

AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Wks, Pitts and Roust

Continued retention of the law firm Rous

was previously retained to represent me in my capacity as a member of the Board of the Law Firm Rous

reviewed by the General Counsel and deemed appropriate for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

0014-210-000-1011-5410

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Budget Classification

GENERAL CONDITIONS:

Investigations - The Board's Ethics Code adopted September 27, 1995, (95-0927-RU3) as amended from time to time, is hereby incorporated into and made a part of the agreement.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of


the one year period following expiration or other termination of their terms of

to time, is hereby incorporated into and made a part of the agreement.

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Approved


MARILYN F. JOHNSON

General Counsel

Within Appropriation



Chief Fiscal Officer