

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

Stephen Klejst Lauren Grim

Subject: Board Action Report – Notation Item 2024-98 (Urgent) | Additional Funds for the

Citrine LLC Consulting Contract

Date: August 22, 2024

On August 21, 2024, the Board approved Notation Item 2024-98 (Urgent), thereby approving the allocation of an additional \$196,490.98 from available FY 2024 funds to fully fund Option Year 2 of the Citrine LLC Contract.

Voting Summary – Notation Item 2024-98 (Urgent)

Disposition: APPROVED

Disposition date: August 19, 2024

	Approve	Disapprove	Calendar Not Partic	t Date ipating
S. Johnson	X			8/19/2024
S. Owens	X			8/19/2024
C. Sandoval	X			8/21/2024