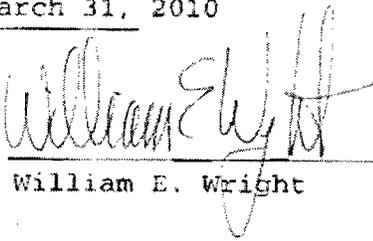
Therefore, the Board hereby votes to:

- a. Transfer \$44,374 of FY 2010 funds from the "Unallocated" line item in the budget of the Office of the Board Members budgetary unit to the "Overtime" line item in the respective budgets of the budgetary units shown in Attachment A, in the amounts listed in the attachment as "Additional Funding";
- b. Authorize the Chairperson, with the concurrence of the Director of Financial Operations, to transfer up to \$10,000 of FY 2010 funds from the "Unallocated" line item in the budget of the Office of the Board Members budgetary unit to the "Overtime" line item in the budget of the Investigations budgetary unit for each new deployment that occurs between the approval date of this notation item and September 30, 2010, provided that sufficient funds remain available for the transfer in the "Unallocated" line item in the budget of the Office of the Board Members budgetary unit and the Board is notified in advance of any such allocation; and
- c. Authorize the Chairperson, with the concurrence of the Director of Financial Operations, to transfer up to \$5,000 of FY 2010 funds from the "Unallocated" line item in the budget of the Office of the Board Members budgetary unit to the "Overtime" line item in the budget of any budgetary unit other than the Investigations budgetary unit as required for overtime work from the approval date of this notation item until September 30, 2010, provided that sufficient funds remain available for the transfer in the "Unallocated" line item in the budget of the Office of the Board Members budgetary unit and the Board is notified in advance of any such allocation.

- 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**.

Note: An urgent notation item is either adopted or disapproved when the affirmative or negative votes of a majority of the participating members are received by the Office of General Counsel.

Date: March 31, 2010

Member: 
William E. Wright

Note: This notation item implies we did not provide sufficient allocation of budget to Investigative supervisors. Additionally, we should review Board Order 18 to determine if changes are needed to ensure steady uninterrupted investigative operations in the future.