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Description of document: List of Consumer Product Safety Commission (CPSC)

Directives from the CPSC (employee only) Intranet, 2016

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FOIA Requester Service Center

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U.S. CONSUMER PRODUCT SAFETY COMMISSION 4330 EAST WEST HIGHWAY BETHESDA, MD 20814

June 17, 2016

RE: Freedom of Information Act (FOIA) Request #16-F-00443: A copy of listings of CPSC Directives, found on the CPSC intranet (employee-only) website

Thank you for your Freedom of Information Act (FOIA) request seeking above referenced information from the U.S. Consumer Product Safety Commission ("Commission"). A copy of the requested listing of CPSC Directives is enclosed.

Should you have any questions, contact us by letter, facsimile (301) 504-0127 or telephone (301) 504-7923 or via e-mail addressed to cpsc-foia@cpsc.gov.

Sincerely,

Alberta E. Mills

Freedom of Information Officer

The Secretariat - Office of the Secretary

Office of the General Counsel

Enclosures

Edit	Name	Title	Effective
∃ Series : 0000 - "General" (33)		"General" (33)	
	0000.1	Statement of Policy	11/19/1973
	0000.2	Organization & Functions	10/9/1996
	0000.5	CPSC Organizational Symbols	4/21/2004
	1000.1	The Commission	2/1/2006
	1000.10	The Chairman and Vice Chairman	2/1/2006
	1000.11	Delegation of Functions	2/1/2006
	1000.12	Organizational Structure	2/1/2006
	1000.13	Directives System	2/1/2006
	1000.14	Office of the General Counsel	2/1/2006
	1000.15	Office of Congressional Relations	2/1/2006
	1000.16	Office of the Inspector General	2/1/2006
	1000.17	Office of Equal Employment Opportunity and Minority Enterprise	2/1/2006
	1000.18	Office of the Executive Director	2/1/2006
	1000.19	Office of Financial Management, Planning and Evaluation	2/1/2006
	1000.2	Laws Administered	2/1/2006
	1000.20	Office of Information and Public Affairs	2/1/2006
	1000.21	Office of Compliance and Field Operations	2/1/2006
	1000.22	Office of Human Resources Management	2/1/2006
	1000.23	Office of Information and Technology Services	2/1/2006
	1000.24	Office of International Programs and Intergovernmental Affairs	2/1/2006
	1000.25	Office of Hazard Identification and Reduction	2/1/2006
	1000.26	Directorate for Epidemiology	2/1/2006
	1000.27	Directorate for Health Sciences	2/1/2006
	1000.28	Directorate for Economic Analysis	2/1/2006
	1000.29	Directorate for Engineering Sciences	2/1/2006
	1000.3	Hotline	2/1/2006
	1000.30	Directorate for Laboratory Sciences	2/1/2006
	1000.4	Commission Address	2/1/2006
	1000.5	Petitions	2/1/2006
	1000.6	Commission Decisions and Records	2/1/2006
	1000.7	Advisory Opinions and Interpretations of Regulations	2/1/2006
	1000.8	Meetings and Hearings; Public notice	2/1/2006
	1000.9	Quorum	2/1/2006
∃ Seri	es : 0301 - "	Delegations of Authority - Policy And Procedures" (1)	
	0301.1	Policy & Procedures Governing Delegations of Authority	9/2/1975
⊒ Seri	es : 0305 - "	Delegations of Authority - General Agency" (4)	
	0305.1	Delegation of Administrative and Operational Management Authority to the Executive Director	7/29/1994
	0305.2	Delegation of authority to the Human Subjects Committee to Protect Human Subjects Involved in Research	7/21/2003

