



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

MINUTES OF COMMISSION MEETING
November 2, 1998
4330 East West Highway
Bethesda, Maryland

The November 2, 1998, 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 1999 Operating Plan

The Commission was briefed by the staff on issues related to the Commission's Operating Plan for Fiscal Year (FY) 1999. The Commission had received from the Executive Director a proposed operating plan at the Congressionally-approved funding level of \$47 million. (Ref: staff briefing package dated October 23, 1998.)

Following 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 1999 as presented in the briefing package of October 23, 1998.

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

For the Commission:

A handwritten signature in cursive script that reads "Sadye E. Dunn".

Sadye E. Dunn, Secretary