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TRINDEL BOARD MEETING **AGENDA ITEM: F**
May 15, 16, 17, 2013

SUBJECT: Litigation Management Guidelines Policy.

ACTION FOR CONSIDERATION: Adopt the Litigation Management Guidelines Policy.

BACKGROUND: This policy was drafted in an effort to control litigation costs. This will be a helpful tool for Rodger and myself to control erroneous billing practices and provide appointed counsel guidelines on case assignment, reporting, experts, settlement authority, and billing.

FISCAL IMPACT: I believe this will result in a significant savings on litigation costs.

RECOMMENDATION: Adopt the Litigation Management Guidelines Policy.

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