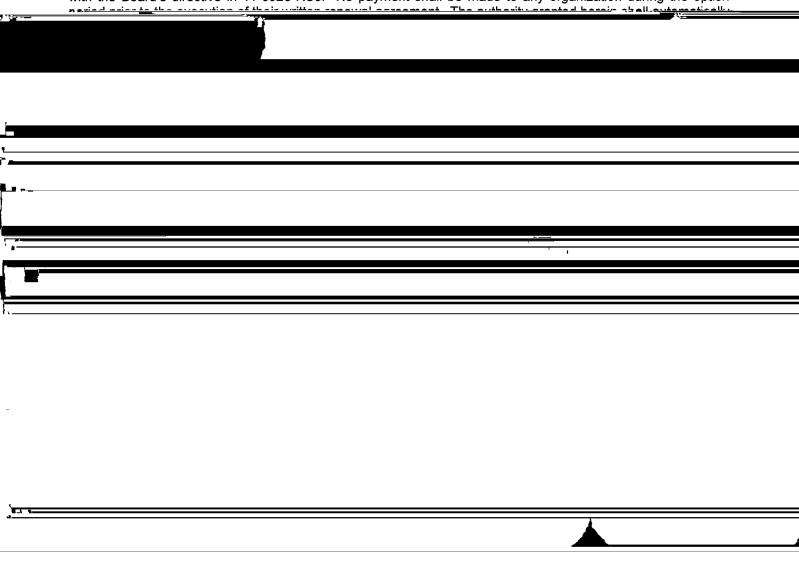
June 25, 2014

## AUTHORIZE FINAL RENEWAL AGREEMENTS FOR QUALIFIED INDEPENDENT HEARING OFFICERS

## THE GENERAL COUNSEL RECOMMENDS:

That the Board authorize the final renewal agreements for qualified independent hearing officers to conduct public hearings, mediations and other dispute resolutions as determined by the General Counsel at a cost not to exceed \$250,000 in the aggregate. The organizations were selected by the General Counsel in accordance with the Board's directive in 11-0928-RS3. No payment shall be made to any organization during the option



rescind as to each organization in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is noted below.

## **ORGANIZATIONS:**

- 1. JAMS 71 S. Wacker Dr.,
- 2. Judicial Conflict Resolution, Inc.
- 3. ADR Systems of America, LLC
- **4.** Resolute Systems, LLC 150 S. Wacker Dr.,

**COMPENSATION:** Each organization shall be paid during this option period at the rate(s) specified in their respective agreements with total compensation to all organizations not to exceed \$250,000 in the aggregate.

**REIMBURSABLE EXPENSES: None** 

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the

ancillary documents required to administer or effectuate these agreements. Authorize the General Counsel to add or remove hearing officers from the lists of hearing officers and/or neutrals for existing officers without requiring the General Counsel to first amend this Roard Report or the agreement

**AFFIRMATIVE ACTION:** Not Applicable.

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

EMANCIAL: Charas \$250 000 00 to Law Dopartment Lord and Supporting Sanias Professional