

CLEVELAND PUBLIC LIBRARY

Board Meeting

April 18, 2023

**RESOLUTION TO AMEND RESOLUTION AUTHORIZING PAYMENT OF INSURER'S
PANEL RATE TO OGLETREE DEAKINS FOR EMPLOYMENT MATTERS**

WHEREAS, On January 19, 2023, the Board of Library Trustees adopted a resolution authorizing the Library to pay the hourly "panel rate" amounts specified by its insurer, Chubb, to Ogletree, Deakins, Nash, Smoak & Stewart P.C. for their work on employment matters covered by the Library's Employment Practices Liability Insurance policy; and

WHEREAS, The "panel rate" approved by this Board on January 19, 2023 consisted of hourly billing rates of \$345 for Shareholders, \$275 for Associates, and \$105 for Paralegals; and

WHEREAS, Through subsequent dealings with Chubb, it was discovered that the correct "panel rate" for services performed by paralegals is \$125 per hour; now therefore be it

RESOLVED, That the January 19, 2023 Resolution Authorizing Payment of Insurer's Panel Rate to Ogletree Deakins for Employment Matters is hereby amended to authorize the Cleveland Public Library to pay the hourly "panel rate" amounts of \$345 for Shareholders, \$275 for Associates, and \$125 for Paralegals to Ogletree, Deakins, Nash, Smoak & Stewart P.C. for legal services in connection with litigation covered by the Library's Employment Practices Liability Insurance policy, which expenditures shall be charged to the General Fund account 11400053-53710 (Professional Services), and requires that the Fiscal Officer continue to provide a report to the Board of Library Trustees of fees paid to Ogletree on a quarterly basis.