



Capitol Consulting Group Illinois, LLC

PROPOSAL TO PROVIDE LEGISLATIVE SERVICES

IN RESPONSE TO

RFP-CRS-09-101



CAPITOL CONSULTING GROUP
ILLINOIS, LLC

RFP-CRS-09-101

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PLAN TO ADDRESS THE SERVICES REQUIRED

Based upon the RFP, it is our belief that the legislative needs of Court Reporting Services (CRS) can be met through the utilization of our expertise in governmental relations.

- It would be our intention to represent CRS with respect to legislative issues before the General Assembly.
- CCG would assist in the drafting of legislative language CRS may wish to initiate, as well as in obtaining sponsorship of such legislation.
- All legislation as introduced and amended will be monitored on behalf of CRS to determine if such legislation would impact on CRS and/or its participants, annuitants, beneficiaries and employers.
- Copies of CRS-related legislation will be provided to the designated person at CRS.
- A watch list of CRS-related legislation will be established, updated and monitored on a daily basis.
- All actions on CRS-related legislation will be tracked electronically and information on its progress will be reported on a weekly basis to the designated person, or more often upon request.
- CCG representatives would be available to meet with CRS upon request in order to strategize plans for the successful implementation of the CRS agenda.
- When necessary, CCG would arrange for CRS personnel to testify before legislative committees and to meet with members of the General Assembly in order to discuss their legislative needs.

In addition to the afore-mentioned responsibilities regarding legislation introduced in the General Assembly, CCG would also be involved in the planning and development of CRS' legislative agenda, as well as the development of strategies to address funding and other state budget issues impacting on CRS. These responsibilities would be met through the regular legislative session.



CAPITOL CONSULTING GROUP ILLINOIS, LLC

Capitol Consulting Group Illinois, LLC (CCG) is a full-service legislative consulting and advocacy firm with offices in Lombard and Springfield, Illinois.

Overall, our services include:

- Representing clients in both a proactive and defensive manner on legislation and administrative rulemaking before all pertinent governmental entities.
- Planning strategies, developing legislative positions, securing sponsors, defining and advancing client objectives in the legislative and administrative arenas.
- Monitoring legislative and regulatory movements on a daily basis and generating custom “watch lists” of relevant bills and proposals.
- Providing assistance and background material to promote client proposals.
- Negotiating amendments or alternative approaches to legislation subject to client direction.
- Developing and maintaining relationships with legislators, government officials and other key public policy makers.
- Arranging seminars and briefings for legislators and their key staff in order to educate them on the importance of client issues. From these forums, we are able to build strong, bipartisan coalitions of support to assist us in advancing the client’s goals.



EXPERIENCE/QUALIFICATIONS

Capitol Consulting Group Illinois, LLC is registered under the Illinois Lobbyist Registration Act, as are our Exclusive Lobbyists.

The principals of Capitol Consulting Group Illinois, LLC – Richard J. Guidice, Jeffrey A. Glass, and Jay A. Keller – have more than 60 collective years of extensive experience.

Mr. Richard J. Guidice is a former Illinois state senator with expertise and experience with procedures and methods of the Illinois Senate and House and the Executive Branch of state government. Mr. Jeffrey A. Glass is a former General Assembly staff member and Special Deputy to the Chief of Staff, Office of the Speaker of the House, with over 20 years of experience in comprehensive legislative liaison services. Mr. Jay A. Keller has over 20 years of experience in governmental relations and has extensive public finance experience.

We also offer the experience of another former legislator, our subcontractor, Mr. Howard Kenner who is MBE certified.

Resumes are included in Section 5 of this Proposal.



CAPITOL CONSULTING GROUP ILLINOIS, LLC – CLIENT LIST

Builders Association
9550 W. Higgins Rd., #380
Rosemont, IL 60018
Mike Schultze
Tel: 847-318-8585
Fax: 847-318-8586

DuPage County Recorder's Office
421 N. County Farm Road
Wheaton, IL 60187
Mr. Fred Bucholz
Tel.: 630-407-5411
Fax: 630-407-5300

Cable Television Association
2400 E. Devon, Suite 317
Des Plaines, Illinois 60018
Ms. Joan Etten
Tel.: 847-297-4520
Fax: 847-297-3865

Entertainment Software Association
575 7th Street, NW, #300
Washington, DC 20004
Ms. Sally Jefferson
Tel.: 917-552-3250
Fax: 917-552-3258

Chicago Board of Education
125 S. Clark Street
Chicago, Illinois 60603
Ms. Kappy Lang
Tel.: 773-553-1470
Fax: 773-553-1471

Illinois Association of Road and
Transportation Builders
500 Park Blvd.
Itasca, Illinois 60143-1287
Mr. Dave DeYoung
Tel.: 630-773-1220
Fax: 630-773-1231

Chicagoland Speedway
500 Speedway Boulevard
Joliet, Illinois 60433
Mr. Matt Alexander
Tel.: 815-722-5500
Fax: 815-724-0520

Illinois Cosmetology
Association/Chicago
401 N. Michigan Avenue
Chicago, Illinois 60611
Mr. Paul Dykstra
Tel.: 312-527-6663
Fax: 312-245-1080

Illinois Small Loan Association
25 Woodland Trail
Rochester, IL 62563
Steve Brubaker
Tel: 217-306-1791
217-498-6872

Midwest Generation
One Financial Plaza
440 South LaSalle St., Suite 3500
Chicago, Illinois 60605
Mr. Doug McFarlan
Tel.: 312-583-6024
Fax: 312-583-4917

Motion Picture Association of America
1600 Eye Street, N.W.
Washington, D.C. 20006
Mr. Vans Stevenson
Tel.: 202-293-1966
Fax: 202-293-1299

NATO of Illinois
603 Rogers Street
Downers Grove, Illinois 60515
Ms. MaryAnn Frank
Tel.: 630-968-1600, Ext. 102
Fax: 630-968-1626

Phoenix Bonding
161 North Clark Street, Suite 3040
Chicago, IL 60601
Mr. Andrew Marks
Tel.: 312-419-0151
Fax: 312-419-0524

Recording Industry Association of
America
1330 Connecticut Avenue, N.W.
Washington, D.C. 20036-1704
Ms. Rafael Fernandez
Tel.: 202-775-0101
Fax: 202-775-7253

Richland Grade School District 88A
1919 Caton Farm Rd.
Crest Hill, IL 60435-1700
Supt. Michael Early
Tel.: 815-744-7288
Fax: 815-744-6196

Springfield Armory
420 W. Main Street
Geneseo, IL 61254
Mr. Thomas Reese
Tel.: 309-944-5631

VALIC Financial Advisors, Inc.
Vice President – Government Affairs
2929 Allen Parkway, Suite L4-02
Houston, Texas 77019
Mr. Ted G. Kennedy, Esq.
Tel.: 713-831-4987
Fax: 713-831-4427

Verizon Wireless
1515 Woodfield Rd., Suite 1400
Schaumburg, Illinois 60173
Mr. Michael McDermott
Tel.: 847-706-2648
Fax: 847-706-7601



PERSONNEL

Attached are the respective resumes of each of the Principals of Capitol Consulting Group Illinois, LLC, as well as the resume of our Subcontractor:

Richard J. Guidice, Principal	Attachment #1
Jeffrey A. Glass, Principal	Attachment #2
Jay A. Keller, Principal	Attachment #3
Howard Kenner, Subcontractor	Attachment #4

RICHARD J. GUIDICE

PROFILE

- Over 25 years experience as a legislative liaison, offering counsel and service for businesses, associations and industries as their interests pertain to the Illinois General Assembly.
- Former Illinois state senator with expertise and experience with procedures and methods of the Illinois Senate and House (leadership and members) and the executive branch of state government.
- Full-service offices in Lombard and Springfield, Illinois, which are on-line with a legislative information system, giving instantaneous access to all legislative activity.
- Licensed attorney since 1965

EXPERIENCE HIGHLIGHTS

1979 to Present **Governmental and Private Legislative Liaison**
Capitol Consulting Group Illinois, LLC
Lombard, and Springfield, Illinois

Assists in the development of the individual client's legislative agenda; develops bills through the drafting and creation of new legislation and/or the amendment of current law.

Lobbies on behalf of matters of concern to the client before the Illinois General Assembly; sees to the introduction of bills, secures sponsors and advances the legislative program of the individual client by directing appropriate legislation through the legislative process.

Advises the client of any and all matters pertinent to its interests before the General Assembly, monitors any legislation introduced or pending which would be adverse to the client's interest.

Communicates with elected officials of the State of Illinois, attends General Assembly legislative sessions and pertinent committee meetings.

Evaluates, develops and advises the client as to the strategy to achieve desired results, i.e., through the use of expert testimony, client involvement, selection of bill sponsors, scheduling of appointments with key legislators and appropriate staff, etc.

Coordinates all lobbying efforts of any other representatives of an individual client's legislative interests.

Legislative Liaison for the Chicago Board of Education - responsibilities include representing the Chicago Board of Education's legislative agenda before the Illinois General Assembly, lobbying on behalf of the Board's legislative interests, introducing legislation, securing sponsors, monitoring all pertinent legislation, and testifying before committee hearings.

1976 to 1979 **Illinois State Senator**
Illinois General Assembly, Springfield, Illinois

Represented the constituents of the 19th district in the state legislature. Served as vice-chair of the Insurance and Licensed Activities Committee, and a member of the Agriculture, Conservation, and Energy; Appropriations II; Education, Elementary and Secondary; and Judiciary I committees. Served as a senate Member of the Law Revision, Regional Transportation Advisory, Spanish Speaking Peoples Commission, Toll Road Advisory, and School Problems Commission.

1973 to 1976 **Director, Legislative Reference Bureau**
City of Chicago

Represented the aldermen in drafting ordinances and resolutions, digesting the city council record, and attending the various committee meetings.

1969 to 1973 **Executive Director, Chicago Street Traffic Commission**
City of Chicago

Directed the commission to promote various legislative issues on both local and state levels. The commission included members of government and the private sector.

1967 to 1969 **Attorney, Chicago Dwelling Association**
Chicago, Illinois

Represented the association in various receivership programs assigned to same by either abandonment by the landlord and/or various health hazards.

1965 to 1967 **Attorney, Private Law Practice**
Chicago, Illinois

Provided legal services and counsel pertaining to various aspects of the law.

EDUCATION

DePaul University, Chicago, Illinois, J.D., 1965
DePaul University, B.A., English, 1964
Additional graduate work, John Marshall Law School
Various seminars, continuing legal education

References, honors and organization affiliations available upon request.

JEFFREY A. GLASS

PROFILE

- Offering comprehensive legislative liaison services and counsel for businesses, associations and industries dealing with governmental entities.
- Former Illinois General Assembly staff member with extensive experience and expertise with the procedures, methods and personalities of the leadership and members of the United States Congress, state legislatures and local governments.
- Grass roots development and coordinating for businesses and major trade associations.

EXPERIENCE HIGHLIGHTS

1987 to Present **Capitol Consulting Group Illinois, LLC**
Lombard and Springfield, Illinois

Lobbies on behalf of matters of concern to the client at the national, state and local levels; advances or deters legislation as necessary to realize desired outcome.

Advises the client of any and all matters relevant to its interests before various governmental bodies.

Monitors all legislation pertinent to the individual client; meets with clients to provide status of legislation and develop strategy.

Attends legislative sessions and pertinent committee meetings.

1984 to 1989 **Special Deputy to the Chief of Staff**
Office of the Speaker, Illinois General Assembly
Cook County, Illinois

1977 to 1992 **Governmental Legislative Liaison & Assistant Director**
Cook County Merit Board
Cook County, Illinois

Responsibilities included drafting extensive correspondence to all elected officials of the state of Illinois; attended General Assembly committee and legislative sessions, including giving oral and written testimony; edited and amended legislation concerning governmental agency represented, advised board members of the status of legislation, and spoke to various public and civic organizations.

EDUCATION

Western Illinois University, Macomb, Illinois, B.S., 1974

Guest Lecturer, Political Science Department, various educational institutions.

References, honors and organization affiliations available upon request.

JAY A. KELLER

PROFILE

- Over 16 years as president of intergovernmental relations and lobbying firm, with experience relating to both houses of the U.S. Congress, the executive branch, and state and local levels.
- Extensive public finance experience.

EXPERIENCE HIGHLIGHTS

1989 to Present

President J. Alexander Hunt, Inc. Yorkville, Illinois	2005 Merged with Capitol Consulting Group Lombard, and Springfield, Illinois
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Serves as representative for various clients in matters of intergovernmental relations and lobbying. Includes appearances before governmental bodies, drafting and distributing position papers and presenting testimony to governmental committees.

Reports on governmental affairs activity to the client and provides copies of bills, amendments, conference committee reports, roll call votes and other pertinent documents.

Informs the client of changes in federal and state lobbying laws with potential impact upon the client's lobbying activities and serves as a general resource for the client.

1993 to 1996	Vice-President, Public Finance The Chicago Corporation Chicago, Illinois
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Responsibilities included developing investment banking relationships with local governments, senior managed nearly \$200 million in capital regionally and nationally.

Served as chief lobbyist for legislative affairs.

Jan. 1993 - Nov. 1993	Vice President, Public Finance Rodman & Renshaw, Inc. Chicago, Illinois
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Participated in more than 10 financings, which represented nearly \$1 billion in capital raised for municipal clients. Served as chief lobbyist for legislative affairs.

1986 to 1993

DuPage County Chief Deputy
DuPage County Clerk's Office
Wheaton, Illinois

Responsibilities included serving as the chief assistant to the county clerk, managing the administration of a 23 member staff, overseeing office operations, formulating policies and procedures within the clerk's operation.

Acted as chief liaison to constituents, members of the press, fellow administrators and the political leaders of the House and Senate.

1982-1986

Kendall County Chief Deputy Clerk/Recorder
Kendall County Clerk's Office
Yorkville, Illinois

Responsibilities included serving as chief assistant to the county clerk/recorder, establishing guidelines and procedures to process property taxes and new subdivisions; managing overall operations of the office.

Oversaw all federal, state and local elections; processed registrations, ballots and vote tabulations. Served as the chief liaison for legislative affairs.

EDUCATION

Aurora University, Aurora, Illinois, M.B.A., Finance, 1992
Aurora University, B.A., Management, 1989

References, honors and organization affiliations available upon request.

**HOWARD KENNER
GOVERNMENTAL CONSULTING**

727 East 60th Street, Suite 1603
Chicago, Illinois 60637

773.590.2392
mrhkenner5@aol.com

Howard Kenner Governmental Consulting devotes itself to the representation of governmental bodies, businesses, and not-for-profit entities. The astute, analytical and sharp problem solving capabilities of Howard Kenner Governmental Consulting is devoted to providing professional lobbying, strategic planning and development while using experience in recognizing and solving government issues.

HOWARD A. KENNER, CPA

Howard Kenner Governmental Consulting
Owner
2003 - present

Chicago, IL

Serves as government affairs specialist primarily before the Illinois General Assembly. Offering legislative consulting, lobbying, and strategic planning for various public and private sector entities.

Goodall, Kenner & Associates
Partner, Director of Government Audit
1996 - present

Chicago, IL

Manage and perform audits on city, county, and not-for-profit agencies. Prepares audited financial statement for private and public organizations. Ensures compliance with Federal guidelines and deadlines.

