

**Ad-Hoc Consultant Selection Subcommittee
For
District Legal Services
March 11, 2014
6:30 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. Review and Recommendation on Consideration of Proposals Received from Law Firms and Order of Interviews – John Winkler
 - a. Baird Holm LLP
 - b. Croker, Huck, Kasher, DeWitt, Anderson & Gonderinger LLC
 - c. Husch Blackwell
 - d. Kutak Rock LLP
7. Adjourn

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