



COMMITTEE ACTION SUMMARY SHEET

MEETING DATE: December 1, 2025

TOPIC Selection of Legal Firms for Interviews and Schedule Interview Dates and Times

BACKGROUND BRIEF:

The Legal Services Review Committee is scheduled to consider selecting three or four legal services firms for in-person interviews with the Committee based on the results of the Committee's ratings of the firms' proposals. The Committee is also requested to schedule three interview dates and times. Administration will attempt to limit the number of separate dates and times as much as possible based on the availability of the firms.

SUMMARY OF PREVIOUS COMMITTEE ACTION:

None

FINANCIAL IMPACT:

None

RECOMMENDED MOTION:

#1 – To select the following legal services firms for interviews with the Legal Services Review Committee: _____, _____, and _____.

#2 – To schedule possible dates and times for the legal services firms' interviews as follows:
_____ at ____; _____ at ____; and _____ at ____.