



OFFICE OF THE ATTORNEY GENERAL
STATE OF ILLINOIS

KWAME RAOUL
ATTORNEY GENERAL

October 28, 2019

The Honorable Tim Anderson
Secretary of the Senate
State House, Room 401
Springfield, Illinois 62706

The Honorable John Hollman
Clerk of the House
420 State House
Springfield, Illinois 62706

Dear Secretary Anderson and Clerk Hollman:

Pursuant to section 1300.30 (b) of the Illinois Attorney General's Procurement Rules (Title 44, Part 1300, Section 1300.30, last amended at 42 Ill. Reg. 13585, effective June 29, 2018), the chief procurement officer (CPO) is required to file a report with the General Assembly no later than November 1 of each year that shall include, at a minimum, an annual summary of the information reported to the CPO with regard to contracts necessary to prepare for anticipated litigation.

Attached is a summary of forty-one FY2019 contracts that were exempt under section 1300.30 of the Attorney General's Procurement Rules. The summary includes the name of each contractor, a description of the supplies or services provided, the total amount of each contract, the term of each contract, and an acknowledgment that each contract was exempt from the Code and the Attorney General's Procurement Rules, per the approval of the Counsel to the Attorney General.

If you have any questions or require additional information, please advise.

Very truly yours,

A handwritten signature in cursive script that reads "Melissa Mahoney".

Melissa Mahoney
Chief Procurement Officer

**FY19 Contracts Necessary to Prepare for Anticipated Litigation
44 Ill. Adm. Code 1300.30**

| Name of Contractor | Description of Supplies/Services | Amount | Term | Excepted from Procurement Rules |
|--|--|---|--|---------------------------------|
| Eric Ackerman | Consultant retained by Environmental Enforcement Bureau to serve as expert for consultation, analysis and/or opinion in the litigation and investigation of matters involving water pollution. | not to exceed \$20,640 | 10/10/2018 - 12/31/2018 | Yes |
| Tracking Zebra, LLC Attn: Dr. Amesh Adalja | Consultant retained by Special Litigation Bureau to provide public health consulting services regarding ongoing investigation. | not to exceed \$20,000 | 12/14/2018 - 6/30/2019 | Yes |
| Allison Schechter, PsyD, P.C. | Consultant retained by Sexually Violent Persons Bureau to conduct evaluations to determine if certain individuals meet the statutory criteria for commitment, require treatment in a secure setting, or may be conditionally released. | \$75,000 | 7/1/2018 - 6/30/2019 | Yes |
| Susan M. Baldwin SMBaldwin Consulting | Consultant retained by Special Litigation Bureau to analyze data to determine if Illinois consumers are targeted for enrollment in certain programs based on race or other demographic characteristics. | not to exceed \$9,750 | 9/27/2018 - 12/31/2018 | Yes |
| James M. Canton, PhD Cantor Psychology, Professional Corporation | Consultant retained by Sexually Violent Persons Bureau to testify regarding the general acceptance of various mental disorders in multiple pending cases. | \$200,000 | 7/1/2018 - 6/30/2019 | Yes |
| Roger D. Colton d/b/a Fisher, Sheehan & Colton, Public Finance & General Economics | Consultant retained by Public Utilities Bureau to perform technical and expert witness services with respect to cases before the ICC. | \$40,000 (original contract) \$120,000 (after amendment) | 7/1/2018 - 6/30/2019 (original) 2/14/2019 - 6/30/2019 (amendment) | Yes |

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| Corporate Analytics c/o Sebastian Coppola, President | Consultant retained by Public Utilities Bureau to perform consulting and expert witness services in cases before the ICC. | Original Contract reported on FY18 Report \$106,000 (after amendment) \$123,500 (after amendment) | 6/22/2018 - 6/30/2019 (original) 12/26/2018 - 6/30/2019 (amendment) 6/4/2019 - 6/30/2019 (amendment) | Yes |
| Ronald L. Davis | Consultant retained by Civil Rights Bureau to provide technical and professional analysis of policing practices and related activities undertaken by law enforcement entities within the City of Chicago. | not to exceed \$300,000 | 6/29/2018 - 6/30/2019 | Yes |
| Lisa Scruggs of Duane Morris LLP | Assist the Civil Rights Bureau with prosecution of pending litigation. | Original Contract reported on FY18 Report | 1/11/2018 - 6/30/2018 6/29/2018 - 12/31/2018 (amendment) 12/20/2018 - 6/30/2019 (amendment) | Yes |
| Thomas Doyle | Consultant retained to provide consultative services to the Attorney General's investigation team on the history of sexual abuse in the Roman Catholic Church and the Church's response thereto, as well as on the subject of best practices for reporting instances of sexual abuse by clergy members. | not to exceed \$10,000 (plus travel expenses not to exceed \$10,000) | 11/15/2018 - 6/30/2019 | Yes |

