

June 23, 2021

**AUTHORIZE CONTINUED RETENTION OF WORKERS' COMPENSATION**

**OUTSIDE COUNSEL LAW FIRMS**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

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

**DESCRIPTION:** The General Counsel has continued the retention of 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,

exceed amounts authorized are set forth Attachment A. As invoices are received, they will be reviewed by the General Counsel or designee and, if satisfactory, processed for payment.

ATTACHMENT A

OUTSIDE COUNSEL LAW FIRMS

	Firm/Practitioner	Not to exceed Authority
1.	Klauke Law Group	\$12,000
2.	Brady Connolly & Masuda, P.C.	\$30,000.00
3.	Nyhan, Rambrick Kinzie & Lowry P.C.	\$49,000.00