Edit	Name	Title	Effective
	0305.3	AED/EXIS - Chief Information Officer for IRM	9/30/2001
	0305.4	Authority of the Executive Director to Serve as the Senior Executive for Privacy Policy	4/28/1999
.∋ Seri	ies : 0310 - "D	Delegations of Authority - Regulatory" (15)	
	0310.1	Authority to Conduct Certain Hearings	7/13/1980
	0310.10	Authority to Approve Injunction Recommendations Under the Acts Administered by the Commission and to Initiate Such Actions	11/20/1978
	0310.11	Authority to Approve Civil Penalty Recommendations under the Consumer Product Safety Act and to Initiate Such Actions	4/27/1979
	0310.12	Authority to Issue a New Order Replacing a Previous Order Issued by the Commission that Accredited A "Firewalled" Laboratory	7/16/2010
	0310.13	Authority to Close Identification (Id) Files	10/1/1981
	0310.14	Authority to Accept Certain Voluntary Corrective Action Plans	10/1/1981
	0310.15	Authority To Issue Subpoenas To Federal, State, or Local Government Agencies	9/18/2011
	0310.2	Authority To Conduct Enforcement Activities and to Request Samples of Imported Consumer Products	11/20/1978
	0310.3	Authority to the Associate Executive Director for Compliance and Enforcement to Issue Notifications of Noncompliance	11/20/1978
	0310.4	Authority to the Associate Executive Director for Compliance and Enforcement to Accept Compliance Reports under the Flammable Fabrics Act	11/17/1977
	0310.5	Authority Either (1) to "Open a Case" and Recommend the Initiation of Legal Action, or (2) to Make Decisions that Violative Inspections and/or Samples are to be Classified as "No Action Indicated" and to "Not Open a Case"	7/13/1980
	0310.6	Authority to Approve Criminal Prosecution Recommendations and to Initiate Such Actions	4/27/1979
	0310.7	Authority to Approve Recommendations for Cease and Desist Orders under the Flammable Fabrics Act and to Initiate Such Actions	4/27/1979
	0310.8	Authority to Approve Civil Penalty Recommendations under the Flammable Fabrics Act	4/27/1979
	0310.9	Authority to Approve Seizure Recommendations Under the Acts Administered by the Commission and to Initiate Such Actions	11/20/1978
ظ Seri ا	es : 0315 - "D	elegations Of Authority - General Administrative" (7)	
manaen en en el	0315.1	Authority to Sign Commission Documents and Affix the Commission Seal	11/22/1983
	0315.4	Authority to Dispose of Consumer Product Samples and Other Items of Evidence	5/17/2011
	0315.5	Authority for the Executive Director to Administer the Occupational Safety and Health Program	7/21/1994
	0315.6	Authority to Act as the Occupational Safety and Health Program Administrator	5/28/2003
	0315.7	General Administrative Authorization of Overtime	1/1/1989
	0315.8	Authority to Authorize Publication in the Federal Register of Announcements of Proposed Collections of Information	11/25/1997
	0315.9	Claims Collections - Authority to Order Payment of Debts Owed to the US by CPSC Employee/Former Employees	6/20/2003
∋ Seri	es : 0325 - "D	Delegations Of Authority - Material Management" (1)	
	0325.3	Authority To Approve the Use of Government-Owned or Leased Vehicles Between Residence and Place of Employment	5/8/1984
∄ Seri	es : 0330 - "D	Pelegations Of Authority - Personnel" (8)	
	0330.1	Authority to Propose and Make Final Agency Decisions on Adverse Actions	5/19/2000
	0330.11	Authority to Settle Claims	9/2/2003