Illinois General Assembly
State Representative, 24th Legislative District
1995 – 2003

Springfield, IL

Served as Chairman for the State Government Administration Committee. Vice-Chaired Revenue and the Health Care Availability Committees. Served on Appropriations General Services, Insurance, Human Services and Education Committees.

EDUCATION:

Harvard University - Cambridge, MA
Masters of Public Administration
Concentration: Economic Development and Negotiations

University of Illinois - Urbana, IL
Bachelor of Science
Major: Accountancy
Minor: Finance and Political Science

PROFESSIONAL AFFILIATIONS:

STANDARD CERTIFICATIONS

CONFLICT OF INTEREST. Vendor covenants that it has no public or private interest and shall not acquire, directly or indirectly, any such interest that would conflict in any manner with the performance of its services under this contract. Further, Vendor agrees to comply with the provisions of the Illinois Procurement Code prohibiting conflicts of interest (30 ILCS 500/Article 50). All the terms, conditions, and provisions of Article 50 apply to this contract and are made a part of this contract the same as though they were incorporated and included herein. Vendor further represents that the disclosures required by Section 50-35 of the Illinois Procurement Code (30 ILCS 500/50-35), if applicable, have been made and are true and correct.

BRIBERY CONVICTION CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract or subcontract with Court Reporting Services or with the State of Illinois under Section 50-5 of the Illinois Procurement Code (30 ILCS 500/50-5). Section 50-5 of the Illinois Procurement Code prohibits contracting with a person or business that has been convicted under the laws of Illinois or of any other State of bribing or attempting to bribe a State officer or employee or that has made an admission of guilt to that conduct but has not been prosecuted.

FELONY CONVICTION CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract or subcontract with Court Reporting Services or with the State of Illinois under Section 50-10 of the Illinois Procurement Code (30 ILCS 500/50-10). Section 50-10 of the Illinois Procurement Code prohibits a person or business entity convicted of a felony from doing business with the State of Illinois or any State agency from the date of conviction until five (5) years after the completion of the sentence for such felony, unless no person held responsible by a prosecutorial office for the facts upon which the conviction was based continues to have any involvement with the business. Vendor acknowledges that making a false statement with regard to this certification is a Class 3 felony.

SARBANES-OXLEY ACT CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract with Court Reporting Services or with the State of Illinois under Section 50-10.5 of the Illinois Procurement Code (30 ILCS 500/50-10.5). Section 83 50-10.5 of the Illinois Procurement Code prohibits a business from bidding on or entering into a contract with the State if the business or any officer, director, or partner, or other managerial agent of the business has been convicted of a felony under the Sarbanes-Oxley Act of 2002 (15 U.S.C. § 7201 et seq.) or of a Class 3 or Class 2 felony under the Illinois Securities Law of 1953 (815 ILCS 5/1 et seq.) for a period of five (5) years prior to the date of the bid or contract. Vendor acknowledges that Court Reporting Services shall declare this contract void if this certification is false.

DEBT DELIQUENCY CERTIFICATION. Vendor certifies that neither it nor any of its affiliates is prohibited from entering into a contract with Court Reporting Services or the State of Illinois by Section 50-11 of the Illinois Procurement Code (30 ILCS 500/50-11). Section 50-11 of the Illinois Procurement Code bars any person who is delinquent in the payment of a debt to the State from contracting with a State agency, unless that person or its affiliates has entered into a deferred payment plan to pay off the debt. Vendor acknowledges that Court Reporting Services may declare this contract void if this certification is false.

USE TAX CERTIFICATION. Vendor certifies that neither it nor its affiliates is prohibited from entering into a contract with the Comptroller or the State of Illinois under Section 50-12 of the Illinois Procurement Code (30 ILCS 5000/50-12). Section 50-12 of the Illinois Procurement Code bars a person from entering into a contract with a State agency if the person or any of its affiliates has failed to collect and remit Illinois Use Tax on all sales of tangible personal property into the State of Illinois in accordance with the provisions of the Illinois Use Tax Act (35 ILCS 105/1 et seq.). Vendor acknowledges that Court Reporting Services may declare this contract void if this certification is false.

ENVIRONMENTAL PROTECTION ACT CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract with Court Reporting Services or the State of Illinois under Section 50-14 of the Illinois Procurement Code (30 ILCS 500/50-14). Section 50-14 of the Illinois Procurement Code bars the State from awarding a contract to any person or business found by a court or by the Pollution Control Board to have committed a willful or knowing violation of Section 42 of the Environmental Protection Act (415 ILCS 5/42). A State agency is barred from awarding a contract to a person or business found to have been in violation for a period of five (5) years from the date of the order containing the finding of violation, unless there is no practicable alternative available to the State. Vendor acknowledges that Court Reporting Services may declare this contract void if this certification is false.

LEAD POISONING PREVENTION ACT CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract or subcontract with Court Reporting Services or with the State of Illinois under Section 50-14.5 of the Illinois Procurement Code (30 ILCS 500/50-14.5). Section 50-14.5 of the Illinois Procurement Code prohibits owners of residential buildings who have committed a willful or knowing violation of the Lead Poisoning Prevention Act (410 ILCS 45) from doing business with the State of Illinois or any State agency until the violation is mitigated. Vendor acknowledges that Court Reporting Services may declare this contract void if this certification is false.

REVOLVING DOOR PROHIBITION CERTIFICATION. Vendor certifies that it is not barred from engaging in any procurement activity with Court Reporting Services under Section 50-30 of the Illinois Procurement Code (30 ILCS 500/50-30). Section 50-30 of the Procurement Code prohibits chief procurement officers, associate procurement officers, State purchasing officers and their designees whose principal duties were directly related to State procurement from engaging in any procurement activity for a period of two (2) years after terminating an affected position relating to an agency most recently employing them in an affected position for a period of at least six (6) months. The prohibition includes but is not limited to lobbying the procurement process; specifying; bidding; proposing bid, proposal or contract documents on their own behalf or on behalf of any firm, partnership, association, or corporation. This Section applies only to those persons who terminate an affected position on or after January 15, 1999. (30 ILCS 500/50-30.)

FORCED LABOR CERTIFICATION. Vendor certifies, in accordance with Section 10 of the State Prohibition of Goods from Forced Labor Act (30 ILCS 583 /10), that none of the equipment, materials or supplies furnished pursuant to the provisions of this contract constitute imported, foreign-made goods which were produced in whole or in part by forced labor, convict labor or indentured labor. Vendor acknowledges that providing a false certification under this Section of the contract may result in: (1) this contract being voided at the Comptroller's option; (2) the Vendor being assessed a penalty of \$1,000 or an amount equal to 20% of the value of the equipment, materials or supplies produced by forced labor, convict labor or indentured labor; and/or (3) the Vendor being suspended from bidding on any State contract for up to 360 days.

EDUCATIONAL LOAN CERTIFICATION. Vendor certifies that it is not in default on an educational loan as provided in the Educational Loan Default Act (5 ILCS 385/1 et seq.).

BID-RIGGING AND BID ROTATING CERTIFICATION. Vendor certifies that it is not barred from bidding on contracts with the State of Illinois as a result of a conviction of bid-rigging under Section 33E or of a bid rotating under Section 33E-4 of the Criminal Code of 1961 (720 ILCS 5/33E-3, 5/33E-4).

DUES TO CLUBS THAT DISCRIMINATE CERTIFICATION. Vendor certifies that it is not prohibited from selling goods or services to the State of Illinois because it pays dues or fees on behalf of its employees or agents or subsidiaries or otherwise reimburses them for payment of their dues or fees to any club that unlawfully discriminates. (775 ILCS 25/0.01 et seq.)

INTERNATIONAL ANTI-BOYCOTT CERTIFICATION. Vendor certifies and agrees that neither it nor any substantially-owned affiliated company is participating or shall participate in an international boycott in violation of the Federal Export Administration Act of 1979 (50 App. U.S.C. § 2401 et seq.) or the regulations of the United States Department of Commerce promulgated under that Act. This certification applies to contracts in excess of \$10,000(30 ILCS 582).

AMERICANS WITH DISABILITIES ACT CERTIFICATION. The Americans with Disabilities Act of 1990 (42 U.S.C. § 12101 et seq.) (ADA) and the regulations promulgated thereunder prohibit discrimination against persons with disabilities by the State of Illinois, whether directly or through contractual arrangements, in the provision of any aid, benefit, or service. As a condition of this contract, Vendor certifies that services, programs, and activities provided under this contract are and will continue to be in compliance with the ADA.

DRUG FREE WORKPLACE COMPLIANCE CERTIFICATION. The Vendor certifies and agrees that it will provide a drug free workplace in accordance with the Drug Free Workplace Act (30 ILCS 580/1 et seq.), and if an individual shall not engage in the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance in the performance of the contract. The Drug Free Workplace Act, effective January 1, 1992, requires that no grantee or contractor shall receive a grant or be considered for the purposes of being awarded a contract for the procurement of any property or services from the State unless that grantee or contractor has certified to the State that the grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to, suspension of contract or grant payments, termination of the contract or grant and debarment of contracting or grant opportunities with the State for at least one (1) year but not more than five (5) years.

For the purpose of this certification, "grantee" or "contractor" means a corporation, partnership, or other entity with twenty-five (25) or more employees at the time of issuing the grant, or a department, division, or other unit thereof, directly responsible for the specific performance under a contract or grant or \$5,000 or more from the State.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

(a) Publishing a statement:

- (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace;
- (2) Specifying the actions that will be taken against employees for violations of such prohibition; and
- (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
 - (A) abide by the terms of the statement; and
 - (B) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.

(b) Establishing a drug free awareness program to inform employees about:

- (1) the dangers of drug abuse in the workplace;
 - (2) the grantee's or contractor's policy of maintaining a drug free workplace;
 - (3) any available drug counseling, rehabilitation, and employee assistance programs; and
- the penalties that may be imposed upon an employee for drug violations.

(c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.

(d) Notifying the contracting or granting agency within ten (10) days after receiving notice under part (B) of paragraph (3) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.

(e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by, any employee who is so convicted, as required by section 5 of the Drug Free Workplace Act.

(f) Assisting employees in selecting a course of action in the event drug counseling, treatment, and rehabilitation is required and indicating that a trained referral team is in place.

(g) Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act.

EQUAL EMPLOYMENT OPPORTUNITY CLAUSE. The Vendor agrees not to commit "unlawful discrimination" in employment as that term is defined in the Illinois Human Rights Act (775 ILCS 5/1-101 et seq.), and further agrees to take affirmative action to ensure that no unlawful discrimination is committed.

PUBLIC WORKS EMPLOYMENT DISCRIMINATION ACT. The Vendor will comply with the Public Works Employment Discrimination Act (775 ILCS 10/01 et seq.). The provisions of this Act are made part of this contract by reference as though set forth herein.

SEXUAL HARASSMENT POLICY. The Vendor shall have a written sexual harassment policy that shall include the definition of sexual harassment under State law and its illegality; a description of sexual harassment utilizing examples; the Vendor's internal complaint process including penalties; the legal recourse available through and contact information for the Department of Human Rights and the Human Rights Commission; and protection against retaliation for complaining of sexual harassment.

Vendor, its employees and subcontractors will comply with applicable provisions of the U.S. Civil Rights Act and Section 504 of the Federal Rehabilitation Act.

IDHR CONTRACTOR REGISTRATION NUMBER. The Illinois Department of Human Rights (IDHR) requires certain persons wishing to bid on State of Illinois contracts to file a completed Employer's Report Form PC-1 before bid opening. IDHR will then assign a registration number. Your IDHR Contractor Registration Number must be submitted with your bid or proposal. Form PC-1 may be obtained by calling IDHR at 312-814-2431, TDD 312-263-1579. Your Bid will not be considered without this number.

IDHR Contractor Registration Number: 128679-00

FEDERAL TAXPAYER IDENTIFICATION NUMBER AND LEGAL STATUS DISCLOSURE. Under penalties of perjury, Vendor certifies that 30-0135333 is its correct Federal Taxpayer Identification Number. Vendor is performing these services as a (please check one):

- | | |
|---|---|
| <input type="checkbox"/> Individual | <input type="checkbox"/> Real Estate Agent |
| <input type="checkbox"/> Sole Proprietorship | <input type="checkbox"/> Governmental Entity |
| <input checked="" type="checkbox"/> Partnership/Legal Corporation | <input type="checkbox"/> Pharmacy-Noncorporate |
| <input type="checkbox"/> Corporation | <input type="checkbox"/> Tax Exempt Organization (IRC 501(a) Only) |
| <input type="checkbox"/> Medical Corporation | <input type="checkbox"/> Trust or Estate |
| <input type="checkbox"/> Nonresident Alien | <input type="checkbox"/> Pharmacy/Funeral Home/Cemetery Corporation |

THE UNDERSIGNED AFFIRMS, UNDER PENALTIES OF PERJURY, THAT HE OR SHE IS AUTHORIZED TO EXECUTE THESE CERTIFICATIONS ON BEHALF OF THE DESIGNATED ORGANIZATION.

Printed Name of Organization: Capitol Consulting Group Illinois, LLC

Jeffrey A. Glass
Signature of Authorized Representative

RFP-CRS-09-101
Requisition/Contract/Grant ID Number

Jeffrey A. Glass, Partner

October 24, 2008

Printed Name and Title

Date

Diane R. Trocki

630-916-7400

Contact Person Name

Contact Person Telephone Number

**DISCLOSURE FORM A
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTERESTS**

30 ILCS 500/50-35 requires vendors desiring to enter into certain contracts with the State of Illinois to disclose the financial and potential conflict of interest information specified below as a condition of receiving an award or contract. This requirement is applicable to contracts with an annual value exceeding \$10,000. You must submit this information with your bid, proposal, or offer.

A publicly traded entity may submit its 10K disclosure in satisfaction of the disclosure requirements. A privately held entity that is exempt from Federal 10k reporting but has more than 400 shareholders may submit the information that Federal 10k reporting companies are required to report under 17 CFR 229.401 and list the names of any person or entity holding any ownership share that is in excess of 5% in satisfaction of the disclosure requirements.

Disclosure of Financial Information. The individuals named below have an interest in the vendor (or its parent) in terms of ownership or distributive income share of more than 5%, or an interest which has a value of more than 60% of the Governor's salary.

Name: Richard J. Guidice; Jeffrey A. Glass; Jay A. Keller
350 W. 22nd Street, #106, Lombard, IL 60148
 Address: _____

Type of Ownership/Distributable Income Share: Stock _____ Sole Proprietorship _____ Partnership X

Other (explain) _____

% or \$ value of ownership/distributable income share. 33 1/3 equal shares

Disclosure of Potential Conflicts of Interest. For each of the individuals having the level of financial interest identified above, check yes or no to indicate which, if any, of the following potential conflicts of interest relationships apply. If yes, please describe, attaching additional pages as necessary.

