

**United States Chemical Safety and Hazard  
Investigation Board**

**Board Action Report**

**Notation No. 26:**

1. Whereas, the Chairperson of the United States Chemical Safety and Hazard Investigation Board notified the President of the United States that he would resign as Chief Executive Officer effective close of business January 12, 2000; and
2. Whereas, the President of the United States has accepted the resignation of the Chief Executive Officer effective January 12, 2000; and
3. Whereas, the President has yet to appoint a new Chairperson, by and with the advice and consent of the Senate; and
4. Whereas, the business of the United States Chemical Safety and Hazard Investigation Board must continue during the interim period between the resignation of the Chairperson and the appointment of a new Chairperson, by and with the advice and consent of the Senate; and
5. Whereas, pursuant to section 112(r)(6)(N) of the Clean Air Act, 42 U.S.C. § 7412(r)(6)(N), the Board is authorized to establish such procedural and administrative rules as are necessary to the exercise of its functions and duties, including interim operating procedures during a vacancy in the position of the Chairperson; and
6. Whereas, the Board has duly enacted an Order (003) which governs interim operating procedures in the event of the resignation of the Chairperson,

Therefore, pursuant to the authority in 42 U.S.C. § 7412(r)(6)(N) and Board Order 003, the Board hereby takes the following actions:

- The Board hereby delegates the following functions to Board Member Mr. Gerald Poje:
  - Authority over personnel matters and personnel actions, including, but not limited to the appointment and supervision of staff employed by the Board, except that the appointment of the head of any major administrative unit of the Board requires a majority vote of the Board; and
  - Authority over the distribution of business among personnel and among administrative units of the Board.

- The Board hereby delegates the following functions to Board Member Mr. Isadore Rosenthal:
  - Supervision and oversight of the use and expenditure of funds, including the power to authorize inter-agency transfers and contracts in amounts between \$2,500 and \$10,000.
- The Board hereby delegates the following function to Board member Ms. Andrea Kidd Taylor:
  - The authority to preside at meetings of the full Board.
- The Board hereby delegates to the following function to Board member Paul Hill:
  - The oversight, preparation and submission of an annual report to the President and Congress as required by section 112(r)(6) of the Clean Air Act, 42 U.S.C. § 7412.

**Approval Date:** January 14, 2000

	<u>Approve</u>	<u>Disapprove</u>	<u>Not Participating</u>
<b>Paul L. Hill</b>	x		
<b>Isadore Rosenthal</b>	x		
<b>Gerald Poje</b>	x		
<b>Andrea Taylor</b>	x		