Edit	Name	Title	Effective
	0330.13	Authority to Classify GS-1 Through GS-15, SES and Other General Schedule Positions	5/4/2000
	0330.2	Authority To Establish the Administrative Workweek	11/27/1978
	0330.3	Authority Regarding Honor and Cash Awards	1/30/1985
	0330.5	Authority Regarding Honor Awards	11/20/1978
	0330.6	Authority to Certain CPSC Officials for the Power of Appointment	9/12/1978
	0330.7	Authority to Administer Oaths of Office	5/4/2000
≟ Ser	ies : 0335 - "	Delegations Of Authority - Printing" (1)	
	0335.1	Authority To Order Printing and Duplicating for CPSC	8/15/2001
∃ Ser	ies : 0340 - "	Delegations Of Authority - Procurement" (4)	
-	0340.2	Authority Regarding Mistakes in Bids	5/1/2014
	0340.3	Authority to Approve the Publication of Paid Advertisements	5/1/2014
	0340.4	Delegation of Contracting Officer Authority	1/27/2014
	0340.4a	Certification of Appointment	5/1/2014
⊸ Seri	ies : 0355 - "	Delegations Of Authority - Travel" (1)	
	0355.1	Authority to CPSC Officials to Authorize Travel, Transportation and Related Allowances	5/4/2015
ı Sari	ion : 0365 . "	Delegations Of Authority Einansial Management" (4)	
3 361	0365.2	Delegations Of Authority - Financial Management" (4) Notice of Levy for Unpaid Tax Liability	2/20/2004
	0365.3	Authority to Obligate Funds for Renovation, Building Alterations, Reimbursable Services	4/24/2003
	0365.4	Authority to Approve Nonexpenditure Transactions between Appropriations and Fund Accounts	11/8/2004
	0365.5	Delegation of Authority to Designate Certifying Officers and Cashiers	11/15/2004
. Sar	ies : 0600 - "	Management Programs" (22)	
3 3E 11	0601.6	Procedures for Sending Briefing Packages to the Commission	10/19/1984
	0605.0	Operational Procedures for Petitions	4/26/1993
	0605.0A	Schematic - Operational Procedures for Petitions	6/23/2010
	0606.1	Risk-Based Analysis: Information to be Considered During Decision Making	9/3/2003
	0610.1	Procedures for Congressional Correspondence	7/8/2003
	0610.1a	Guidelines for Preparing Congressional Letters (Appendix 1)	
	0610.2	Communications with Voluntary Standards Groups & Organizations	10/25/2001
	0610.2a	Title 16 CFR 1031.15 Communication criteria (Appendix A)	
	0610.2b	Title 16 CFR 1012.7 Telephone Conversations (Appendix B)	
	0610.3	Internal Communications Regarding Voluntary Standards Activities	7/5/2006
	0611.1	Correspondence	9/3/1991
	0620.1	Protection of Human Subjects in Research	7/21/2003
	0661.1	Policies and Procedures for CPSC Directives	7/15/2002
	0661.1a	Directives Format (Attachment A)	
	0661.1b	Directives Clearance and Distribution Record (Attachment B)	
	0680.2	Acceptance of Gifts and Travel Expenses from Non-Federal Sources	2/18/2011
	0680.3	Ethics Program Public and Confidential Financial Disclosure Reporting	1/18/2011
	0680.4	Ethics Pledge - Ethics Commitments by Executive Branch Personnel	3/12/2009

