Board Action Report

Notation No.: 127
Voting Period: Urgent Notation Item - November 5, 2001 – November 12, 2001

Subject: Public Affairs Consultant

Whereas,

1. Pursuant to Board Order 003, section 1 - paragraph F, a simple majority vote of the full Board, according to its quorum and voting rules is necessary to approve a contract over $10,000;

2. The media relations manager resigned on October 12, 2001;

3. A consultant is needed to handle the public affairs activities of the agency;

4. The cost of a public affairs consultant was not budgeted for in fiscal year 2001 or 2002;

5. The required contracts for a public affairs consultant will cost up to $130,000 in the first year.

Approval Date: November 6, 2001

<table>
<thead>
<tr>
<th>Isadore Rosenthal</th>
<th>Approve</th>
<th>Disapprove</th>
<th>Not Participating</th>
<th>Withhold</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gerald Poje</td>
<td>x</td>
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<td>Andrea Taylor</td>
<td>x</td>
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