



U. S. Chemical Safety and Hazard Investigation Board

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Board Member

November 20, 2001

Board Action Report

Notation No.: 130A

Voting Period: Urgent Notation Item - November 7, 2001 – November 14, 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 129, authorized the acting Chief Operating Officer (COO) to execute contracts related to the projected costs for the hiring of a COO;
3. The two year fund of fiscal year 2001 has a balance of \$1,432,260;
4. The projected activities of the two year fund of fiscal year 2001 had set aside \$236,600 for cost of hiring FY 2001 positions, of which \$80,000 was for the COO and the balance, \$156,600 was for ISP Investigators;
5. The cost of the contracts for the hiring of a Chief Operating Officer will cost up to \$201,375.

Therefore, pursuant to Board Order 003, section 1 – paragraph F, the Board hereby authorizes the acting Chief Operating Officer to obligate and initiate payments up to \$201,375 from the two-year fund of fiscal year 2001 for the hiring of the Chief Operating Officer.

Approval Date: November 7, 2001

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