Edit	Name	Title	Effective
	0680.4a	Ethics Pledge - Executive Order 13490 (Attachment A)	3/12/2009
	0680.4b	Ethics Pledge (Attachment B)	3/12/2009
	0690.1	Policy and Procedures for Conducting Internal Audits	9/2/2003
	0690.2	Management Accountability and Control	7/7/1998
⊴ Seri	ies : 0700 - "I	nformation Resources Management" (13)	
	0700.1	Information Technology Investment Management	12/7/2012
	0711.0	Obtaining CPSC Authorization and OMB Clearance to Collect Information	8/31/2007
	0720 1	Limited Personal Use of CPSC Information Technology Resources	9/19/2014
	0730.1	Records Management Program	8/4/2004
	0732.1	Web and Social Media Records Retention	6/10/2011
	0740.1	Personal Identity Verification (PIV) Credential	4/13/2010
	0750.1	Automated Information Systems Security Program	6/18/1997
	0760.1	Security Regulations for Information Protection	4/6/2009
	0760.2	Protection of Personally Identifiable Information for CPSC Information Systems	4/6/2009
	0770.2	Information Sharing Obligations Under the Freedom of Information Act	11/10/2015
	0780.0	CPSC Software Management Policy	5/12/2003
	0780.1	CPSC Software Piracy Policy	5/12/2003
	0781.0	The Employee Exchange Bulletin Board	9/27/2004
∃ Seri	es : 0800 - "F	acilities & Support Services" (23)	
	0820.1 Amend 1	Personal Property Management Amendment No. 1	7/28/2014
	0820.1	Personal Property Management	1/10/2008
	0820.1a	CPSC Property Management System Handbook, CPSC Property Management System User Manual and Listing of Sensitive Property	
	0820.4	Personal Use of Government Property	9/27/2004
	0820.6	Policy and Procedures for Ordering, Receiving and Controlling Expendable Supplies	11/20/2006
	0830.5	Mail Management	4/30/2003
	0840.1	Printing, Duplicating and Graphic Services	12/4/2003
	0840.1a	Printing Handbook	
	0850.2	Interlibrary Loan Service	3/9/2004
	0850.2a	Interlibrary Loan Request Form	
	0860.2	Use and Control of Government-Owned/Leased Motor Vehicles	3/8/2016
	0862.1	Transit Subsidy Benefit Program	3/10/2016
	0865.1	Express Transportation Service and Other Small Shipments	12/30/1989
	0870.1	Official Credentials and Badges for CPSC Employees	10/26/1990
	0870.2	Official Credentials for Commissioned State and Local Officials	11/21/2003
	0870.2a	Attachment A - NOTICE TO HOLDERS OF CREDENTIALS	
	0870.2b	Attachment B - ACCEPTANCE OF COMMISSION	
	0870.2c	Field Officer, State, Local Personnel Information	
	0880.1	Physical Security	10/20/1999
	0880.2	Occupant Emergency Program (OEP)	12/5/2012

Edit	Name	Title	Effective
	0880.2a	OEP Handbook for Bethesda Towers - December 2015	12/14/2015
	0880.2b	Building/Occupant Information Sheet - October 2012	12/5/2012
	0880.2c	5RP Occupant Emergency Program	12/14/2015
⊴ Seri	ies : 0900 - "P	Personnel Processes" (23)	
and the state of t	0921.1	Commission Shutdown Procedures in the Event of a Lapse in Appropriations	9/25/2013
	0930.1	Federal Career Intern Program (FCIP)	10/31/2007
	0931.2	Part-Time Career Employment Program	1/10/1983
	0936.1	Employment of Experts and Consultants	6/25/1984
	0947.1	Accountability and Clearance Procedures for Separating Employees	11/7/2000
	0949.1	General Policy and Procedures Regarding Reduction-In-Force	1/15/1987
	0949.2	General Policy and Procedures Regarding Reduction-In-Force in the Senior Executive Service	5/26/1983
	0949.3P	Career Transition Assistance Plan	2/28/1996
	0961.1	Classification Correction, Retained Grade, Retained Pay and Priority Placement Plan	5/31/1991
	0961.2	Position Classification Policy and Procedures	6/21/1991
	0962.1	Implementation of the Inspector General Reform Act	3/21/2009
	0980.1	Equal Employment Opportunity and Procedures for Filing Complaints of Discrimination	1/31/2006
	0980.1a	CPSC Discrimination Complaint Process (Appendix I)	
	0980.1b	Anti-Harassment Policy (Appendix II)	
	0980.2	Alternative Dispute Resolution (ADR)	1/31/2006
	0980.3	Processing Requests for Reasonable Accommodations	8/31/2004
	0980.3A	Request for Reasonable Accommodation, Appendix A	
	0980.3B	Reasonable Accommodation Information Report, Appendix B	
	0980.3C	Denial of Reasonable Accommodation Request, Appendix C	
	0980.3D	Selected Resources for Locating Reasonable Accommodations, Appendix D	
	0990.1	Employment of Relatives	3/1/2007
	0992.1	Welfare and Recreation Organizations	11/9/2010
	0992.1A	Welfare and Recreation Organizations - Appendix A	11/9/2010
⊒ Seri	es : 1000 - "P	Personnel Administration" (24)	**************************************
	1012.5	Voluntary Leave Transfer Program	7/15/1999
	1012.5a	Voluntary Leave Transfer Program, Appendix A	
	1012.5b	Voluntary Leave Transfer Program, Appendix B	
	1012.5c	Voluntary Leave Transfer Program, Appendix C	
	1012.6N	Sick Leave Policy for Adoptive Parents	5/5/1991
	1021.1	Probationary Period for Newly Appointed Supervisors and Managers	9/22/1980
	1022.1	Performance Management System	9/29/1999
	1022.1a	Performance Management System, Attachment A	
	1022.1b	Performance Management System, Attachment B	
	1022.1c	Performance Management System, Attachment C	
	1022.1d	Performance Management System, Attachment D	
	1022.1e	Performance Management System, Attachment E	

