



Legal & Claims Committee

Request to Authorize Increase in Special Counsel Contract for General Government Law Advice

March 13, 2023

Special Counsel

Request for Additional Funds for Special Counsel

- To increase existing contract with Olson Remcho LLP by \$100,000 to an amount not-to-exceed \$400,000
- First retained in 2014
- Increased contract maximum authorized in 2016, 2018 and 2021

Specialized Legal Support

- Political Reform Act (PRA)
- Fair Political Practices Commission (FPPC) Regulations
- Conflict of Interest Law
- Lobbying Reports
- Other Legislative and Ethics Matters

Board Options

- Option #1
Authorize the General Counsel to increase the amount payable under its agreement with Olson Remcho LLP by \$100,000 to a maximum amount payable of \$400,000.
- Option #2
Do not authorize an increase in the maximum amount payable under this agreement with Olson Remcho LLP, effectively terminating this contract when the current funds are exhausted.

Staff Recommendation

Option 1

Authorize the General Counsel to increase the amount payable under its agreement with Olson Remcho LLP by \$100,000 to a maximum amount payable of \$400,000



Questions