- (a) State employment, currently or in the previous 3 years, including contractual employment of services. Yes or No
- (b) State employment of spouse, father, mother, son, or daughter, including contractual employment for services in the previous 2 years. Yes or No
- (c) Elective status; the holding of elective office of the State of Illinois, the government of the United States, any unit of local government authorized by the Constitution of the State of Illinois or the statutes of the State of Illinois currently or in the previous 3 years. Yes or No
- (d) Elective status currently or in the previous 2 years; spouse, father, mother, son, or daughter. Yes or No
- (e) Appointive office; the holding of any appointive government office of the State of Illinois, the United States of America, or any unit of local government authorized by the Constitution of the State of Illinois or the statutes of the State of Illinois, which office entitles the holder to compensation in excess of expenses incurred in the discharge of that office currently or in the previous 3 years. Yes or No
- (f) Relationship to anyone holding appointive office currently or in the previous 2 years; spouse, father, mother, son, or daughter. Yes or No
- (g) Employment, currently or in the previous 3 years, as or by any registered lobbyist of the State government. Yes or No
- (h) Employment currently or in the previous two years, of spouse, father, mother, son, or daughter as a registered lobbyist of the State government. Yes or No
- (i) Compensated employment, currently or in the previous 3 years, by any registered election or re-election committee registered with the Secretary of State or any county clerk of the State of Illinois, or any political action committee registered with either the Secretary of State or the Federal Board of Elections. Yes or No
- (j) Relationship to anyone; spouse, father, mother, son, or daughter who was a compensated employee in the last 2 years of any registered election or re-election committee registered with the Secretary of State or any county clerk in the State of Illinois, or any political action committee registered with either the Secretary of State or the Federal Board of Elections. Yes or No

Vendor certifies that the information disclosed herein is true and correct. The Undersigned affirms, under penalty of perjury, that he or she is authorized to execute this disclosure on behalf of the Vendor.

Printed Name of Vendor: Capitol Consulting Group Illinois, LLC

Signature of Authorized Representative: [Signature]

Printed Name and Title: Jeffrey A. Glass, Partner

Requisition/Contract Number: RFP-CRS-09-101

Date: October 24, 2008

DISCLOSURE FORM B
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTERESTS

30 ILCS 500/50-35 requires vendors desiring to enter into certain contracts with the State of Illinois to disclose the information specified below as a condition of receiving an award or contract. This requirement is applicable to contracts with an annual value exceeding \$10,000. You must submit this information with your bid, proposal, or offer.

1 Vendor shall identify whether it has current contracts (including leases) with other units of State of Illinois government by checking "Yes" or "No".

(b) Vendor shall identify whether it has pending contracts (including leases), bids, proposals, or other ongoing procurement relationships with any other units of State of Illinois government by checking "Yes" or "No".

If "yes" is checked, identify each such relationship by showing agency name and other descriptive information such as bid or project number (attach additional pages as necessary).

Vendor certifies that the information disclosed herein is true and correct. The Undersigned affirms, under penalty of perjury, that he or she is authorized to execute this disclosure on behalf of the Vendor.

Printed Name of Vendor Capitol Consulting Group Illinois, LLC

Signature of Authorized Representative

Jeffrey A. Glass, Partner

Printed Name and Title

RFP-CRS-09-101

Requisition/Contract Number

October 24, 2008

Date



CAPITOL CONSULTING GROUP ILLINOIS, LLC - COST PROPOSAL

**RE: Court Reporting Services RFP-CRS-09-101- Legislative Services
Reference #22015922**

Capitol Consulting Group Illinois, LLC – Cost for Legislative Consulting Services –

Flat rate of \$30,000 from execution of contract through June, 2009, to be paid on a monthly basis at the rate of \$5,000.00 per month.

There will be no out of pocket expenses.

Freeborn & Peters LLP

October 29, 2008

VIA MESSENGER

Ms. Tammy Bumgarner
Court Reporting Services
325 West Adams Street, Room 140
Springfield, Illinois 62704

Attorneys at Law

311 South Wacker Drive
Suite 3000
Chicago, Illinois
60606-6677
Tel 312.360.6000

Louis S. Bury
Executive Director
Direct 312.360.6508
Fax 312.360.6571
lbury@
freebornpeters.com

Re: Reference Number CRS/09-101
Request for Proposal for Legislative and Support Services to Court
Reporting Services

Ms. Bumgarner:

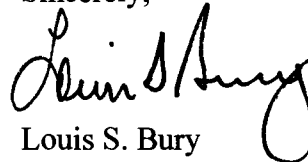
In response to Reference Number CRS/09-101 - Request for Proposal for
Legislative and Support Services, Freeborn & Peters LLP is pleased to tender three copies
of our Technical Proposal for your evaluation.

If you have any questions, please feel free to contact me at 312-360-6508.

Chicago

Springfield

Sincerely,



Louis S. Bury
Executive Director

Enclosures

Freeborn & Peters LLP

TECHNICAL PROPOSAL TO SERVE AS
LEGAL COUNSEL TO
COURT REPORTING SERVICES

LEGAL SERVICES RFP
REFERENCE #CRS/09-101
ISSUED: OCTOBER 29, 2008

POWER & *finesse*



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PROPOSAL OF FREEBORN & PETERS LLP
REQUISITION NO. CRS/09-101
REQUEST FOR PROPOSAL (RFP) FOR LEGISLATIVE ASSISTANCE AND SUPPORT

I. STATEMENT OF QUALIFICATIONS

This proposal contains Freeborn & Peters LLP's ("Freeborn & Peters") qualifications to provide legislative assistance and support services to Court Reporting Services ("CRS"). Freeborn & Peters understands the project requirements as set forth by CRS. We make it a point to understand our client's strategic goals and business objectives at the outset of every representation and to implement a method for each new matter that will address the legal issue at hand in a manner consistent with those goals. We understand that legal expertise alone is insufficient. We will always take the "big picture" into account in the advice we provide. As CRS's goals evolve over time, we will match your changing needs.

II. FIRM OVERVIEW AND CAPABILITIES

Freeborn & Peters is a Chicago-based law firm comprised of over 120 Illinois based attorneys that are dedicated to a single purpose – providing boardroom-level counsel to top executives on a wide range of legal matters while also maintaining a high level of individual attention. The Firm supports a practice platform that includes government and regulatory law to support our clients. We have the skill and experience to anticipate and understand complex legal challenges and approach each matter with the power and finesse that is required for each project we undertake.

We have substantial, direct experience in working with clients and issues similar to those of CRS. For example, through our prior experience in state government, our partners have many years' experience in providing legislative lobbying and support services to governmental entities, including the Comptroller's Office, the Attorney General's Office and the Governor's Office. We understand the unique relationship between governmental entities and the legislature. We also have a full understanding of the legislative issues of concern to CRS based on our experience representing regulated professions before the legislature. We also have substantial expertise with the legislative issues that CRS is likely to face before the General Assembly, including opposing fund sweeps, managing public sector collective bargaining relationships and addressing attempts at imposing new mandates or unfavorable licensing legislation.

We take an innovative approach to address private clients' lobbying requirements. With a balanced focus on the client's business environment as well as the state legislature, we offer our clients assistance with a variety of matters including negotiations seeking rights, licenses and privileges from government and at public hearings before public bodies. Specific services and capabilities include:

- *Legislative initiatives* – We are regularly retained to shepherd and secure the passage, defeat, or amendment of legislation pending before the Illinois General Assembly and appear on behalf of our clients in all related negotiations, proceedings and hearings.
- *Legislation analysis and tracking* – Our practice group carefully monitors the daily progress of bills through the entire legislative process. We provide clients with a timely summary of each proposed bill, amendment or agency rule that may affect their profession of business.
- *Agency rulemaking impacting business* – We provide counsel and guidance to our clients in all stages of the administrative rulemaking process, from analyzing and responding to proposed rules through final approval by the General Assembly's Joint Committee on Administrative Rules (JCAR).
- *Appropriations* – We annually represent a multitude of clients through the intricacies of the State's annual budget and appropriations process.

The attorneys of Freeborn & Peters work together in well-integrated practice groups where each attorney's expertise reinforces and supports the others to achieve the client's objective. With a sophisticated computer network linking all of the Firm's offices and providing nearly instantaneous access, the Firm's regional structure allows attorneys to take advantage of the depth of experience and expertise offered by lawyers located in other offices in order to provide comprehensive, high-quality and cost-effective service to clients.

Springfield Office

Freeborn & Peters is one of the select few major Illinois firms which maintains a *full time Springfield office* located across the street from the State Capitol Building. This office serves as a focal point of client interaction during Session deliberations and Legislative activities. Having a full time Springfield office is invaluable to our clients as it allows us to be at the State Capitol Building for key meetings that are often scheduled at a moment's notice. It also provides us with the capability to communicate face-to-face with key decision makers.



Our Springfield office's amenities include numerous guest/client offices, Internet access, color printers, conference rooms and secretarial support staff.

Our Springfield and Chicago offices offer state-of-the-art audio, video and web conferencing facilities. From our Chicago office, CRS staff can now videoconference with their Springfield-based lobbyist team throughout the year without the time commitment of travel to our state's capital.

Government and Regulatory Law Practice Group

The Freeborn & Peters' Government and Regulatory Law Practice Group maintains one of the largest and most extensive legislative and government relations practices in Illinois. We routinely represent an extensive array of clients, from Fortune 500 companies to small businesses, in critical legislative and regulatory issues pending in both the state capitol and before local governments.

Led by experienced former government and regulatory attorneys, this practice group specializes exclusively in representing businesses as legal counsel and registered lobbyists before the Illinois General Assembly as well as state agencies and local government.

Drafting, negotiating and advancing legislation through the Illinois General Assembly have been career long components of the practice of the attorneys for this engagement. For example, Lance C. Tyson has served as Legislative Counsel to the Mayor of the City of Chicago where he wrote legislation, lobbied legislators to introduce legislation and testified

on issues concerning the Open Meetings Act and proposed ethics legislation and the Freedom of Information Act. In fact, as Legislative Counsel to the Mayor, he achieved the following:

- Developed, coordinated and advanced the City's state legislative agenda; drafted legislation and testified before Illinois General Assembly legislative committees; utilized the legislative rules of both chambers to stop, slow or advance bills that impacted the City's agenda; and analyzed and determined the City's positions on over 500 pieces of legislation annually.
- Maintained relationships with Legislative Leaders (Madigan, Cross, Jones and Watson) and the General Assembly members of both parties and the Illinois Legislative Black Caucus.
- Negotiated with the Governor's Office to secure \$3 million for homeland security; helped maintain the City's \$20 million share of the Local Distributive Fund; facilitated the passage of legislation that enabled the City to privatize the Skyway; lobbied the passage of the \$399 million Soldier's Field bond authorization legislation; lobbied the passage of the \$800 million Metropolitan Pier and Exposition Authority bond legislation, drafted and lobbied passage of the Illinois Affordable Housing Tax Credit and the Chicago Housing Authority Bonding Expansion legislation needed to effectuate the CHA's Redevelopment Plan.

In our work with the Illinois General Assembly and other government bodies, we are consistently recognized for distinctions such as:

- The Regulatory Practice Group Chair, Roger Bickel, was recently selected for the elite **2008 edition of *The Best Lawyers in America***[®] for Government Relations Law. Recognized by our peers in a statewide survey, the Government and Regulatory Law Practice at Freeborn & Peters includes three of the "*Leading Lawyers in Illinois*," a distinction accorded to fewer than 5 percent of the state's most respected and experienced practicing attorneys.
- Several of Freeborn & Peters' attorneys were selected by the *Chicago Daily Law Bulletin* and *Chicago Lawyer* as one of the "*Forty Under Forty Illinois Attorneys to Watch*," a designation accorded to less than one percent of the state's practicing attorneys.
- We have co-authored an abundance of laws and existing state statutes in a broad spectrum of regulatory fields, including state finance, budget implementation, consumer protection, criminal and civil remedies, state procurement, healthcare and commerce oversight.
- Freeborn & Peters is the only Illinois firm to be selected by State Law Resources, the premier national regulatory law specialist network, for our extensive experience in administrative, regulatory, and government relations law at the state and federal level.

Regulatory Law

Freeborn & Peters' clients appreciate the assistance and high success rate of our attorneys in all aspects of government regulatory compliance. Client issues have ranged from guiding businesses through complex regulatory approval processes to designing and implementing full scale legal compliance programs for regulated businesses. We have decades of experience in this practice specialization to counsel our clients in achieving their business objectives while maintaining compliance with regulatory requirements imposed by federal, state and local government bodies. Our services in this area include:

- *Complex state regulatory counsel* – We routinely represent businesses before the various agencies of the executive branch of the state and local governments.
- *Contract compliance* – We counsel clients seeking to secure and compete for funding awards and public contracts from both state and local governments in accordance with intricate and ever changing procurement laws and regulations.

Additional Services Provided by Freeborn & Peters

Freeborn & Peters is routinely engaged by a wide array of both public sector and business interests to represent their legislative needs before the Illinois General Assembly and agencies of state and local government. The Firm is retained to work either exclusively or in tandem with a coalition of like veteran lobbyists to pass, defeat or modify pending legislation, rulemaking and administrative actions. The assignments have often dealt with some of the most publicly significant and demanding issues facing lawmakers. The Firm has a proud track record of accomplishments in representing clients on complex matters dealing with the legislative process and Executive Branch. A representative sample of some of those similar services (both state funding and substantive legislation) successfully undertaken by the Freeborn & Peters Government and Regulatory Practice Group Members can be found at Tab IV.

Capability to Commit Significant Additional Resources to Representation of CRS

Freeborn & Peters is now comprised of more than 120 attorneys and is listed among the top 30 largest law firms in Chicago. Our understanding of the needs of governmental agencies has earned us a reputation as one of the premier regulatory law firms in the country, representing clients from every continent of the globe. Our continued focus on the needs of our clients remains the cornerstone of the Firm's success, along with hard work, ingenuity, and an unwavering standard of professional excellence. Because of our size, we are capable of expeditiously assigning significant professional and paralegal personnel for client needs and emergencies. We use state-of-the art technology to stay in touch with our clients and to deliver the finest service possible. Our attorneys use e-mail and scanning technology to quickly and efficiently disseminate documents, and have the ability to immediately access appropriate information on the Firm's server within seconds. Our attorneys are also equipped with wireless Blackberry devices.

Commitment to Diversity

Central to Our Culture

Freeborn & Peters recognizes that creating a diverse workplace goes beyond encouraging opportunity for people of all races, genders and sexual orientations. It means creating an environment where each individual is treated with dignity and afforded the opportunity to achieve his or her maximum potential. That is why diversity and mutual respect are embodied in the Firm's Statement of Values as key components of Freeborn & Peters' unique culture.

The Diversity Committee: Senior-level Attention

We also recognize that creating a diverse workplace involves more than just words. It involves the commitment of resources and, most importantly, action. For this reason, our Diversity Committee consists of a Co-Managing Partner, a Co-Chair of the Recruiting Committee, a member of the Professional Review Committee, a member of the Steering Committee of the Women's Leadership Council, the Executive Director, the Human Resources Director, and two Equity Partners. The Diversity Committee reports to the equity partnership on a regular basis.

Promoting Opportunity

The Committee's mission is to stimulate, nurture and encourage a firm culture that advocates inclusion and celebrates the different backgrounds and perspectives of our attorneys and other personnel. To accomplish this, the Diversity Committee identifies and promotes opportunities to recruit, hire, develop, promote and retain the most qualified attorneys representing the varied viewpoints and experiences of different races, ethnic groups, genders, sexual orientations, ages, religions, national origins and disabilities. The Diversity Committee also identifies and promotes opportunities to enhance mutual understanding, respect and appreciation of the different points of view and life experiences that each individual contributes to the workplace.

