

January 28, 2004

**AUTHORIZE RETENTION OF THE LAW FIRM  
SIEGEL & SAPHIRE-BERNSTEIN, L.L.C.**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Retention of the law firm Siegel & Saphire-Bernstein, L.L.C.

**DESCRIPTION:** The General Counsel has retained the law firm of Siegel & Saphire-Bernstein, L.L.C.. The firm provides legal services to the Board to represent various SC's. Authorization for the firm's services is requested.

in the amount of \$50,000. 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:**