

April 27, 2016

**AUTHORIZE RETENTION OF THE LAW FIRM
TAFT STETTINIUS & HOLLISTER, LLP.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Taft Stettinius & Hollister, LLP.

Board's remedial programs and provide counseling on these programs. Authorization is requested in the amount of \$120,000 for the firm's services, including retention of an expert. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$120,000.00 to Law Department - Legal and Supportive Services - Professional Services.