Alternative Work Arrangement Policy and Mentor Program

The Firm recently adopted an Alternative Work Arrangement policy to support attorneys who may require such flexibility to address a variety of work/life issues. We also implemented a formal mentor program to focus on the retention and development of attorneys and to increase representation of women and minority attorneys at the partnership level.

Scholarship and Work Study Programs

Freeborn and Peters is pleased to sponsor Scholarship Chicago, a not-for-profit organization that provides college preparatory programming for high school students throughout the Chicago metro area, and also provides peer-to-peer mentoring and financial assistance for the same group of students once they are enrolled in an undergraduate program. Freeborn and Peters has committed to sponsoring a total of 25 students over the next five years, the majority of which will be the first in their family to attend college.

The Firm is also a participant in the Cristo Rey Work/Study Program in order to expose area high school students to the legal profession.

Sponsorships

Additionally, Freeborn & Peters will be a proud sponsor of a number of events in 2008, including:

- Annual Civil Federation Awards Luncheon
- The Chicago Asian American Bar Association's 20th Anniversary Gala
- The Vault/MCCA Career Fair
- The Illinois Judicial Council Annual Dinner
- The National Association of Women Judges Midwest Regional Conference
- The National Bar Association Mid-Year Conference Welcome to Chicago Reception
- The Gertrude E. Rush Award Dinner
- The Cook County Bar Association Law Day Program
- The Cook County Bar Association Annual Awards Gala
- The Women's Bar Association of Illinois Annual Installation Dinner
- The Chicago Committee on Minorities in Large Law Firms Gala
- Diverse Perspectives, Endless Possibilities

Our commitment to diversity is strong and ongoing. We are proud of the progress we have made, and we believe this commitment is yet another way in which Freeborn & Peters will continue to provide the outstanding legal services for which it is known.

III. KEY PERSONNEL

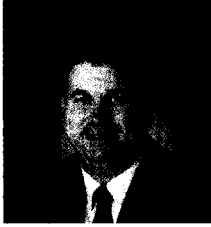
Freeborn & Peters is dedicated to providing CRS with efficient and cost-effective service. To provide a high level of quality, personal service and wealth of knowledge that meets CRS's specific needs, John Stevens will serve as your coordinating attorney. The following members of the Government Relations and Regulatory Law Practice Group of Freeborn & Peters would be deployed to undertake representation as set forth in the Project Scope section of the Request for Proposal for Legislative Assistance and Support Services.

Attorney Name	Title	Primary Location
John E. Stevens	Partner	Springfield Offices
Roger H. Bickel	Partner	Chicago/Springfield Office
Lance C. Tyson	Partner	Chicago Office
Eric M. Madiar	Associate	Springfield Office
Joseph P. Roddy	Partner	Chicago Office

Location of Office and Staff

Freeborn & Peters is headquartered at 311 South Wacker Drive, Chicago, Illinois, 60606, in the heart of Chicago's downtown business district. Additionally, Freeborn & Peters is one of the few major law firms which maintains an office in Springfield, Illinois. Similarly, Freeborn & Peters' Springfield office is located within five minutes walking distance of the state capitol building.

Name & Address Chicago Office:	Name & Address of Springfield Office:
<p>FREEBORN & PETERS LLP 311 South Wacker Drive, Suite 3000 Chicago, IL 60606 (312) 360-6508 (312) 360-6520 (fax)</p>	<p>FREEBORN & PETERS LLP 217 East Monroe Street, Suite 202 Springfield, IL 62701 (217) 535-1060 (217) 535-1069 (fax)</p>



John E. Stevens
Partner
jstevens@freebornpeters.com
Springfield Office
Direct Phone: (217) 535-1060

Summary of Experience

John E. Stevens is a Partner in the Government and Regulatory Law Practice Group and his areas of focus include Lobbying & Corporate Representation, Regulatory Law and State Finance.

Mr. Stevens concentrates his practice in the areas of government relations, complex regulatory issues and administrative law. He previously served as General Counsel to an Illinois Attorney General and two Illinois Comptrollers. Mr. Stevens' past experience also includes serving as Chief Counsel to the Illinois Bureau of the Budget and legal advisor to the Procurement Policy Board.

Mr. Stevens has planned and implemented State government relations programs, including legislative and executive branch lobbying, State procurement, and governmental contracting assistance and regulatory compliance initiatives for numerous clients. He has been successful in passing, amending or defeating many legislative initiatives on behalf of his clients.

Mr. Stevens has more than 27 years of experience with State finance issues, including federal and State tax compliance, Medicaid reimbursements, bond sales, asset privatization and public pension issues. Mr. Stevens has served as Special Counsel to the Governor's Office of Management and Budget on budget implementation and governmental bonding issues.

Mr. Stevens also assists corporate and not-for-profit clients with economic development issues, including securing State grants, loans and other economic incentives for businesses locating or expanding operations in Illinois, as well as with licensing and franchising issues.

In 2004, Mr. Stevens was selected by his peers in a statewide evaluation as one of Illinois Leading Lawyers in Governmental, Lobbying and Administrative Law, a distinction accorded to less than 5% of the State's most respected and experienced practicing attorneys.

Community Involvement

St. Patrick's Catholic Grade School, Board of Directors
Thomas Rees Memorial Carillon Board, Former President
Springfield Recreation District Youth Basketball Program, Volunteer
Coach

Education

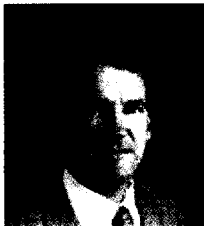
Northern Illinois University College of Law. JD
Received class honors in Torts
Loras College in Dubuque, Iowa, BA, *with honors*

Bar Admissions

Illinois
United States District Court, Northern and Central Districts of
Illinois
United States Supreme Court

Board Roles, Memberships, Associations

Illinois State Bar Association
State Law Resources Group



Roger H. Bickel

Partner

rbickel@freebornpeters.com

Chicago Office

Direct Phone: (312) 360-6377

Summary of Experience

Roger H. Bickel is a Partner and Chairman of the Government and Regulatory Law Practice Group. His areas of focus are Lobbying and Government Relations, Regulatory Compliance, Corporate Representation, Administrative Law, and Commercial Litigation.

Mr. Bickel has substantial experience in representing a wide array of clients in complex legislative and regulatory law matters. Often retained for some of the most challenging regulatory issues facing clients, his 25 year professional experience includes: general counsel to two separate constitutional offices of State Government, co-author of the landmark Illinois Lobbyist Registration Act, executive director of the 1984-86 Governor's Small Business Advisory Council, director of the 1983-84 Republican Caucus of National Lieutenant Governors, and Special Regulatory Counsel to numerous state human service agencies.

Mr. Bickel enjoys the highest possible Martindale-Hubbell legal ability/ethical standards rating ("A-V"). In 2000, he was selected by the *Chicago Daily Law Bulletin* and *Chicago Lawyer* publications as one of the "40 Under Forty Illinois Attorneys to Watch," a designation accorded to fewer than 1% of the state's practicing attorneys.

From 2004 through 2008, Mr. Bickel was a repeat selection by his own peers in a statewide evaluation as one of "*Illinois' Leading Lawyers*" in regulatory law representation, a distinction accorded to less than 5% of the state's most respected and experienced practicing attorneys. He was again named one of the top lawyers in Illinois in the 2005 - 2008 issues of *Chicago Magazine* and *Illinois Super Lawyers Magazine*.

Most recently, Mr. Bickel was selected by his peers to be included in the 2008 edition of *The Best Lawyers in America*® in the specialty of Government Relations Law, a designation he also received in 2007. *The Best Lawyers in America*, representing 80 specialties in all 50 states and Washington, DC, is compiled through an exhaustive peer-review survey in which thousands of the top lawyers in the U.S. confidentially evaluate their professional peers.

Mr. Bickel has also served by appointment of the Department of Justice for four years as a Special Assistant United States Attorney in securities law cases. He has represented numerous professional and trade associations, governmental bodies and individuals before the General Assembly and the many regulatory agencies of Illinois and the Federal Government.

In business litigation, he has successfully represented Fortune 500 companies, partnerships, small businesses, universities, and directors and officers in breach of contract claims, regulatory matters, significant enforcement of judgment suits (i.e. overseas assets), negligence claims, civil rights and constitutional claims, environmental and securities enforcement matters, and a variety of other claims and trials.

Mr. Bickel is a member of the Firm's Executive Committee management.

Noteworthy Contributions

Mr. Bickel's written works on regulatory law development have been published annually since 1991 by the Illinois Institute of Continuing Legal Education and the Illinois State Bar Association. Portions of his written treatise on regulatory law were republished in the *Southern Illinois University Law Journal*, Volume 20, Summer 1996 and Summer 1998.

Community Involvement

Civic Federation of Chicago, Board of Directors
Uhlich Children's Home, Advisory Board
La Rabida Children's Hospital, Board of Trustees (1998-2006)

Education

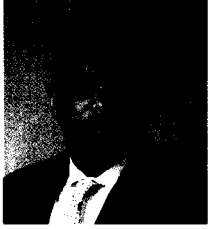
Loyola University Chicago School of Law , JD
Indiana University, BA, *with honors*
Lieber Scholar

Bar Admissions

Illinois
United States District Court, Northern, Central and Southern
Districts of Illinois
United States Court of Appeals, Seventh Circuit

Board Roles, Memberships, Associations

Illinois State Bar Association
Indiana University Alumni Association
State Law Resource Group



Lance C. Tyson

Partner

ltyson@freebornpeters.com

Chicago Office

Direct Phone: (312) 360-6574

Summary of Experience

Lance C. Tyson, is a Partner in the Government and Regulatory Law Practice Group.

Mr. Tyson previously served as Legislative Counsel to the Mayor of the City of Chicago where he represented the City's interest before the Illinois General Assembly, the Governor's Office and state agencies by drafting and passing legislation. In this capacity, he accomplished the following:

- Developed, coordinated and advanced the City's state legislative agenda. Drafted legislation and testified before Illinois General Assembly legislative committees. Utilized the legislative rules of both chambers to stop, slow or advance bills that impacted the City's agenda. Analyzed and determined the City's positions on over 500 pieces of legislation annually.
- Maintained relationships with Legislative Leaders (Madigan, Cross, Jones and Watson) and the General Assembly members of both parties and the Illinois Legislative Black Caucus.
- Negotiated with the Governor's Office to secure \$3 million for homeland security; helped maintain the City's \$20 million share of the Local Distributive Fund; facilitated the passage of legislation that enabled the City to privatize the Skyway; lobbied the passage of the \$399 million Soldier's Field bond authorization legislation; lobbied the passage of the \$800 million Metropolitan Pier and Exposition Authority bond legislation and drafted and lobbied passage of the Illinois Affordable Housing Tax Credit and the Chicago Housing Authority Bonding Expansion legislation needed to effectuate the CHA's Redevelopment Plan.
- Drafted and advanced legislation to the Governor's Signature:
 - Local Government Wage Garnishment Expansion: P.A. 92-0109;
 - Enterprise Zone Extension: P.A. 91-0937;
 - Anti-dumping Penalty Increase: P.A. 91-0082;
 - Petroleum Products Removal Lien: P.A. 91-0162; and
 - Sales in Error and Abandoned Property: P.A. 91-0177.

Mr. Tyson also held the position Chief of Staff to the President of the Cook County Board of Commissioners from 2006-2008, where he helped achieve the following:

- Negotiated and passed the first Cook County Hospital Provider Tax;
- Negotiated the largest injection of new revenue in the history of Cook County;
- Created and administered Cook County's first Prescription Drug Discount Card;
- Began Re-Negotiating Medicaid Intergovernmental Transfer Agreements between CMS, the State of Illinois, and Cook County;
- Negotiated and drafted an ordinance transferring the governance of the Bureau of Health from the Board of Commissioners to a Board of Directors;
- Drafted and passed the new Cook County and Forest Preserve Procurement Codes;
- Drafted and achieved state legislation transferring the Juvenile Detention Center from the President to the Chief Judge (P.A. 95-0194);
- Negotiated and lobbied the passage of the Independent Inspector General Ordinance
- Negotiated the outsourcing of the Bureau of Health's revenue cycle operation; and
- Consolidated clinics by half from 26 to 13 with negligible impact on service, continuing to serve fully 96% of patient base and eliminating \$10 million in costs from ambulatory health care system.

He is the author of the article "Unitary Apportioning, the Key to Global Tax Harmony," published in 22 *The International Tax Journal*, 35.

Education

The University of Iowa College of Law, JD

Member, *Iowa Law Review*

Lake Forest College , BA

Bar Admissions

Illinois

United States District Court, Northern District of Illinois

Board Roles, Memberships, Associations

2016 Olympic Committee

Chicago Bar Association

Mount Sinai Hospital Board

National Association of Bond Lawyers

American Bar Association

Loretto Hospital Advisory Board

Interfaith House Advisory Board



Eric M. Madiar

Associate

emadiar@freebornpeters.com

Springfield Office

Direct Phone: (217) 535-1060

Summary of Experience

Eric M. Madiar is an Associate in the Government and Regulatory Law Practice Group and his area of focus is Lobbying & Corporate Representation.

Mr. Madiar focuses his practice on legislative affairs and regulatory compliance issues. He has significant experience handling legislative matters before the Illinois General Assembly, and litigation matters before state administrative law agencies.

Prior to joining the firm, Mr. Madiar served as **Assistant Legal Counsel to the Speaker of the Illinois House of Representatives** from January 2000 to October 2003. In that position, he was the point person for legislation affecting telecommunications and public utilities, gaming, property tax exemptions, economic development, the election code, the procurement code, municipal home rule authority, venture capital, and executive agency reorganizations. Most recently, Mr. Madiar served as Staff Legal Counsel for the Illinois Commerce Commission where he represented the Commission staff in numerous litigation matters, and advised the Commission on legislation affecting the agency's statutory duties.

