

**AMEND BOARD REPORT 11-0323-PR12
APPROVE ENTERING INTO AN AGREEMENT WITH BUZZ SAWYER FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Finance at a cost not to exceed \$120,000. \$278,000 Consultant was selected on a non-competitive

OUTCOMES:

... activities, seminars, research events and activities at the state and federal level that could have a

[Redacted] Ethics: The Board's Ethics Code (adopted June 29, 2004 (04-0622 BOA), as amended from time to time

shall be incorporated into and made a part of the agreement.

[Redacted]