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| David J. Efron d/b/a Berkshire Consulting Services | Assist the Civil Rights Bureau with prosecution of pending litigation. | Original Contract reported on FY18 Report \$145,000 (after amendment) | 6/8/2018 - 6/30/2019 (original) 4/24/2019 - 6/30/2019 (amendment) | Yes |
| Jane Flanagan J. Flanagan Consulting LLC | Consultant retained by Special Litigation and Workplace Rights Bureaus to provide technical advice, drafting, and other support relating to ongoing and anticipated litigation, investigations, and other ancillary matters concerning workplace rights issues. | not to exceed \$25,000 | 2/26/2019 - 6/30/2019 | Yes |
| Dr. Paul Heaton, PsyD | Consultant retained by Sexually Violent Persons Bureau to conduct evaluations of individuals to determine whether they meet the statutory criteria for civil commitment, are in need of commitment in a secure setting, are eligible for conditional release, or may be discharged. | \$50,000 | 7/1/2018 - 6/30/2018 | Yes |
| Industrial Economics, Inc. | Consultant retained by Environmental Enforcement Bureau to provide services with respect to Federal rulemakings. | \$5,000 | 3/20/2019 - 6/30/2019 | Yes |
| JND eDiscovery, LLC | E-Discovery firm retained by Workplace Rights Bureau to host litigation review platform with respect to pending litigation. | \$18,900 | 6/29/2018 - 6/30/2019 | Yes |
| JND eDiscovery, LLC | E-Discovery firm retained by Environmental Enforcement Bureau to host litigation review platform with respect to pending litigation. | \$75,000 | 7/1/2018 - 6/30/2019 | Yes |
| JND eDiscovery, LLC | E-Discovery firm retained by Consumer Fraud Bureau to host litigation review platform with respect to pending litigation. | \$70,000 | 7/1/2018 - 6/30/2019 | Yes |

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| JND eDiscovery, LLC | E-Discovery firm retained by Special Litigation Bureau to host litigation review platform with respect to pending litigation. | \$45,000 | 7/1/2018 - 6/30/2019 | Yes |
| JND eDiscovery, LLC | E-Discovery firm retained by Tobacco Enforcement Bureau to host litigation review platform with respect to pending litigation. | \$100,000 | 7/1/2018 - 6/30/2019 | Yes |
| JND eDiscovery, LLC | E-Discovery firm retained by Medicaid Fraud Bureau to host litigation review platform with respect to pending litigation. | \$5,000 | 2/25/2019 - 6/30/2019 | Yes |
| Laner, Muchin, Dombrow, Becker, Levin and Tomingberg, Ltd. Jill O'Brien | Law firm retained to provide counsel and legal representation with respect to arbitration, mediation and potential unfair labor practice proceedings relating to collective bargaining matters. | \$50,000 | 6/29/2018 - 6/30/2019 | Yes |
| Barry M. Leavitt, PsyD & Associates, LLC | Consultant retained by Sexually Violent Persons Bureau to conduct evaluations to determine whether individuals meet the statutory definition of sexually violent persons under the Sexually Violent Persons Commitment Act. | \$175,000 | 7/1/2018 - 6/30/2019 | Yes |
| McCullough Research, LLC | Consultant retained by Public Utilities Bureau to provide expert consulting and litigation support related to pending litigation. | \$60,000 (original contract) \$100,000 (after amendment) | 9/12/2018 - 6/30/2019 (original) 11/2/2018 - 6/30/2019 (amendment) | Yes |
| Miner, Barnhill & Galland, P.C. | Law firm retained by Civil Rights and Workplace Rights Bureaus to monitor consent decrees issued in <i>People of the State of Illinois, et al. v. Xing Ying Employment Agency et al.</i> (Case No. 1:15-cv-10235). | not to exceed \$50,000 | 1/11/2019 - 6/30/2019 | Yes |

