

August 25, 1998

COMMISSION VOTING RECORD

DECISION ITEM: SECY-98-180

TITLE: REQUEST FOR COMMISSION WAIVER OF STAFF COST RECOVERY POLICY FOR WORK PERFORMED FOR THE U.S. AGENCY FOR INTERNATIONAL DEVELOPMENT

The Commission (with Chairman Jackson and Commissioner McGaffigan agreeing) approved the subject paper as recorded in the Staff Requirements Memorandum (SRM) of August 25, 1998. Commissioner Diaz approved in part and disapproved in part.

This Record contains a summary of voting on this matter together with the individual vote sheets, views and comments of the Commissioners, and the SRM of August 25, 1998.

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John C. Hoyle  
Secretary of the Commission

Attachments: 1. Voting Summary  
2. Commissioner Vote Sheets  
3. Final SRM

cc: Chairman Jackson  
Commissioner Diaz  
Commissioner McGaffigan  
OGC  
EDO  
PDR  
DCS

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VOTING SUMMARY - SECY-98-180

RECORDED VOTES

	<b>APRVD</b>	<b>DISAPRVD</b>	<b>ABSTAIN</b>	<b>NOT PARTICIP</b>	<b>COMMENTS</b>	<b>DATE</b>
CHRM. JACKSON	X				X	8/11/98
COMR. DIAZ	X	X			X	8/12/98
COMR. McGAFFIGAN	X				X	8/7/98

COMMENT RESOLUTION

In their vote sheets, Chairman Jackson and Commissioner McGaffigan approved the staff's recommendation and provided some additional comments. Commissioner Diaz approved the waiver for the work with Lithuania (\$0.65 million and .3 FTE) but disapproved the waiver for the work on the existing Central and Eastern Europe (CEE) interagency agreement with AID (\$0.215 million and a small fraction of the Lithuanian FTE). Subsequently, the comments of the Commission were incorporated into the guidance to staff as reflected in the SRM issued on August 25, 1998.