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	1024.1	Performance and Incentive Awards Programs and Within-Grade Increases	1/22/1992
	1024.2	Retention Allowances	3/11/1996
	1025.1	Consumer Product Safety Commission Merit Promotion Program	8/18/2005
	1026.1	Superior Qualifications Appointments	3/26/2003
	1042.1	Consumer Product Safety Commission Grievance System	11/30/1979
	1042.2	Position Classification Appeals System	5/31/1991
	1071.1	Compensatory Time	10/11/1988
	1080.1	Employee Assistance Program	
	1080.2	Flexiplace Program	7/22/2002
	1080.2a	Appendix A - Addendum to the Flexiplace Policy	12/6/2012
	1080.2b	Appendix B - Exceptions to the Flexiplace Policy	2/14/2013
	1080.5	CPSC Drug-Free Workplace Plan	7/1/2011
⊴ Seri	es : 1200 - '	Financial Management" (9)	
	1200.1	Cash Management	11/15/2004
	1200.2	Funding for Publications and Information Services	6/11/2003
	1200.3	Financial Management Systems	11/15/2004
	1200.3a	Financial Systems Inventory	
	1230.1	Administrative Control of Funds	6/12/1989
	1230.2	Procedures for the Request, Authorization and Reporting of Overtime	1/1/1989
	1240.1	Official Reception and Representation Funds – Approval and Use	1/29/2014
	1241.1	Imprest Funds	11/8/2004
	1242.1	Civil Penalty Collection Procedures	10/15/2015
∃ Seri	es : 1300 - "	Travel" (3)	
	1300.1	Travel Management Policies and Procedures	7/16/2014
	1300.1a	Appendix A: Sections 5.b. and 5.e. from Directive 1300.1	9/12/2014
	1300.2	Travel Charge Card Program	7/16/2014
⊴ Seri	es : 1400 - "	Public Information" (11)	
	1400.1N	Procedures for Providing Technical Documents to the NTIS, U.S. Dept. of Commerce	12/19/1994
	1435.1	Policies and Procedures Pursuant to the Privacy Act	9/25/2007
	1435.1a	Appendix I - Notices of CPSC Privacy Act Systems of Records	
	1435.1b	Appendix II - Government-wide Privacy Act Systems of Records	
	1435.6	Privacy Impact Assessment Policy	9/26/2007
	1440.1	Social Media and Employee Use	7/25/2013
	1440.1a	Appendix A: Social Media - Frequently Asked Questions About Personal Use	7/25/2013
	1450.2	Clearance Procedures for Providing Information to the Public	1/16/2003
	1450.2a	Appendix A: CPSC Publication, Audio-Visual, Film, Speech and Report Clearance	
	1450.2b	Appendix B: Commission Policy On Linking To Nongovernment Websites	7/25/2013
	SORN 1435.1a	Appendix I - Notices of CPSC Privacy Act Systems of Records	

