



U.S. CONSUMER PRODUCT SAFETY COMMISSION

4330 EAST WEST HIGHWAY
BETHESDA, MARYLAND 20814-4408

MINUTES OF COMMISSION MEETING May 18, 2016

Chairman Elliot F. Kaye convened the May 18, 2016, meeting of the U.S. Consumer Product Safety Commission in open session at 2:00 p.m. Commissioners Robert S. Adler, Marietta S. Robinson, Ann Marie Buerkle and Joseph P. Mohorovic were also in attendance.

Decisional Matter: Fiscal Year ("FY") 2016 Midyear Review and Proposed Operating Plan Adjustments (Briefing package dated May 4, 2016)

After introducing the matter on the agenda and making an opening statement, Chairman Kaye called for any questions for the staff. Robert "Jay" Howell, Deputy Executive Director for Safety Operations, and Jay Hoffman, Director, Office of Financial Management, were present to respond to questions. George Borlase, Associate Executive Director for Hazard Identification and Reduction, and Scott Wolfson, Director, Office of Communications, also responded to questions from the Commissioners. Hearing no other questions, Chairman Kaye called for any motions.

Commissioner Robinson, jointly with Commissioner Buerkle, moved to amend the FY 2016 operating plan under State/Local Programs to initiate a pilot project in FY16 to work with a community-based organization to create an incentive-based program to teach members about the CPSC and to help improve recall effectiveness ("Youth Incentive Program"). Commissioner Robinson explained the amendment. (A copy of the Buerkle/Robinson proposed amendment is attached.) Commissioner Buerkle seconded the motion. After a discussion of the motion, Chairman Kaye called for a vote on the motion. The Commission voted unanimously (5-0) to adopt the amendment.

Chairman Kaye called for any other motions. Commissioner Mohorovic moved to amend the operating plan to move priority number 4, Anchor It, to priority number 3 and renumber the priorities accordingly and direct the staff to make any additional conforming changes throughout the FY 2016 Midyear Review and Proposed Operating Plan Adjustments as needed to comply with the amendment. Commissioner Robinson seconded the motion. (A copy of the amendment proposed by Commissioner Mohorovic is attached.) Commissioner Mohorovic explained the amendment. After a discussion of the motion, Chairman Kaye called for a vote on the motion. The Commission voted unanimously (5-0) to adopt the amendment.

Chairman Kaye moved that the Commission approve the underlying FY 2016 Midyear Review and Operating Plan Adjustments, recommended by the Executive Director, as amended.

Hearing no discussion, Chairman Kaye called for a vote. The Commission voted unanimously (5-0) to adopt the FY 2016 Midyear Review and Operating Plan Adjustments, as amended.

Chairman Kaye called for any closing statements. The Commissioners each made closing statements. There being no other business, Chairman Kaye adjourned the meeting at 3:15 p.m.

For the Commission:

A handwritten signature in black ink, appearing to read "Todd A. Stevenson".

Todd A. Stevenson
Secretary

- Attachments:
1. Approved Amendment Proposed jointly by Commissioner Robinson and Commissioner Buerkle regarding the Youth Incentive Program
 2. Approved Amendment Proposed by Commissioner Mohorovic regarding Anchor It priority