

AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Wks, Pitts and Roust

Continued retention of the law firm Rous

was previously retained to represent me in my capacity as a member of the Board of Directors of the State of Tennessee.

reviewed by the General Counsel and deemed appropriate for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

0014-210-000-1011-5410

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Budget Classification

GENERAL CONDITIONS:

Investigations - The Board's Ethics Code adopted September 27, 1995, (95-0927-RU3) as amended from time to time, is hereby incorporated into and made a part of the agreement.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of the one-year period following expiration or other termination of their terms of office.

The Board's Ethics Code adopted September 27, 1995, (95-0927-RU3) as amended from time to time, is hereby incorporated into and made a part of the agreement.

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Approved

Marilyn F. Johnson
MARILYN F. JOHNSON

General Counsel

Within Appropriation

Kenneth S. Scott

KENNETH S. SCOTT
Chief Fiscal Officer