Noteworthy Contributions

Mr. Madiar has intimate knowledge of the legislative process, and significant experience developing, negotiating, and shepherding legislative proposals. Below is a partial list of legislation he has authored or co-authored:

Authored:

- P.A. 92-0756 – Authorized the Central Illinois Light Company (CILCO) to file certain types of electric deregulation plans with the Illinois Commerce Commission
- P.A. 92-0797 – Permitted the Illinois Conservation Foundation to invest donations received from private donors in securities other than those allowed under the Illinois Public Funds Investment Act

- P.A. 93-0015 – Established a grant program for the construction of ethanol plants in Illinois so long as the plant owner and its agents enter into a project labor agreement with a labor organization
- P.A. 93-0421 – Created a property tax exemption for the Joliet Arsenal Development Authority

Co-authored:

- P.A. 92-0022 – 2001 Illinois Telecommunications Law Rewrite
- P.A. 92-0211 – Amended the Illinois Horse Racing Act to change the distribution of purse accounts to thoroughbred and standardbred horsemen racing at Fairmount Park Racetrack in Madison County, Illinois
- P.A. 92-0602 – Created a refund mechanism for residents who were improperly assessed taxes under the Simplified Municipal Telecommunications Tax Act
- P.A. 93-0028 – Created a competitive bidding process by which the Illinois Gaming Board may auction off dormant or revoked riverboat casino licenses
- P.A. 93-0574 – Partially rewrote the Illinois Election Code and implemented the Federal Help America Vote Act
- P.A. 93-0839 – Transferred the Department of Central Management Services' functions under the Wireless 911 Act to the Illinois Commerce Commission
- P.A. 93-1002 – Established regulations for prepaid calling card providers

Education

Chicago-Kent College of Law, JD

Member of the Environmental Moot Court

Mr. Madiar earned a Certificate in Environmental and Energy Law and received the highest grand award, CALI, in Advanced Legal Research and Writing, Land Use Law and Seminar in Biodiversity and Conservation Law

Truman State University, BA

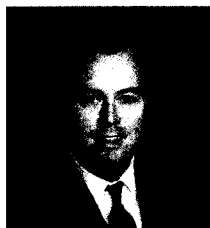
Bar Admissions

Illinois

United States District Court, Northern District of Illinois

Board Roles, Memberships, Associations

Truman State University Alumni Association



Joseph P. Roddy
Partner
jrodody@freebornpeters.com
Chicago Office
Direct Phone: (312) 360-6385

Summary of Experience

Joseph P. Roddy is a Partner in the Government and Regulatory Law and Litigation Practice Groups.

In November 2002, Mr. Roddy was named as **General Counsel to the Illinois Inauguration for Governor-Elect Blagojevich** and the Constitutional Offices of Illinois. Mr. Roddy was also a member of the Legal Transition team for Governor-Elect Blagojevich.

In addition to his service on behalf of State government, Mr. Roddy is a member of a committee established to advise Commissioners of Cook County on the Cook County court system.

Mr. Roddy currently focuses his practice on government relations and business litigation. Additionally, as a subset of his litigation work, Mr. Roddy represents entities involved in internal corporate and municipal investigations.

Mr. Roddy joined the firm's litigation team after working as an Assistant State's Attorney. While with the State's Attorney's office, Mr. Roddy prosecuted more than 35 jury trials and argued 11 cases before various panels of the Illinois Appellate Court. Mr. Roddy assisted in the investigation of the Gangster Disciples street gang and testified at the trials as part of the United States government's successful prosecution of the Gangster Disciples.

Education

Chicago-Kent College of Law, JD, *with honors*
Dean's Honors List
Member of the Dean's Advisory Council
Recipient of the J.W. Cavanaugh Scholarship and earned the IIT Chicago-Kent Class Awards in Trial Advocacy and Constitutional Law

College of the Holy Cross, BA

Bar Admissions

Illinois

Teaching

Adjunct Professor of Trial Advocacy at IIT Chicago-Kent College of Law (2003 to present)

IV. REPRESENTATIVE PROJECTS AND CLIENTS

Public Financing of Municipal Sports Stadium

Served as counsel for legislation (House Bill 1284; Public Act 91-935) securing state bond authorization for \$487 million to renovate Chicago's professional football stadium (Soldier Field) and for related improvements to Chicago's lakefront. Similar efforts to secure passage of such legislation had stalled for more than three decades.

Pharmacy Practice Act Revisions

Authored and arranged for passage of legislation (Senate Bill 603; Public Act 90-253) making significant changes to the Illinois Pharmacy Practice Act of 1987.

Children's Healthcare Policy

Helped establish various infant vaccine requirements by the State of Illinois Immunization Advisory Council, Department of Public Health and Joint Committee on Administrative Rules.

Internet Auction Regulation

Authored and secured passage of legislation (House Bill 5803; Public Act 92-798) establishing new state regulatory framework for the Internet auction industry.

Telecommunication Law Rewrite

Co-authored provisions of the Illinois Public Utilities Act (House Bill 2900; Public Act 92-0022) regarding telecommunications competition that was rewritten in 2001. The Firm represents the nation's second largest incumbent telecommunications carrier with respect to legislative and regulatory matters.

Event Ticket Commerce Regulation

Authored and secured passage of legislation (House Bill 873; Public Act 94-0020) amending the Illinois Criminal Code to authorize the resale of event tickets on internet sites.

Correctional Re-entry Funding

Legislation (House Bill 3440; Public Act 92-008) providing \$38 million in funding appropriation for not-for-profit – related offender initiatives and treatment.

Business Economic Assistance

Obtained approval by the General Assembly leadership for the expenditure of several million in economic development subsidies for distressed manufacturing businesses.

Tobacco Litigation Counsel for State of Illinois

Selected by the Illinois Attorney General to lead litigation counsel on behalf of the State of Illinois in suing the tobacco industry for healthcare costs. The record award secured by Freeborn & Peters totaled more than \$9.1 billion for payment to the General Revenue Fund.

Illinois Inauguration Counsel

Selected as exclusive general counsel to the 1999 and 2003 State of Illinois Inauguration of Constitutional Offices.

Illinois Procurement Code Counsel

Successfully defended a public agency in a significant contract award and served as special counsel to train state agencies' in-house counsel in the interpretation and application of the recently revised Illinois Procurement Code.

Special State Counsel

Routinely requested by state and local government bodies to serve as their special counsel in significant legal proceedings.

Quick-take Eminent Domain

Represented developer for quick-take eminent domain legislation (SB 1968; Public Act 94-660).

Budget Implementation Legislation

Drafted legislation for the Governor's Office, which created new economic development programs, funding sources for new programs and otherwise allocating the State's resources.

Higher Education

Drafted Senate Resolution 692 (adopted April 7, 2006) calling for a study by the Board of Higher Education of student textbook issues.

Alternative Fuel Grant Program

Co-authored establishment of a \$20 million grant program for the construction of ethanol and bio-diesel plants in Illinois (House Bill 46; Public Act 93-0015) so long as the plant owner and its agents enter into a project labor agreement with a labor organization. The Firm was

retained to assist the Illinois Attorney General and successfully defend the grant program in federal court. See Northern Illinois Chapter of Associated Builders and Contractors, Inc. v. Lavin, 431 F.3d 1004 (7th Cir. 2005).

STANDARD CERTIFICATIONS

CONFLICT OF INTEREST. Vendor covenants that it has no public or private interest and shall not acquire, directly or indirectly, any such interest that would conflict in any manner with the performance of its services under this contract. Further, Vendor agrees to comply with the provisions of the Illinois Procurement Code prohibiting conflicts of interest (30 ILCS 500/Article 50). All the terms, conditions, and provisions of Article 50 apply to this contract and are made a part of this contract the same as though they were incorporated and included herein. Vendor further represents that the disclosures required by Section 50-35 of the Illinois Procurement Code (30 ILCS 500/50-35), if applicable, have been made and are true and correct.

BRIBERY CONVICTION CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract or subcontract with Court Reporting Services or with the State of Illinois under Section 50-5 of the Illinois Procurement Code (30 ILCS 500/50-5). Section 50-5 of the Illinois Procurement Code prohibits contracting with a person or business that has been convicted under the laws of Illinois or of any other State of bribing or attempting to bribe a State officer or employee or that has made an admission of guilt to that conduct but has not been prosecuted.

FELONY CONVICTION CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract or subcontract with Court Reporting Services or with the State of Illinois under Section 50-10 of the Illinois Procurement Code (30 ILCS 500/50-10). Section 50-10 of the Illinois Procurement Code prohibits a person or business entity convicted of a felony from doing business with the State of Illinois or any State agency from the date of conviction until five (5) years after the completion of the sentence for such felony, unless no person held responsible by a prosecutorial office for the facts upon which the conviction was based continues to have any involvement with the business. Vendor acknowledges that making a false statement with regard to this certification is a Class 3 felony.

SARBANES-OXLEY ACT CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract with Court Reporting Services or with the State of Illinois under Section 50-10.5 of the Illinois Procurement Code (30 ILCS 500/50-10.5). Section 83 50-10.5 of the Illinois Procurement Code prohibits a business from bidding on or entering into a contract with the State if the business or any officer, director, or partner, or other managerial agent of the business has been convicted of a felony under the Sarbanes-Oxley Act of 2002 (15 U.S.C. § 7201 et seq.) or of a Class 3 or Class 2 felony under the Illinois Securities Law of 1953 (815 ILCS 5/1 et seq.) for a period of five (5) years prior to the date of the bid or contract. Vendor acknowledges that Court Reporting Services shall declare this contract void if this certification is false.

DEBT DELIQUENCY CERTIFICATION. Vendor certifies that neither it nor any of its affiliates is prohibited from entering into a contract with Court Reporting Services or the State of Illinois by Section 50-11 of the Illinois Procurement Code (30 ILCS 500/50-11). Section 50-11 of the Illinois Procurement Code bars any person who is delinquent in the payment of a debt to the State from contracting with a State agency, unless that person or its affiliates has entered into a deferred payment plan to pay off the debt. Vendor acknowledges that Court Reporting Services may declare this contract void if this certification is false.

USE TAX CERTIFICATION. Vendor certifies that neither it nor its affiliates is prohibited from entering into a contract with the Comptroller or the State of Illinois under Section 50-12 of the Illinois Procurement Code (30 ILCS 5000/50-12). Section 50-12 of the Illinois Procurement Code bars a person from entering into a contract with a State agency if the person or any of its affiliates has failed to collect and remit Illinois Use Tax on all sales of tangible personal property into the State of Illinois in accordance with the provisions of the Illinois Use Tax Act (35 ILCS 105/1 et seq.). Vendor acknowledges that Court Reporting Services may declare this contract void if this certification is false.

ENVIRONMENTAL PROTECTION ACT CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract with Court Reporting Services or the State of Illinois under Section 50-14 of the Illinois Procurement Code (30 ILCS 500/50-14). Section 50-14 of the Illinois Procurement Code bars the State from awarding a contract to any person or business found by a court or by the Pollution Control Board to have committed a willful or knowing violation of Section 42 of the Environmental Protection Act (415 ILCS 5/42). A State agency is barred from awarding a contract to a person or business found to have been in violation for a period of five (5) years from the date of the order containing the finding of violation, unless there is no practicable alternative available to the State. Vendor acknowledges that Court Reporting Services may declare this contract void if this certification is false.

LEAD POISONING PREVENTION ACT CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract or subcontract with Court Reporting Services or with the State of Illinois under Section 50-14.5 of the Illinois Procurement Code (30 ILCS 500/50-14.5). Section 50-14.5 of the Illinois Procurement Code prohibits owners of residential buildings who have committed a willful or knowing violation of the Lead Poisoning Prevention Act (410 ILCS 45) from doing business with the State of Illinois or any State agency until the violation is mitigated. Vendor acknowledges that Court Reporting Services may declare this contract void if this certification is false.

REVOLVING DOOR PROHIBITION CERTIFICATION. Vendor certifies that it is not barred from engaging in any procurement activity with Court Reporting Services under Section 50-30 of the Illinois Procurement Code (30 ILCS 500/50-30). Section 50-30 of the Procurement Code prohibits chief procurement officers, associate procurement officers, State purchasing officers and their designees whose principal duties were directly related to State procurement from engaging in any procurement activity for a period of two (2) years after terminating an affected position relating to an agency most recently employing them in an affected position for a period of at least six (6) months. The prohibition includes but is not limited to lobbying the procurement process; specifying; bidding; proposing bid, proposal or contract documents on their own behalf or on behalf of any firm, partnership, association, or corporation. This Section applies only to those persons who terminate an affected position on or after January 15, 1999. (30 ILCS 500/50-30.)

FORCED LABOR CERTIFICATION. Vendor certifies, in accordance with Section 10 of the State Prohibition of Goods from Forced Labor Act (30 ILCS 583 /10), that none of the equipment, materials or supplies furnished pursuant to the provisions of this contract constitute imported, foreign-made goods which were produced in whole or in part by forced labor, convict labor or indentured labor. Vendor acknowledges that providing a false certification under this Section of the contract may result in: (1) this contract being voided at the Comptroller's option; (2) the Vendor being assessed a penalty of \$1,000 or an amount equal to 20% of the value of the equipment, materials or supplies produced by forced labor, convict labor or indentured labor; and/or (3) the Vendor being suspended from bidding on any State contract for up to 360 days.

EDUCATIONAL LOAN CERTIFICATION. Vendor certifies that it is not in default on an educational loan as provided in the Educational Loan Default Act (5 ILCS 385/1 et seq.).

BID-RIGGING AND BID ROTATING CERTIFICATION. Vendor certifies that it is not barred from bidding on contracts with the State of Illinois as a result of a conviction of bid-rigging under Section 33E or of a bid rotating under Section 33E-4 of the Criminal Code of 1961 (720 ILCS 5/33E-3, 5/33E-4).

DUES TO CLUBS THAT DISCRIMINATE CERTIFICATION. Vendor certifies that it is not prohibited from selling goods or services to the State of Illinois because it pays dues or fees on behalf of its employees or agents or subsidiaries or otherwise reimburses them for payment of their dues or fees to any club that unlawfully discriminates. (775 ILCS 25/0.01 et seq.)

INTERNATIONAL ANTI-BOYCOTT CERTIFICATION. Vendor certifies and agrees that neither it nor any substantially-owned affiliated company is participating or shall participate in an international boycott in violation of the Federal Export Administration Act of 1979 (50 App. U.S.C. § 2401 et seq.) or the regulations of the United States Department of Commerce promulgated under that Act. This certification applies to contracts in excess of \$10,000(30 ILCS 582).

AMERICANS WITH DISABILITIES ACT CERTIFICATION. The Americans with Disabilities Act of 1990 (42 U.S.C. § 12101 et seq.) (ADA) and the regulations promulgated thereunder prohibit discrimination against persons with disabilities by the State of Illinois, whether directly or through contractual arrangements, in the provision of any aid, benefit, or service. As a condition of this contract, Vendor certifies that services, programs, and activities provided under this contract are and will continue to be in compliance with the ADA.

DRUG FREE WORKPLACE COMPLIANCE CERTIFICATION. The Vendor certifies and agrees that it will provide a drug free workplace in accordance with the Drug Free Workplace Act (30 ILCS 580/1 et seq.), and if an individual shall not engage in the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance in the performance of the contract. The Drug Free Workplace Act, effective January 1, 1992, requires that no grantee or contractor shall receive a grant or be considered for the purposes of being awarded a contract for the procurement of any property or services from the State unless that grantee or contractor has certified to the State that the grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to, suspension of contract or grant payments; termination of the contract or grant and debarment of contracting or grant opportunities with the State for at least one (1) year but not more than five (5) years.

For the purpose of this certification, "grantee" or "contractor" means a corporation, partnership, or other entity with twenty-five (25) or more employees at the time of issuing the grant, or a department, division, or other unit thereof, directly responsible for the specific performance under a contract or grant of \$5,000 or more from the State.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

(a) Publishing a statement:

- (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace;
- (2) Specifying the actions that will be taken against employees for violations of such prohibition; and
- (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
 - (A) abide by the terms of the statement; and
 - (B) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.

(b) Establishing a drug free awareness program to inform employees about:

- (1) the dangers of drug abuse in the workplace;
 - (2) the grantee's or contractor's policy of maintaining a drug free workplace;
 - (3) any available drug counseling, rehabilitation, and employee assistance programs; and
- the penalties that may be imposed upon an employee for drug violations.

