

March 25, 2020

**AUTHORIZE RETENTION OF THE LAW FIRM
REITER BURNS LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize retention of the law firm Reiter Burns LLP.

DESCRIPTION: The General Counsel requests authority to retain the law firm Reiter Burns LLP, to represent individual employees when there is a potential conflict of interest in in-house representation. Authorization is requested in the amount of \$75,000 for the firm's services. 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 \$75,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2020.....10210-115

GENERAL CONDITIONS:

