

U.S. CONSUMER PRODUCT SAFETY COMMISSION WASHINGTON, D.C. 20207

MINUTES OF COMMISSION MEETING November 15, 1999 4330 East West Highway Bethesda, Maryland

The November 15, 1999, meeting of the U.S. Consumer Product Safety Commission was convened in open session by Chairman Ann Brown. Commissioner Mary Sheila Gall and Commissioner Thomas H. Moore were present.

Agenda Item: Fiscal Year 2000 Operating Plan

The Commission was briefed by the staff on issues related to the Commission's Operating Plan for Fiscal Year (FY) 2000. The Commission had received from the Executive Director a proposed operating plan at the Congressionally-approved funding level of \$49 million. (Ref: staff briefing package dated November 5, 1999.)

Following brief comments and questions by the Commissioners, the Commission voted unanimously (3-0) on motion of Chairman Brown to approve the staff-recommended operating plan for FY 2000 as presented in the briefing package of November 5, 1999.

There being no further business on the agenda, Chairman Brown adjourned the meeting.

For the Commission:

Saly E. Dur

Sadye E. Dunn Secretary