

October 22, 2003

RATIFY THE CONTINUED RETENTION OF SERVICES OF GORDON FOSTER, PH. D.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Ratify the continued retention of the expert services of Gordon Foster, Ph.D.

DESCRIPTION: Although Dr. Foster completed his services for the Board earlier this year, at which time his

final report was issued, there remains an outstanding invoice for payment. This report allows for payment of