



# Chemical Safety and Hazard Investigation Board

## Office of General Counsel

### Memorandum

To: Board Members  
From: Christopher Warner *Ch Warner*  
Cc: Leadership Team  
Subject: Board Action Report – Notation Item 715  
Date: August 31, 2009

On August 17, 2009, the Board approved Notation Item 715, thereby taking the following actions:

- Adopting the CSB FY 2009 – 2013 IRM Strategic Plan, in the form attached to the item;
- Adopting the CSB FY 2009 IT Capital Plan, in the form attached to the item;
- Approving the transfer of \$427,500 within the FY 2009 Operating Budget from the Board Member Office budget for Other Services to the Office of Administration budget, and the allocation of the transferred funds for the purchases listed in the FY 2009 IT Capital Plan;
- Authorizing the Chairperson to approve any purchase listed in the FY 2009 IT Capital Plan that individually, or when aggregated for procurement from the same vendor, exceeds \$50,000, provided that, the Chairperson is satisfied with the results of the review described in the "Approach for Major IT Purchases" in the IT Capital Plan, when such a review is required.

### Voting Summary – Notation Item 715

**Disposition: APPROVED**

**Disposition date: August 17, 2009**

	Approve	Disapprove	Calendar	Not Participating	Date
J. Bresland	X				8/14/2009
G. Visscher	X				8/13/2009
W. Wark	X				8/17/2009
W. Wright	X				8/17/2009