



U.S. Chemical Safety and Hazard Investigation Board

OFFICE OF GENERAL COUNSEL

Memorandum

To: Board Members

From: Christopher M. Lyon
Acting General Counsel

Cc: Leadership Team
Steve Hamrick

Subject: Board Action Report – Notation Item 2024-102 (Urgent) | Execution and Funding of Microsoft Support Contract

Date: September 12, 2024

On September 10, 2024, the Board approved Notation Item 2024-102 (Urgent), thereby approving the execution of a one-year contract with Microsoft Support and the allocation of funding for the same in the amount NTE \$94,000 from available FY 2024 funds.

Voting Summary – Notation Item 2024-102 (Urgent)

Disposition: APPROVED

Disposition date: September 10, 2024

| | Approve | Disapprove | Calendar | Not Participating | Date |
|-------------|---------|------------|----------|-------------------|-----------|
| S. Johnson | X | | | | 9/10/2024 |
| S. Owens | X | | | | 9/10/2024 |
| C. Sandoval | X | | | | 9/11/2024 |