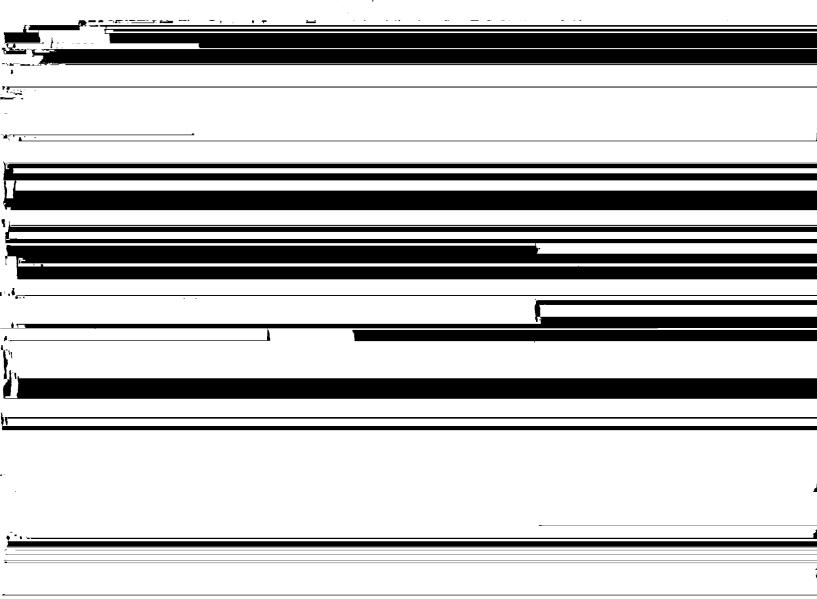
April 27, 2016

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

| THE GENERAL | COUNSEL | REPORTS THE FOI LOWING 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 \$100 000 00, to 1 am Department Lengt and Sugnerting Service Destactional Services