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| Franklin L. Mink Environmental Toxicology Expert | Consultant retained by Environmental Bureau to provide consulting and expert witness services with respect to pending litigation. | \$75,000 | 2/14/2019 - 12/31/2019 | Yes |
| National Consumer Law Center | NCLC retained by Public Utilities Bureau to provide technical and expert witness services in cases before the ICC. | \$40,000 | 7/1/2018 - 6/30/2019 | Yes |
| Optimal Energy, Inc. | Consultant retained by Public Utilities Bureau to provide consulting and expert witness testimony with respect to electric and natural gas energy efficiency and demand response management issues. | \$80,000 | 6/8/2018 - 6/30/2019 | Yes |
| O'Toole Associates LLC Kathleen O'Toole | Consultant retained by Civil Rights Bureau to provide technical and professional analysis of law enforcement-related practices and activities in anticipation of litigation. | not to exceed \$100,000 | 6/29/2018 - 6/30/2019 | Yes |
| Plainfield Forensic Psychological Services Robert Brucker, Jr., PsyD, LCP | Consultant retained by Sexually Violent Persons Bureau to conduct evaluations to determine whether individuals meet the statutory definition of sexually violent persons under the Sexually Violent Persons Commitment Act. | \$100,000 | 7/1/2018 - 6/30/2019 | Yes |
| Robert Half International Inc. doing business through its division Robert Half Legal | Legal staffing firm retained by General Law Bureau to provide temporary legal services concerning prisoner-related litigation. | \$160,000 | 9/13/2018 - 1/31/2019 | Yes |
| Scott J. Rubin | Consultant retained by Public Utilities Bureau to provide expert consulting services regarding issues pending with the ICC. | \$50,000 | 7/1/2018 - 6/30/2019 | Yes |
| Sanborn Head & Associates, Inc. | Consultant retained by Environmental Enforcement Bureau to provide expert technical and professional services with respect to pending litigation. | not to exceed \$75,000 | 2/20/2019 - 12/31/2019 | Yes |

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| Angeline Stanislaus, M.D. | Consultant retained by Sexually Violent Persons Bureau to conduct evaluations to determine whether individuals meet the statutory definition of sexually violent persons under the Sexually Violent Persons Commitment Act. | \$175,000 | 7/1/2018 - 6/30/2019 | Yes |
| Strategen Consulting c/o Lon Huber | Consultant retained by Public Utilities Bureau to perform rate design and tariff analysis and provide expert witness services in cases before the ICC. | Original Contract reported on FY18 Report \$60,000 (after amendment) | 6/8/2018 - 6/30/2019 (original) 1/23/2019 - 6/30/2019 (amendment) | Yes |
| Nikolas Theodore College of Urban Planning and Policy University of Illinois at Chicago | Consultant retained by Civil Rights and Workplace Rights Bureaus to prepare a report and to provide expert witness services in pending litigation. | not to exceed \$10,000 | 2/24/2017 - 12/31/2018 | Yes |
| Danella Group, LLC exclusively by and through John S. Thomson, its agent | Consultant retained by Civil Rights Bureau to provide technical and professional analysis of policing practices and related activities undertaken by law enforcement entities within the City of Chicago. | not to exceed \$200,000 | 6/29/2018 - 6/30/2019 | Yes |
| David Thornton, PhD | Consultant retained by Sexually Violent Persons Bureau to assist with diagnostic and risk assessment issues in civil commitment cases, to provide training, to assist with trial preparation and to testify regarding the general acceptance of various mental disorders in civil commitment cases. | \$75,000 | 7/1/2018 - 6/30/2019 | Yes |
| Utilitech, Inc. | Consultant retained by Public Utilities Bureau to provide accounting and expert witness services in cases before the ICC. | \$35,000 | 6/22/2018 - 6/30/2019 | Yes |

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| Veritext Corporation | Court reporting firm retained by Tobacco Enforcement Bureau to provide court reporting services for Illinois State-specific DE arbitration hearing. | not to exceed \$10,000 | 6/29/2018 - 6/30/2020 | Yes |
| Washington Lawyers' Committee for Civil Rights and Urban Affairs, exclusively by and through Jonathan Smith, Executive Director | Consultant retained by Civil Rights Bureau to provide technical and professional analysis of policing practices and related activities undertaken by law enforcement entities within the City of Chicago. | not to exceed \$50,000 | 6/29/2018 - 6/30/2019 | Yes |
| Raymond Wood | Consultant retained by Sexually Violent Persons Bureau to conduct evaluations of individuals to determine whether they meet the statutory criteria for civil commitment, are in need of commitment in a secure setting, or may be conditionally released or discharged. | \$50,000 | 7/1/2018 - 6/30/2019 | Yes |