

**RESCIND BOARD REPORT 07-0822-AR2 AND ADOPT NEW BOARD REPORT
TO AUTHORIZE RETENTION OF THE LAW FIRM JACKSON LEWIS, LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Jackson Lewis, LLP.

DESCRIPTION: Nadine Abrahams, formerly of Fisher & Phillips, LLP has been retained by the General Counsel to represent the Board in a matter pending before the Equal Employment Opportunity Commission. Authorization is requested in the amount of \$75,000 for the firm's services. As invoices are received, they will