

**Ad-Hoc Consultant Selection Subcommittee  
For  
District Legal Services  
April 1, 2014  
5:00 p.m.  
Agenda**

Ad-Hoc Consultant Selection Subcommittee for District Legal Services:

Jim Thompson, Chairperson  
Dave Klug, Vice- Chairperson  
Fred Conley  
Patrick Leahy  
Ron Woodle  
John Conley – Alternate

Staff Liaison: John Winkler

1. Meeting Called to Order – Chairperson Thompson
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Thompson
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Presentation by Law Firms:

5:00 to 5:30 p.m.	Baird Holm LLP
5:30 to 6:00 p.m.	Croker, Huck, Kasher, DeWitt, Anderson & Gonderinger LLC
6:00 to 6:30 p.m.	Husch Blackwell LLP
6:30 to 7:00 p.m.	Kutak Rock LLP
7. Review and Recommendation to Assign the Ranking of Law Firms
8. Adjourn

**Ad-Hoc Subcommittee Members received a copy of each proposal. Please bring the proposals to the meeting.**