

March 23, 2022

AMEND BOARD REPORT 22-0126-AR6
AMEND BOARD REPORT 21-1215-AR4
AMEND BOARD REPORT 21-1117-AR5
AMEND BOARD REPORT 21-1027-AR2
AMEND BOARD REPORT 21-0922-AR2
AMEND BOARD REPORT 21-0623-AR5
**AUTHORIZE CONTINUED RETENTION OF VARIOUS OUTSIDE COUNSEL LAW FIRMS
ON AN HOURLY OR FLAT FEE BASIS**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of various outside counsel law firms for Fiscal Year 2022.

This December 2021 amendment consolidates all of the amendments previously made for Fiscal Year 2022 and amends #13 Half (Robert) a Temporary Legal Services Agency and #23 Nielsen, Zehe & Antas, P.C.

This March 2022 amends #8 Del Galdo Law Group, LLC; #11 Franczek, P.C.; and #19 Ice, Miller LLP.

DESCRIPTION: The General Counsel has continued the retention of various outside counsel law firms (see attached list of firms) to provide legal services to the Board in fiscal year 2022 on an hourly or flat fee basis, including, but not limited to the following legal services: representation in administrative hearings, affirmative litigation, consultative services, litigation defense, transactions, and such other matters as deemed appropriate by the General Counsel. The law firms and the not-to-exceed amounts authorized are set forth Attachment A. As invoices
None.

FINANCIAL: Charge \$5,640,000.00 \$5,185,000.00 to Law Department - Professional Services:

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Contingent Liability The agreement shall contain the clause that any expenditure beyond the current fiscal year

ATTACHMENT A

OUTSIDE COUNSEL LAW FIRMS

Firm/Practitioner	Not to exceed Authority
1. Akerman LLP	\$50,000.00
2. Ancel Glink, P.C.	\$30,000.00
3. Borkan & Scahill	\$200,000.00
4. Brothers & Thompson, P.C.	\$50,000.00
5. Burke, Warren, Mackay & Serritella, P.C [Note: Amended in Board Report 21-1027-AR2 by \$75,000.00; <u>Amended in Board Report 22-0126-AR by \$135,000</u>]	\$270,000.00
6. Clauss ADR, Inc.	\$50,000.00

14.	Hinshaw Culbertson		\$200,000.00
15.	Hogan, Linda		\$50,000.00
16.	Holt (Colette) & Associates		\$310,000.00
17.	Horton, Andrea		\$10,000.00
18.	Husch Blackwell LLP		\$25,000.00
19.	<u>Ice, Miller LLP</u>	<u>\$105,000.00</u>	\$75,000.00
20.	Jackson Lewis P.C.		\$50,000.00
21.	Laner, Muchin, LTD.		\$100,000.00
22.	Mayer, Brown		\$145,000.00
23.	Nielsen, Zehe & Antas, P.C. [Note: Amended in Board Report 21-1215-AR4 by \$75,000.00]	[Note: Amnded	\$225,000.00 ep rt 21
24.	Patel & Associates, LLC		\$60,000.00
25.	Quintairos, Prieto, Wood & Boyer, P.A. [Note: Amended in Board Report 21-0922-AR7 by \$150,000]		\$250,000.00
26.	Reiter Burns, LLP		

32. Thompson Coburn LLP

\$50,000.00

TOTAL NTE AUTHORITY:

\$5,640,000.00~~\$5,185,000.00~~