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TRINDEL BOARD MEETING **AGENDA ITEM: E**
September 26-27, 2013

SUBJECT: Litigation Management Guidelines Policy

ACTION FOR CONSIDERATION: Adopt Resolution 14-01 setting a policy for litigation management guidelines.

BACKGROUND: Rodger Hayton of George Hills has expressed that it would be easier for him if he had some guidelines to work from. We took the first version presented at our last board meeting, back to the drawing board. I incorporated the thoughts from last meeting and had Marshall Randolph Mono County Counsel review as well.

FISCAL IMPACT: Unknown; We believe giving defense counsel certain parameters to work from will significantly impact the overall cost of our litigated cases.

RECOMMENDATION: Adopt Resolution 14-01

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