



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

MINUTES OF COMMISSION MEETING
June 13, 1995
4330 East West Highway
Bethesda, Maryland

The June 13, 1995, 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: 1995 Mid-Year Review/Additional Initiatives

The Commission was briefed by the Executive Director and staff on additional initiatives for the balance of fiscal year (FY) 1995, proposed to be funded from projected savings of \$629,000. Three lists of proposed funding items were detailed in the staff briefing package of June 7, 1995: (1) Attachment A - items proposed for immediate funding, including a Field Communications Pilot that is also part of a pending reprogramming request to Congress; (2) Attachment B - supplementary items proposed for immediate funding if the pending reprogramming request is approved; and (3) Attachment C - additional items proposed for funding if additional funds become available.

Following questions and discussion, Commissioner Gall proposed the following changes to the staff-recommended mid-year funding proposals: Delete from Attachment A the Bicycle Reflector Project (\$9,000), State and Local Conferences (\$108,000), and Field Telecommuting Pilot (\$150,000) and Replace the deleted items with Laboratory Equipment (\$114,000), Product Life Model Conversion (\$10,000), Injury Cost Model Update (\$83,000), and Anthropometric Data (\$60,000). The proposal offered by Commissioner Gall failed by a vote of 1-2, with Commissioner Gall voting in favor and Chairman Brown and Commissioner Moore voting against.

On motion of Chairman Brown, the Commission then voted by a vote of 2-1 to accept all projects, activities, and purchases in Attachment A, Attachment B, and Attachment C as presented in the June 7, 1995, briefing package. Chairman Brown and Commissioner Moore voted in favor of the motion; Commissioner Gall voted in opposition.

1995 Mid-Year Review/Additional Initiatives, continued

The Commission stated its unanimous concurrence with the Executive Director's request to fund additional items from the list on Attachment C if additional funds become available, based on which items would have the greater benefit to the Commission's ability to carry out its mission, subject to opportunity for the Commission's review of choices made.

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

For the Commission:



Sadye E. Dunn
Secretary