

**AUTHORIZE RETENTION OF THE LAW FIRM  
MCGUIREWOODS, LLP**

Retention of the law firm McGuireWoods, LLP.

**DESCRIPTION:** The law firm McGuireWoods was retained by the General Counsel to represent an individually-named defendant in the matter captioned Frazier v. Board, Nolen, now pending in the United States District Court. Authorization is requested for the firm's fees in the amount of \$80,000. 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 \$80,000.00 to Law Department - Legal and Supportive Services - Professional Services:

Budget Classification Fiscal Year 2004.....0014-210-000-1011-5410

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 II CS 5/34-13.1, the