(c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.

(d) Notifying the contracting or granting agency within ten (10) days after receiving notice under part (B) of paragraph (3) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.

(e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by, any employee who is so convicted, as required by section 5 of the Drug Free Workplace Act.

(f) Assisting employees in selecting a course of action in the event drug counseling, treatment, and rehabilitation is required and indicating that a trained referral team is in place.

(g) Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act.

EQUAL EMPLOYMENT OPPORTUNITY CLAUSE. The Vendor agrees not to commit "unlawful discrimination" in employment as that term is defined in the Illinois Human Rights Act (775 ILCS 5/1-101 et seq.), and further agrees to take affirmative action to ensure that no unlawful discrimination is committed.

PUBLIC WORKS EMPLOYMENT DISCRIMINATION ACT. The Vendor will comply with the Public Works Employment Discrimination Act (775 ILCS 10/01 et seq.). The provisions of this Act are made part of this contract by reference as though set forth herein.

SEXUAL HARASSMENT POLICY. The Vendor shall have a written sexual harassment policy that shall include the definition of sexual harassment under State law and its illegality; a description of sexual harassment utilizing examples; the Vendor's internal complaint process including penalties; the legal recourse available through and contact information for the Department of Human Rights and the Human Rights Commission; and protection against retaliation for complaining of sexual harassment.

Vendor, its employees and subcontractors will comply with applicable provisions of the U.S. Civil Rights Act and Section 504 of the Federal Rehabilitation Act.

IDHR CONTRACTOR REGISTRATION NUMBER. The Illinois Department of Human Rights (IDHR) requires certain persons wishing to bid on State of Illinois contracts to file a completed Employer's Report Form PC-1 before bid opening. IDHR will then assign a registration number. Your IDHR Contractor Registration Number must be submitted with your bid or proposal. Form PC-1 may be obtained by calling IDHR at 312-814-2431, TDD 312-263-1579. Your Bid will not be considered without this number.

IDHR Contractor Registration Number: 101958-00

FEDERAL TAXPAYER IDENTIFICATION NUMBER AND LEGAL STATUS DISCLOSURE. Under penalties of perjury, Vendor certifies that 36 3238755 is its correct Federal Taxpayer Identification Number. Vendor is performing these services as a (please check one):

- | | |
|---|---|
| <input type="checkbox"/> Individual | <input type="checkbox"/> Real Estate Agent |
| <input type="checkbox"/> Sole Proprietorship | <input type="checkbox"/> Governmental Entity |
| <input checked="" type="checkbox"/> Partnership/Legal Corporation | <input type="checkbox"/> Pharmacy-Noncorporate |
| <input type="checkbox"/> Corporation | <input type="checkbox"/> Tax Exempt Organization (IRC 501(a) Only) |
| <input type="checkbox"/> Medical Corporation | <input type="checkbox"/> Trust or Estate |
| <input type="checkbox"/> Nonresident Alien | <input type="checkbox"/> Pharmacy/Funeral Home/Cemetery Corporation |

THE UNDERSIGNED AFFIRMS, UNDER PENALTIES OF PERJURY, THAT HE OR SHE IS AUTHORIZED TO EXECUTE THESE CERTIFICATIONS ON BEHALF OF THE DESIGNATED ORGANIZATION.

Printed Name of Organization: Freeborn & Peters LLP

Louis S. Bury
Signature of Authorized Representative

Reference # CRS/09-101
Requisition/Contract/Grant ID Number

Louis S. Bury, Executive Director
Printed Name and Title

10/28/2008
Date

Louis S. Bury
Contact Person Name

312.360.6508
Contact Person Telephone Number

**DISCLOSURE FORM A
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTERESTS**

30 ILCS 500/50-35 requires vendors desiring to enter into certain contracts with the State of Illinois to disclose the financial and potential conflict of interest information specified below as a condition of receiving an award or contract. This requirement is applicable to contracts with an annual value exceeding \$10,000. You must submit this information with your bid, proposal, or offer.

A publicly traded entity may submit its 10K disclosure in satisfaction of the disclosure requirements. A privately held entity that is exempt from Federal 10K reporting but has more than 400 shareholders may submit the information that Federal 10K reporting companies are required to report under 17 CFR 229.401 and list the names of any person or entity holding any ownership share that is in excess of 5% in satisfaction of the disclosure requirements.

Disclosure of Financial Information. The individuals named below have an interest in the vendor (or its parent) in terms of ownership or distributive income share of more than 5%, or an interest which has a value of more than 60% of the Governor's salary.

Name: Roger H. Bickel (5.09%); Michael D. Freeborn (5.67%); David C. Gustman (6.71%); Peter I. Mason (6.48%)

Address: Freeborn & Peters LLP, 311 North Wacker Drive, Chicago Illinois 60606

Type of Ownership/Distributable Income Share: Stock _____ Sole Proprietorship _____ Partnership X

Other (explain) _____

% or \$ value of ownership/distributable income share _____

Disclosure of Potential Conflicts of Interest. For each of the individuals having the level of financial interest identified above, check yes or no to indicate which, if any, of the following potential conflicts of interest relationships apply. If yes, please describe, attaching additional pages as necessary.

- (a) State employment, currently or in the previous 3 years, including contractual employment of services. Yes or No **NO**
- (b) State employment of spouse, father, mother, son, or daughter, including contractual employment for services in the previous 2 years. Yes or No **NO**
- (c) Elective status; the holding of elective office of the State of Illinois, the government of the United States, any unit of local government authorized by the Constitution of the State of Illinois or the statutes of the State of Illinois currently or in the previous 3 years. Yes or No **NO**
- (d) Elective status currently or in the previous 2 years; spouse, father, mother, son, or daughter. Yes or No **NO**
- (e) Appointive office; the holding of any appointive government office of the State of Illinois, the United States of America, or any unit of local government authorized by the Constitution of the State of Illinois or the statutes of the State of Illinois, which office entitles the holder to compensation in excess of expenses incurred in the discharge of that office currently or in the previous 3 years. Yes or No **NO**
- (f) Relationship to anyone holding appointive office currently or in the previous 2 years; spouse, father, mother, son, or daughter. Yes or No **NO**
- (g) Employment, currently or in the previous 3 years, as or by any registered lobbyist of the State government. Yes or No **YES**
- (h) Employment currently or in the previous two years, of spouse, father, mother, son, or daughter as a registered lobbyist of the State government. Yes or No **NO**
- (i) Compensated employment, currently or in the previous 3 years, by any registered election or re-election committee registered with the Secretary of State or any county clerk of the State of Illinois, or any political action committee registered with either the Secretary of State or the Federal Board of Elections. Yes or No **NO**
- (j) Relationship to anyone; spouse, father, mother, son, or daughter who was a compensated employee in the last 2 years of any registered election or re-election committee registered with the Secretary of State or any county clerk in the State of Illinois, or any political action committee registered with either the Secretary of State or the Federal Board of Elections. Yes or No **NO**

Vendor certifies that the information disclosed herein is true and correct. The Undersigned affirms, under penalty of perjury, that he or she is authorized to execute this disclosure on behalf of the Vendor.

Print Name of Vendor Freeborn & Peters LLP

Louis S. Bury
Signature of Authorized Representative

Louis S. Bury, Executive Director

Printed Name and Title

CRS/09-101
Requisition/Contract Number

10/28/2008
Date

Date

DISCLOSURE FORM A

Attachment

(g) The following Freeborn & Peters LLP attorneys are registered lobbyists:

- Douglas Albritton
- Robert Baratta, Jr.
- Roger Bickel
- Gerald Callaghan
- Joel Cooper
- Eric Madiar
- Joseph Roddy
- John Stevens

**DISCLOSURE FORM B
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTERESTS**

30 ILCS 500/50-35 requires vendors dealing to enter into certain contracts with the State of Illinois to disclose the information specified below as a condition of receiving an award or contract. This requirement is applicable to contracts with an annual value exceeding \$10,000. You must submit this information with your bid, proposal, or offer.

1 Vendor shall identify whether it has current contracts (including leases) with other units of State of Illinois government by checking "Yes" or "No". YES

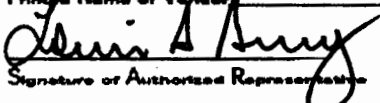
(b) Vendor shall identify whether it has pending contracts (including leases), bids, proposals, or other ongoing procurement relationships with any other units of State of Illinois government by checking "Yes" or "No". NO

If "yes" is checked, identify each such relationship by showing agency name and other descriptive information such as bid or project number (attach additional pages as necessary).

Illinois Department of Transportation - Represent State in litigation.

Vendor certifies that the information disclosed herein is true and correct. The Undersigned affirms, under penalty of perjury, that he or she is authorized to execute this disclosure on behalf of the Vendor.

Printed Name of Vendor Freeborn & Peters LLP



CRS/09-101
Requisition/Contract Number

Louis S. Bury, Executive Director 10/28/2008

Printed Name and Title

Date

Freeborn & Peters LLP

October 29, 2008

VIA MESSENGER

Ms. Tammy Bumgarner
Court Reporting Services
325 West Adams Street, Room 140
Springfield, Illinois 62704

Attorneys at Law

311 South Wacker Drive
Suite 3000
Chicago, Illinois
60606-6677
Tel 312.360.6000

Louis S. Bury
Executive Director
Direct 312.360.6508
Fax 312.360.6571
lbury@
freebornpeters.com

Re: Reference Number CRS/09-101
Request for Proposal for Legislative and Support Services to Court
Reporting Services

Ms. Bumgarner:

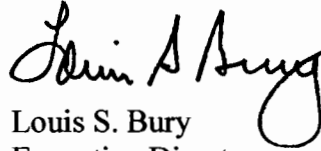
In response to Reference Number CRS/09-101 - Request for Proposal for
Legislative and Support Services, Freeborn & Peters LLP is pleased to tender two copies
of our Cost Proposal for your evaluation.

If you have any questions, please feel free to contact me at 312-360-6508.

Chicago

Springfield

Sincerely,



Louis S. Bury
Executive Director

Enclosures

PROPOSAL OF FREEBORN & PETERS LLP
REQUISITION NO. CRS/09-101
REQUEST FOR PROPOSAL (RFP) FOR LEGISLATIVE ASSISTANCE AND SUPPORT

I. ESTIMATED COMPENSATION

Our proposed quote is a fixed fee of \$5,000 per month, totaling \$30,000 for the length of the contract (January 2009 thru June 2009).

Freeborn & Peters maintains insurance covering all attorneys and employees, of various types and in amounts generally maintained by firms similarly situated, including coverage for malpractice and errors and omissions. We will address all billing concerns promptly and to the satisfaction of CRS.

Additionally, Freeborn & Peters has a successful history of working creatively with clients regarding alternative fee arrangements. Models we have employed include:

- Monthly, fixed fee arrangements for certain types of work;
- Graduated discounts based on volume of work;
- Blended rates that provide for a single hourly rate notwithstanding the level or experience of the attorney working on a matter; and
- Modified contingent fee arrangements where Freeborn & Peters shares in the risk and reward of a given matter. An example of such an arrangement would be a reduced hourly rate in exchange for an agreed percentage of any recovery.

Our structure and philosophy allows us to be flexible and creative, and we look forward to discussing these and other potential alternative billing arrangements with Trustmark representatives.

II. ESTIMATED INCIDENTAL EXPENSES

Freeborn & Peters proposes that CRS be assigned responsibility for incidental expenses, which include, but are not limited to, photocopying and computerized legal research, court reporter fees and travel. However, given the fact that Freeborn & Peters maintains an office in Springfield, we anticipate only minimum travel under this engagement, unless CRS requests travel outside the Springfield area. We do not charge for expenses such as long distance telephone calls, facsimiles, and electronic scanning. All incidental expenses are charged at our cost and, in the case of legal research, are deeply discounted from "retail" rates. Freeborn & Peters agrees to closely monitor these costs and to mitigate them to the extent possible.

We will charge only for actual and unusual expenses such as specialized legal research (e.g. IL litigation search).

GERARDO J. REYES

920 S. SPRING STREET, SUITE 2400 SPRINGFIELD, ILLINOIS 62704 (312) 924-9475

October 29, 2008

Court Reporting Services
Attn: Tammy Bumgarner
325 W. Adams, Room 140
Springfield, IL 62704

Dear Ms. Bumgarner:

The following is the response of Gerardo J. Reyes to CRS/09-101, Request for Proposals for Legislative Assistance and Support.

WRITTEN STATEMENT

Court Reporting Services (CRS) is seeking a qualified lobbying entity to provide legislative assistance and support for proposed legislation, possibly related to 705 ILCS 70—Court Reporters Act, during the first session of the 96th General Assembly. CRS may choose to introduce one or more pieces of legislation and seeks professional assistance to provide support services – from drafting to enactment – to ensure that the proposed legislation will have the best chance of passage.

In addition, CRS seeks assistance in monitoring all pending General Assembly legislation that may impact CRS. Regular reporting and status updates will be provided to CRS staff.

DESCRIPTION OF FIRM

Gerardo J. Reyes is an attorney-at-law licensed to practice in the State of Illinois. For the last 14 years, Mr. Reyes has provided lobbying services, strategic consulting and legislative assistance, initially as a government employee and later through his solely-owned company. Mr. Reyes has consulted to for-profit entities and government agencies, has lobbied municipal governments in Chicago and Cook County as well as the Illinois General Assembly, and maintains offices in Chicago and Springfield, Illinois.

Prior to forming his own company, Mr. Reyes worked for the City of Chicago's Office of Intergovernmental Affairs as the chief appropriations lobbyist for all City departments and sister agencies in the State Capitol. Subsequently, Mr. Reyes worked for the Cook County States' Attorney's Office and represented that office in the State Capitol on issues pertaining to criminal and civil laws, including complex criminal and appellate litigation, consumer protection, utilities regulation, environmental laws, child support enforcement, labor laws and municipal taxation. Mr. Reyes has extensive working relationships with state legislators who have sponsored court-related legislation.

WORK PLAN

If engaged by CRS, Gerardo J. Reyes proposes the following work plan:

<u>Action</u>	<u>Date</u>
Phase 1	
✓ Contract Signed with CRS	Prior to start of 96 th GA
✓ Consult with CRS on Legislative Ideas	Prior to start of 96 th GA
✓ Research Potential Alliances and Sources of Support	Prior to start of 96 th GA
✓ Draft Legislation	January 2009
✓ Acquire Legislative Sponsors (House and Senate)	January 2009
✓ Monthly report to CRS / Meetings with Staff as Needed	
Phase 2 (Ongoing)	
✓ Monitor Legislation as Introduced / Regular Report to CRS	Jan. – June 2009
Phase 3	
✓ Introduce Legislation (Could be House or Senate)	January 2009
✓ Arrange for Testimony in Relevant Chamber Committee	February 2009
✓ Passage of Legislation in House / Senate	Feb. – Mar. 2009
✓ Monthly Report to CRS / Meeting with Staff to Prepare Testimony	
Phase 4	
✓ Introduce Legislation in Other Chamber	March 2009
✓ Arrange for Testimony in Relevant Chamber Committee	Mar. – Apr. 2009
✓ Passage of Legislation in Other Chamber	Apr. – May 2009
✓ Monthly Report to CRS / Meeting with Staff to Prepare Testimony	
Phase 5	
✓ Work with Governor's Office to Sign Legislation	May - June 2009
✓ Legislation Enactment	June 2009
✓ Final Report to CRS	

The plan detailed above relies on the coordination of strategy between CRS and Gerardo J. Reyes as soon as possible prior to the end of 2008. The reason for this is that it is much preferred to introduce legislation early in the session rather than later for several reasons: 1) it is easier to find legislative sponsors; 2) it is common for limitations to be placed on the number of bills that can be passed in the House; 3) after mid-April, it is harder for bills to get the required legislative attention due to the fact that attention is turned toward passing a state budget.