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	1500.1	Policies and Procedures for Performance of Commercial Activities	1/26/1984
	1500.3	Blanket Purchase Agreements - Policy & Procedures	5/1/2014
	1502.1	Unauthorized Commitments	5/1/2014
	1502.1a	Appendix A - Memo for Approval of Unauthorized Commitments	5/1/2014
	1520.1	Program and Project Managers (P/PM) Federal Acquisition Certification (FAC-P/PM) and Responsibilities	11/3/2015
	1521.1	Contracting Officer's Representative (COR) Federal Acquisition Certification (FAC-COR) and Responsibilities	9/17/2013
	1522.1	Procurement Planning and Requisition for Supplies/Services	5/1/2014
	1522.1a	Requisition For Supplies/Services, Appendix A	6/8/2012
	1522.1b	Average Procurement Lead-times, Appendix B	5/1/2014
	1522.1c	FSS Review Form, Appendix C	5/1/2014
	1522.1d	Procurement Methods, Dollar Levels & Required Documentation, Appendix D	5/1/2014
	1522.1e	Independent Government Estimate, Appendix E	5/1/2014
	1522.1f	Sample Technical Evaluation Factors, Appendix F	5/1/2014
	1522.1g	Responsibilities of the COR, Appendix G	5/1/2014
	1522.1h	Contract Performance Monitoring and Reporting, Appendix H	5/1/2014
	1532.1	Competition Requirements and Justifications for Other Than Full and Open Competition	10/26/2015
	1532.1a	Justification for Other than Full and Open Competition	10/26/2015
	1540.1	Governmentwide Commercial Purchase Card Program	4/21/2016
	1540.1a	Purchase Card Program Handbook	4/21/2016
∃ Seri	es : 1700 - "T	raining" (3)	
A. 77	1700.1	Policy and Procedures for Employee Development and Training	9/10/1984
	1700.2	Training for Supervisors, Managers, and Executives	10/2/2007
	1700.3	Authority To Acquire And Pay For Off-the-Shelf Training Services	4/30/2010
<u>∃</u> Seri	es : 9000 - "C	compliance and Field Investigation" (15)	
	9010.10	Enforcement Policy and Procedural Guide	7/27/1988
	9010.17	Short-term Issuance System	7/15/1992
	9010.3	Sample Retention Policy	5/17/2011
	9010.30	Inspections	3/10/1997
	9010.34	Initiating and Monitoring Corrective Action Plans	7/15/1992
	9010.36	Domestic Sample Collection	4/18/1984
	9010.37	Sample Accountability & Analysis Records	4/18/1984
	9010.40	Substantial Hazards in Consumer Products	7/15/1992
	9010.72	Field Consumer Information Program	12/15/2003
	9010.80	Use of Volunteers in Commission Activities (Consumer Deputy Programs)	12/23/1983
	9010.90	CPSC/State Work-Sharing Agreements	5/25/1984
	9020.1	Refrigerator Safety Act	6/7/1974
	9020.5	Hazardous Household Substances	4/13/1984
	9020.50	Special Packaging of Household Substances	4/13/1984
	9020.70	Flammable Fabrics Act	3/27/1984

Edit	Name	Title	Effective
∃ Seri	ies : 9000 - "[Directorate for Epidemiology" (3)	
	9010.21	NEISS Recruitment, Training & Evaluation Manual	12/15/1982
	9010.24	In-Dept Investigations	7/12/1995
	9010.28	Incident Reports Manual; Epidemiology Support Activities	7/8/1992
Н	ome		
Ca	alendar		
Do	ocuments		
Re	stricted Do	cuments	
He	elp		
> Na	aming Conver	ntions	
> Do	ocument Forn	nats	
Re	ecent		
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