

APPROVE SETTLEMENT RECOMMENDATION FOR URIE CLARK

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: The General Counsel requests authorization to enter into a settlement agreement with Urie Clark to resolve all matters arising out of his employment with the Board. The parties have tentatively agreed to the Board's

matters arising out of his employment with the Board. The parties have tentatively agreed to the Board's payment of \$90,400.00 to Urie Clark to settle the referenced dispute and all related matters, including any