CURRENT CLIENT LIST

- Cook County States' Attorney
- Ameren
- Pharmaceutical Research & Manufacturers Association (PHRMA)
- Metropolitan Water Reclamation District of Cook County
- Humana Inc.
- Verizon Wireless
- Midwest Title & Loans

Gerardo J. Reyes serves the needs of various clients during the legislative year. While Mr. Reyes intends to act as the principal legislative support for CRS during this proposed engagement, he reserves the right to engage additional assistance, as necessary, from other qualified lobbying entities. In all cases, Mr. Reyes would continue as the team leader and oversee the implementation of the work plan as agreed upon.

CERTIFICATIONS

- Attorney-at-law
- Member Illinois State Bar Association
- Registered Lobbyist with Secretary of State
- Current with all State of Illinois taxes
- No existing conflicts of interest with State Comptroller's Office, other state agencies or associations related to court reporting.

SUMMARY OF QUALIFICATIONS

Gerardo J. Reyes has worked as a lobbyist, consultant, and strategist for over 14 years. He has advised corporations, government agencies and individuals on the best ways to pass legislation on the municipal and state levels. He is a respected and well-known lobbyist in the state capitol. He has formed significant and long-term relationships with many legislators and legislative leaders.

His breadth of experience has ranged from the proposal and passage of complex legislative and appropriation-related matters to fairly routine legislation. It is this broad-based experience, combined with his existing and thriving legislative consulting practice that allows Mr. Reyes to best represent the needs of CRS in the State Capitol in an efficient and cost-effective manner.



Gerardo J. Reyes
920 S. Spring St., Suite 2400
Springfield, IL 62704
(312) 924-9475

STANDARD CERTIFICATIONS

CONFLICT OF INTEREST. Vendor covenants that it has no public or private interest and shall not acquire, directly or indirectly, any such interest that would conflict in any manner with the performance of its services under this contract. Further, Vendor agrees to comply with the provisions of the Illinois Procurement Code prohibiting conflicts of interest (30 ILCS 500/Article 50). All the terms, conditions, and provisions of Article 50 apply to this contract and are made a part of this contract the same as though they were incorporated and included herein. Vendor further represents that the disclosures required by Section 50-35 of the Illinois Procurement Code (30 ILCS 500/50-35), if applicable, have been made and are true and correct.

BRIBERY CONVICTION CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract or subcontract with Court Reporting Services or with the State of Illinois under Section 50-5 of the Illinois Procurement Code (30 ILCS 500/50-5). Section 50-5 of the Illinois Procurement Code prohibits contracting with a person or business that has been convicted under the laws of Illinois or of any other State of bribing or attempting to bribe a State officer or employee or that has made an admission of guilt to that conduct but has not been prosecuted.

FELONY CONVICTION CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract or subcontract with Court Reporting Services or with the State of Illinois under Section 50-10 of the Illinois Procurement Code (30 ILCS 500/50-10). Section 50-10 of the Illinois Procurement Code prohibits a person or business entity convicted of a felony from doing business with the State of Illinois or any State agency from the date of conviction until five (5) years after the completion of the sentence for such felony, unless no person held responsible by a prosecutorial office for the facts upon which the conviction was based continues to have any involvement with the business. Vendor acknowledges that making a false statement with regard to this certification is a Class 3 felony.

SARBANES-OXLEY ACT CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract with Court Reporting Services or with the State of Illinois under Section 50-10.5 of the Illinois Procurement Code (30 ILCS 500/50-10.5). Section 83 50-10.5 of the Illinois Procurement Code prohibits a business from bidding on or entering into a contract with the State if the business or any officer, director, or partner, or other managerial agent of the business has been convicted of a felony under the Sarbanes-Oxley Act of 2002 (15 U.S.C. § 7201 et seq.) or of a Class 3 or Class 2 felony under the Illinois Securities Law of 1953 (815 ILCS 5/1 et seq.) for a period of five (5) years prior to the date of the bid or contract. Vendor acknowledges that Court Reporting Services shall declare this contract void if this certification is false.

DEBT DELIQUENCY CERTIFICATION. Vendor certifies that neither it nor any of its affiliates is prohibited from entering into a contract with Court Reporting Services or the State of Illinois by Section 50-11 of the Illinois Procurement Code (30 ILCS 500/50-11). Section 50-11 of the Illinois Procurement Code bars any person who is delinquent in the payment of a debt to the State from contracting with a State agency, unless that person or its affiliates has entered into a deferred payment plan to pay off the debt. Vendor acknowledges that Court Reporting Services may declare this contract void if this certification is false.

USE TAX CERTIFICATION. Vendor certifies that neither it nor its affiliates is prohibited from entering into a contract with the Comptroller or the State of Illinois under Section 50-12 of the Illinois Procurement Code (30 ILCS 5000/50-12). Section 50-12 of the Illinois Procurement Code bars a person from entering into a contract with a State agency if the person or any of its affiliates has failed to collect and remit Illinois Use Tax on all sales of tangible personal property into the State of Illinois in accordance with the provisions of the Illinois Use Tax Act (35 ILCS 105/1 et seq.). Vendor acknowledges that Court Reporting Services may declare this contract void if this certification is false.

ENVIRONMENTAL PROTECTION ACT CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract with Court Reporting Services or the State of Illinois under Section 50-14 of the Illinois Procurement Code (30 ILCS 500/50-14). Section 50-14 of the Illinois Procurement Code bars the State from awarding a contract to any person or business found by a court or by the Pollution Control Board to have committed a willful or knowing violation of Section 42 of the Environmental Protection Act (415 ILCS 5/42). A State agency is barred from awarding a contract to a person or business found to have been in violation for a period of five (5) years from the date of the order containing the finding of violation, unless there is no practicable alternative available to the State. Vendor acknowledges that Court Reporting Services may declare this contract void if this certification is false.

LEAD POISONING PREVENTION ACT CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract or subcontract with Court Reporting Services or with the State of Illinois under Section 50-14.5 of the Illinois Procurement Code (30 ILCS 500/50-14.5). Section 50-14.5 of the Illinois Procurement Code prohibits owners of residential buildings who have committed a willful or knowing violation of the Lead Poisoning Prevention Act (410 ILCS 45) from doing business with the State of Illinois or any State agency until the violation is mitigated. Vendor acknowledges that Court Reporting Services may declare this contract void if this certification is false.

REVOLVING DOOR PROHIBITION CERTIFICATION. Vendor certifies that it is not barred from engaging in any procurement activity with Court Reporting Services under Section 50-30 of the Illinois Procurement Code (30 ILCS 500/50-30). Section 50-30 of the Procurement Code prohibits chief procurement officers, associate procurement officers, State purchasing officers and their designees whose principal duties were directly related to State procurement from engaging in any procurement activity for a period of two (2) years after terminating an affected position relating to an agency most recently employing them in an affected position for a period of at least six (6) months. The prohibition includes but is not limited to lobbying the procurement process; specifying; bidding; proposing bid, proposal or contract documents on their own behalf or on behalf of any firm, partnership, association, or corporation. This Section applies only to those persons who terminate an affected position on or after January 15, 1999. (30 ILCS 500/50-30.)

FORCED LABOR CERTIFICATION. Vendor certifies, in accordance with Section 10 of the State Prohibition of Goods from Forced Labor Act (30 ILCS 583 /10), that none of the equipment, materials or supplies furnished pursuant to the provisions of this contract constitute imported, foreign-made goods which were produced in whole or in part by forced labor, convict labor or indentured labor. Vendor acknowledges that providing a false certification under this Section of the contract may result in: (1) this contract being voided at the Comptroller's option; (2) the Vendor being assessed a penalty of \$1,000 or an amount equal to 20% of the value of the equipment, materials or supplies produced by forced labor, convict labor or indentured labor,; and/or (3) the Vendor being suspended from bidding on any State contract for up to 360 days.

EDUCATIONAL LOAN CERTIFICATION. Vendor certifies that it is not in default on an educational loan as provided in the Educational Loan Default Act (5 ILCS 385/1 et seq.).

BID-RIGGING AND BID ROTATING CERTIFICATION. Vendor certifies that it is not barred from bidding on contracts with the State of Illinois as a result of a conviction of bid-rigging under Section 33E or of a bid rotating under Section 33E-4 of the Criminal Code of 1961 (720 ILCS 5/33E-3, 5/33E-4).

DUES TO CLUBS THAT DISCRIMINATE CERTIFICATION. Vendor certifies that it is not prohibited from selling goods or services to the State of Illinois because it pays dues or fees on behalf of its employees or agents or subsidiaries or otherwise reimburses them for payment of their dues or fees to any club that unlawfully discriminates. (775 ILCS 25/0.01 et seq.)

INTERNATIONAL ANTI-BOYCOTT CERTIFICATION. Vendor certifies and agrees that neither it nor any substantially-owned affiliated company is participating or shall participate in an international boycott in violation of the Federal Export Administration Act of 1979 (50 App. U.S.C. § 2401 et seq.) or the regulations of the United States Department of Commerce promulgated under that Act. This certification applies to contracts in excess of \$10,000(30 ILCS 582).

AMERICANS WITH DISABILITIES ACT CERTIFICATION. The Americans with Disabilities Act of 1990 (42 U.S.C. § 12101 et seq.) (ADA) and the regulations promulgated thereunder prohibit discrimination against persons with disabilities by the State of Illinois, whether directly or through contractual arrangements, in the provision of any aid, benefit, or service. As a condition of this contract, Vendor certifies that services, programs, and activities provided under this contract are and will continue to be in compliance with the ADA.

DRUG FREE WORKPLACE COMPLIANCE CERTIFICATION. The Vendor certifies and agrees that it will provide a drug free workplace in accordance with the Drug Free Workplace Act (30 ILCS 580/1 et seq.), and if an individual shall not engage in the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance in the performance of the contract. The Drug Free Workplace Act, effective January 1, 1992, requires that no grantee or contractor shall receive a grant or be considered for the purposes of being awarded a contract for the procurement of any property or services from the State unless that grantee or contractor has certified to the State that the grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to, suspension of contract or grant payments, termination of the contract or grant and debarment of contracting or grant opportunities with the State for at least one (1) year but not more than five (5) years.

For the purpose of this certification, "grantee" or "contractor" means a corporation, partnership, or other entity with twenty-five (25) or more employees at the time of issuing the grant, or a department, division, or other unit thereof, directly responsible for the specific performance under a contract or grant or \$5,000 or more from the State.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

(a) Publishing a statement:

- (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace;
- (2) Specifying the actions that will be taken against employees for violations of such prohibition; and
- (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
 - (A) abide by the terms of the statement; and
 - (B) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.

(b) Establishing a drug free awareness program to inform employees about:

- (1) the dangers of drug abuse in the workplace;
 - (2) the grantee's or contractor's policy of maintaining a drug free workplace;
 - (3) any available drug counseling rehabilitation, and employee assistance programs; and
- the penalties that may be imposed upon an employee for drug violations.

(c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.

(d) Notifying the contracting or granting agency within ten (10) days after receiving notice under part (B) of paragraph (3) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.

(e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by, any employee who is so convicted, as required by section 5 of the Drug Free Workplace Act.

(f) Assisting employees in selecting a course of action in the event drug counseling, treatment, and rehabilitation is required and indicating that a trained referral team is in place.

(g) Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act.

EQUAL EMPLOYMENT OPPORTUNITY CLAUSE. The Vendor agrees not to commit "unlawful discrimination" in employment as that term is defined in the Illinois Human Rights Act (775 ILCS 5/1-101 et seq.), and further agrees to take affirmative action to ensure that no unlawful discrimination is committed.

PUBLIC WORKS EMPLOYMENT DISCRIMINATION ACT. The Vendor will comply with the Public Works Employment Discrimination Act (775 ILCS 10/.01 et seq.). The provisions of this Act are made part of this contract by reference as though set forth herein.

SEXUAL HARASSMENT POLICY. The Vendor shall have a written sexual harassment policy that shall include the definition of sexual harassment under State law and its illegality; a description of sexual harassment utilizing examples; the Vendor's internal complaint process including penalties; the legal recourse available through and contact information for the Department of Human Rights and the Human Rights Commission; and protection against retaliation for complaining of sexual harassment.

Vendor, its employees and subcontractors will comply with applicable provisions of the U.S. Civil Rights Act and Section 504 of the Federal Rehabilitation Act.

IDHR CONTRACTOR REGISTRATION NUMBER. The Illinois Department of Human Rights (IDHR) requires certain persons wishing to bid on State of Illinois contracts to file a completed Employer's Report Form PC-1 before bid opening. IDHR will then assign a registration number. Your IDHR Contractor Registration Number must be submitted with your bid or proposal. Form PC-1 may be obtained by calling IDHR at 312-814-2431, TDD 312-263-1579. Your Bid will not be considered without this number.

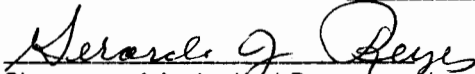
IDHR Contractor Registration Number: Pending

FEDERAL TAXPAYER IDENTIFICATION NUMBER AND LEGAL STATUS DISCLOSURE. Under penalties of perjury, Vendor certifies that 36-4399412 is its correct Federal Taxpayer Identification Number. Vendor is performing these services as a (please check one):

- | | |
|--|---|
| <input type="checkbox"/> Individual | <input type="checkbox"/> Real Estate Agent |
| <input type="checkbox"/> Sole Proprietorship | <input type="checkbox"/> Governmental Entity |
| <input type="checkbox"/> Partnership/Legal Corporation | <input type="checkbox"/> Pharmacy-Noncorporate |
| <input checked="" type="checkbox"/> Corporation | <input type="checkbox"/> Tax Exempt Organization (IRC 501(a) Only) |
| <input type="checkbox"/> Medical Corporation | <input type="checkbox"/> Trust or Estate |
| <input type="checkbox"/> Nonresident Alien | <input type="checkbox"/> Pharmacy/Funeral Home/Cemetery Corporation |

THE UNDERSIGNED AFFIRMS, UNDER PENALTIES OF PERJURY, THAT HE OR SHE IS AUTHORIZED TO EXECUTE THESE CERTIFICATIONS ON BEHALF OF THE DESIGNATED ORGANIZATION.

