

STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

SPECIAL ATTORNEY APPOINTMENT



I, HUBERT H. HUMPHREY III, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and upon the written request of Campaign Finance and Public Disclosure Board (hereinafter "Board"), an agency of the State of Minnesota, do hereby constitute and appoint

*Honorable John E. Simonett  
and the Law Firm of Greene, Espel*

of Minneapolis, Minnesota, as Special Attorneys to serve at the pleasure of the Attorney General specifically to provide legal services to the Board subject to the terms and conditions set forth:

1. **DUTIES.** The Special Attorneys, who shall not be considered state employees and shall not be eligible for any state employee leave or other benefits except those expressly provided herein, shall provide legal services to the Board regarding Advisory Opinion Request #274.
2. **COMPENSATION AND EXPENSES.** As compensation for the satisfactory performance of the duties described, the Special Attorneys shall be compensated at firm's standard billing rate not to exceed Two Hundred Twenty Dollars (\$220.00) per hour for services or at the firm's hourly billable rate for the employee, whichever is less. The Special Attorneys shall be reimbursed for reasonable disbursements and travel expenses in accordance with the rules and regulations of the Minnesota Department of Employee Relations governing the travel of state officers and employees. The maximum amount of compensation for this appointment shall not exceed ten hours (\$2,200.00). All compensation and reimbursable expenses shall be paid by the Board.
3. **BILLING STATEMENTS.** The Special Attorneys shall submit a monthly statement to the Attorney General in care of Lee Sheehy, Chief Deputy Attorney General, 102 State Capitol, St. Paul, MN 55155, setting forth in detail the activities and charges with respect to this appointment and the compensation due therefor. The statement shall include a description of the tasks performed, hours worked, disbursements made and expenses incurred. All statements for reimbursement of disbursements or expenses advanced shall include receipts for the claimed expenses or an explanation for how the expense is calculated. Upon review and approval of the statement, a copy will be forwarded to Board for review and payment.
4. **AVOIDANCE OF CONFLICTS.** The Special Attorneys shall not undertake legal work for Board outside of the scope of this appointment and shall not represent a party involved in a claim, dispute or transaction of any kind which would create a conflict of

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