

## U.S. CONSUMER PRODUCT SAFETY COMMISSION

WASHINGTON, D.C. 20207

## MINUTES OF COMMISSION MEETING May 5, 1992 5401 Westbard Avenue Bethesda, Maryland

The May 5, 1992, meeting of the U.S. Consumer Product Safety Commission was convened in open session by Chairman Jacqueline Jones-Smith. Commissioners Carol G. Dawson and Mary Sheila Gall were present.

## Agenda Matter

## 1992 Mid-Year Review

On April 15, 1992, the Commission was briefed by the Executive Director on the status of 1992 funds, programs, and projects and on proposed operating plan changes and funding proposals for the balance of the fiscal year. These matters were detailed in a briefing package dated April 8, 1992. In response to questions raised at the April 15, 1992, briefing additional information was provided in a follow-up briefing package dated April 24, 1992.

At today's meeting the Commission voted unanimously (3-0) on motion of Chairman Jones-Smith to approve the funding proposals and other administrative actions proposed by the staff in its 1992 Mid-Year Review Briefing Package dated April 8, 1992 and formally discussed by the Commission on April 15, 1992, with the understanding that the staff shall immediately advise the Commission should significant and/or sensitive changes in resource allocations become necessary between now and October 1, 1992.

There being no further business on the agenda, Chairman Jones-Smith adjourned the meeting.

For the Commission

Sheldon D. Butts Deputy Secretary