Printed Name of Organization Gerardo J. Reyes P.C. Attorney at Law


Signature of Authorized Representative

CRS/09-101
Requisition/Contract/Grant ID Number

Gerardo J. Reyes - Attorney
Printed Name and Title

10/29/08
Date

Same
Contact Person Name

312-924-9475
Contact Person Telephone Number

**DISCLOSURE FORM A
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTERESTS**

30 ILCS 500/50-35 requires vendors desiring to enter into certain contracts with the State of Illinois to disclose the financial and potential conflict of interest information specified below as a condition of receiving an award or contract. This requirement is applicable to contracts with an annual value exceeding \$10,000. You must submit this information with your bid, proposal, or offer.

A publicly traded entity may submit its 10K disclosure in satisfaction of the disclosure requirements. A privately held entity that is exempt from Federal 10K reporting but has more than 400 shareholders may submit the information that Federal 10K reporting companies are required to report under 17 CFR 229.401 and list the names of any person or entity holding any ownership share that is in excess of 5% in satisfaction of the disclosure requirements.

Disclosure of Financial Information. The individuals named below have an interest in the vendor (or its parent) in terms of ownership or distributive income share of more than 5%, or an interest which has a value of more than 60% of the Governor's salary.

Name: Gerardo J. Reyes

Address: 10 S. LaSalle Street, Suite 3712 Chicago, IL 60603

Type of Ownership/Distributable Income Share: Stock Sole Proprietorship _____ Partnership _____

Other (explain) _____

% or \$ value of ownership/distributable income share. 100%

Disclosure of Potential Conflicts of Interest. For each of the individuals having the level of financial interest identified above, check yes or no to indicate which, if any, of the following potential conflicts of interest relationships apply. If yes, please describe, attaching additional pages as necessary.

- (a) State employment, currently or in the previous 3 years, including contractual employment of services. Yes or No
- (b) State employment of spouse, father, mother, son, or daughter, including contractual employment for services in the previous 2 years. Yes or No
- (c) Elective status; the holding of elective office of the State of Illinois, the government of the United States, any unit of local government authorized by the Constitution of the State of Illinois or the statutes of the State of Illinois currently or in the previous 3 years. Yes or No
- (d) Elective status currently or in the previous 2 years; spouse, father, mother, son, or daughter. Yes or No
- (e) Appointive office; the holding of any appointive government office of the State of Illinois, the United States of America, or any unit of local government authorized by the Constitution of the State of Illinois or the statutes of the State of Illinois, which office entitles the holder to compensation in excess of expenses incurred in the discharge of that office currently or in the previous 3 years. Yes or No
- (f) Relationship to anyone holding appointive office currently or in the previous 2 years; spouse, father, mother, son, or daughter. Yes or No
- (g) Employment, currently or in the previous 3 years, as or by any registered lobbyist of the State government. Yes or No
See RFP Response (Attached)
- (h) Employment currently or in the previous two years, of spouse, father, mother, son, or daughter as a registered lobbyist of the State government. Yes or No
- (i) Compensated employment, currently or in the previous 3 years, by any registered election or re-election committee registered with the Secretary of State or any county clerk of the State of Illinois, or any political action committee registered with either the Secretary of State or the Federal Board of Elections. Yes or No
- (j) Relationship to anyone; spouse, father, mother, son, or daughter who was a compensated employee in the last 2 years of any registered election or re-election committee registered with the Secretary of State or any county clerk in the State of Illinois, or any political action committee registered with either the Secretary of State or the Federal Board of Elections. Yes or No

Vendor certifies that the information disclosed herein is true and correct. The Undersigned affirms, under penalty of perjury, that he or she is authorized to execute this disclosure on behalf of the Vendor.

Printed Name of Vendor Gerardo J. Reyes

Gerardo J. Reyes
Signature of Authorized Representative

Gerardo J. Reyes - Attorney

Printed Name and Title

CRS/09-101
Requisition/Contract Number

10/29/08

Date

**DISCLOSURE FORM B
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTERESTS**

30 ILCS 500/50-35 requires vendors desiring to enter into certain contracts with the State of Illinois to disclose the information specified below as a condition of receiving an award or contract. This requirement is applicable to contracts with an annual value exceeding \$10,000. You must submit this information with your bid, proposal, or offer.

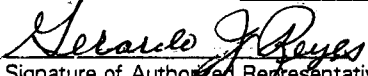
1 Vendor shall identify whether it has current contracts (including leases) with other units of State of Illinois government by checking "Yes" or "No".

(b) Vendor shall identify whether it has pending contracts (including leases), bids, proposals, or other ongoing procurement relationships with any other units of State of Illinois government by checking "Yes" or "No".

If "yes" is checked, identify each such relationship by showing agency name and other descriptive information such as bid or project number (attach additional pages as necessary).

Vendor certifies that the information disclosed herein is true and correct. The Undersigned affirms, under penalty of perjury, that he or she is authorized to execute this disclosure on behalf of the Vendor.

Printed Name of Vendor Gerardo J. Reyes


Signature of Authorized Representative

CRS/09-101
Requisition/Contract Number

Gerardo J. Reyes - Attorney

10/29/08

Printed Name and Title

Date



GERARDO J. REYES

920 S. SPRING STREET, SUITE 2400 SPRINGFIELD, ILLINOIS 62704 (312) 924-9475

October 29, 2008

Court Reporting Services
Attn: Tammy Bumgarner
325 W. Adams, Room 140
Springfield, IL 62704

Dear Ms. Bumgarner:

The following is the Cost Proposal for the engagement of Gerardo J. Reyes for CRS/09-101, Request for Proposals for Legislative Assistance and Support.

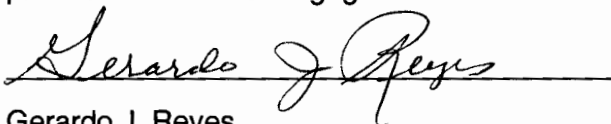
COST PROPOSAL

The length and complexity of engagement related to the introduction of legislative proposals varies greatly depending on the nature and impact of the legislative strategy. The scope of work is also affected if there is more than one piece of legislation to introduce and pass as well as the level of response required if unanticipated legislation should be introduced during the course of the session by another entity.

The following are assumptions based on the introduction of one piece of legislation and the monitoring of pending legislative activity:

<u>Phase</u>	<u>Estimated Hours</u>
Phase 1 (Negotiation, Strategy, Planning, Drafting, Sponsors)	30
Phase 2 (Monitoring Pending Legislation – Six Months)	20
Phase 3 (First Chamber: Introduction, Testimony, Lobbying, Passage)	30
Phase 4 (Second Chamber: Introduction, Testimony, Lobbying, Passage)	30
<u>Phase 5 (Governor's Office)</u>	<u>10</u>
TOTAL	120

Since CRS is a government entity, I am proposing to charge a very reasonable rate that I would not charge a corporate client. At \$150 per hour, our cost proposal for this engagement would be **\$18,000.00**, payable in six equal monthly installments of \$3,000.00, between January 1 – June 1, 2009. Invoices will be made one month in advance so that payment can be secured prior to the month of engagement.



Gerardo J. Reyes
920 S. Spring St., Suite 2400
Springfield, IL 62704
(312) 924-9475

Court Reporting Services
RFP No. CRS/09-101

October 30, 2008/10:00 AM CST

Court Reporting Services
Attn: Tammy Bumgarner
325 West Adams
Springfield, IL 62704

Submitted by:

Giffin, Winning, Cohen, & Bodewes
1 West Old State Capitol Plaza
Suite 600
Springfield, IL 62701

In association with:

Government Navigation Group, Inc.
320 W. Ohio Street
Suite 501
Chicago, IL 60654

GIFFIN, WINNING, COHEN & BODEWES, P.C.

ATTORNEYS AT LAW

SUITE 600 - MYERS BUILDING
ONE WEST OLD STATE CAPITOL PLAZA
P.O. BOX 2117, SPRINGFIELD, ILLINOIS 62705

HERMAN G. BODEWES
JOHN L. SWARTZ
R. MARK MIFFLIN
DAVID A. HERMAN
MICHAEL J. MANNION
DAVID O. EDWARDS
CREIGHTON R. CASTLE
CAROLYN T. GROSBOLL
PAULETTE F. DOVE

CHRISTOPHER E. SHERER
MELISSA G. STEWARD

TELEPHONE (217) 525-1571
FACSIMILE (217) 525-1710
WWW.GIFFINWINNING.COM

JAMES M. WINNING
ROBERT S. COHEN
RONALD W. PERIARD
JAMES E. O'NEAL
ELIZABETH R. GAFFNEY
KRISTINA E. MONY
OF COUNSEL

October 30, 2008

Court Reporting Services
Attn: Tammy Bumgarner
325 West Adams
Springfield, IL 62704

Subject: RFP No. CRS/09-101

Dear Ms. Bumgarner:

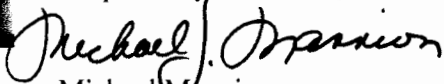
Giffin, Winning, Cohen, & Bodewes P.C., in association with Government Navigation Group, Inc. (formerly PAR Solutions, LLC), is pleased to submit this proposal in response to the Court Reporting Services' request for lobbying services. Our team has been involved in government relations as Executive Director of the Capital Development Board, Director of Intergovernmental Affairs to the Governor's Office, liaisons for state agencies and as government relations consultants for municipalities around the State since 1985. Our diverse background, bipartisan relationships and thorough knowledge of the legislative, regulatory and executive processes enable our team to provide CRS with an unprecedented level of service.

Our team is well qualified to advocate on behalf of CRS; identify new initiatives to develop a successful governmental affairs strategy; monitor legislation; develop and implement legislative strategies; review, evaluate, and implement legislative strategies to support CRS-sponsored legislation; schedule visits for CRS personnel with key members of the legislative and executive branches; and lobby on behalf of the interests and objectives of CRS. We will provide these and other applicable services as part of our goal to represent CRS with the highest degree of effectiveness and professionalism.

Our proposal details our plan to provide the above services and reviews our extensive background and similar work experience that ensures we will successfully represent CRS.

Thank you for the opportunity to be of service to the Court Reporting Services. We look forward to your review and acceptance of this proposal. Should you have any questions or require any additional information, please do not hesitate to contact me at (217) 525-1571.

Respectfully submitted,



Michael Mannion
Giffin, Winning, Cohen, & Bodewes P.C.
1 West Old State Capitol Plaza, Suite 600
Springfield, IL 62701
(217) 525-1571
mmannion@giffinwinning.com

Description of Firm and Capabilities

Overview

Giffin, Winning, Cohen, & Bodewes, P.C., is pleased to submit this proposal in association with Government Navigation Group, Inc. Giffin, Winning, Cohen, & Bodewes, P.C., a law firm founded in 1911, engages in a substantial litigation practice in Federal and State courts; legislative and governmental affairs practice; real estate development; transactional, business, commercial and banking practice; and agricultural economics practice. The diverse backgrounds and varying interests of the firm's attorneys enables them to combine the specialties of several areas of law to provide a comprehensive approach to problem solving.

Government Navigation Group, Inc. is a full-service government relations firm that offers its public and private sector clients legislative and regulatory consultation, strategic partnering services and grassroots organization. Our staff has considerable government relations experience, having served as Executive Director of the Capital Development Board, Director of Intergovernmental Affairs to the Governors Office, liaisons for state agencies and as government relations consultants for municipalities around the State. We maintain close relationships with members of the General Assembly and local and state government officials.

Giffin, Winning, Cohen, & Bodewes, P.C.

The law firm of Giffin, Winning, Cohen & Bodewes, P.C. was founded in 1911 and has provided quality legal services for over 90 years. The firm counts among its former members and associates a current U.S. Senator from Illinois, congressmen, judges and prominent private and governmental leaders.

Giffin, Winning, Cohen & Bodewes, P.C. engages in a substantial litigation practice in Federal and State courts; legislative and governmental affairs practice; real estate development; transactional, business, commercial and banking practice; and agricultural economics practice. Clients include insurance companies, trade associations, manufacturing companies, financial institutions, business enterprises, distributors, professional and consulting firms, general contractors, health care facilities, transportation companies, real estate developers, governmental units and universities.

The firm's attorneys maintain practice in wide-ranging areas of the law. Where appropriate, the firm is able to combine the specialties of several areas of law to provide a comprehensive approach to problem solving.

One of the strongest assets of Giffin, Winning, Cohen & Bodewes, P.C. is the wide range of interests and diversity of backgrounds our attorneys bring to the firm. Members of the firm have been recruited from the ranks of governmental agencies, prosecutors, and clerks for judges. Our attorneys serve on the boards of professional, cultural, educational and civic groups.

Members of the firm have written articles for West Publishing Company, numerous pieces for Association newsletters and law journals. Firm members have also conducted seminars for Illinois Institute for Continuing Education and are active in both state and local Bar Associations.

Government Navigation Group, Inc.

GNG was established in 2003 and currently has offices in Chicago and Springfield. Tony Rossi joined the firm as Managing Partner in GNG's Springfield office in July 2007. Tony brings extensive knowledge of the legislative process and executive branch operations, as well as 20 years of relationships with individuals serving in all branches of government. He worked for Speaker of the House, Michael J. Madigan, for 16 years. There he acted as a research and appropriations analyst, Director of the Research and Appropriations Staff and Clerk of the Illinois House of Representatives.

Tony joined Governor Rod Blagojevich's administration in 2003 when he was appointed as Executive Director of the Capital Development Board. In early 2005, he moved to the Governor's Office as a Deputy Chief of Staff. In that capacity, Tony oversaw the operations of many state agencies and served as a key advisor to the governor on legislative initiatives and budget preparation and implementation.

During his tenure as Chief Clerk of the House under Speaker Madigan, Tony was the Chief Administrative Officer for the House of Representatives and acted as a liaison between 10 legislative commissions and democratic leadership. As Director of the Research and Appropriations Staff, he briefed and advised the Speaker and members of the General Assembly on implications of substantive and appropriations legislation, drafted legislative proposals, prepared research on proposed legislation, and represented the Speaker in legislative and executive meetings. More recently, as a Deputy Chief of Staff to the Governor, Tony was a key advisor to the Governor on the legislative process, negotiated legislative initiatives as played a significant role in budget preparation and implementation.

Paul Rosenfeld, Managing Partner in GNG's Chicago office, has experience working in all areas of government relations: he has served as an Aldermanic Aide; worked closely with Governor Blagojevich when the governor served as a state representative; founded and directed CASEO, an industry association of over 300 on-premise liquor licensees in Illinois; served as a legislative liaison at the Illinois Housing Development Authority and Illinois Development Finance Authority; worked as Director of Government Relations for Cash America (NYSE: CSH); and now serves as a government relations consultant to private and public sector clients.

Paul's range of experience has given him the unique capacity to understand the legislative process from many different perspectives. His relationships with state legislators, the Governor's Office and many high-level agency personnel enable him to address his clients' needs with a multi-faceted approach to complex administrative, legislative and regulatory issues.

Dana Popish, Vice President, has worked with GNG since 2003. She serves as a liaison to the firm's public and private sector clients to oversee their legislative agendas and assist their pursuit of procurement and grant opportunities. Prior to joining GNG, Dana worked in marketing and public relations for a Chicago-based engineering firm. She is currently a third-year law student at Chicago-Kent College of Law.

Understanding of Project Requirements and Services Provided

Giffin, Winning, Cohen, & Bodewes (GWCB) and Government Navigation Group (GNG) and understand that the Court Reporting Services seeks a firm to provide legislative assistance and support to promote the legislative agenda of CRS; draft legislation in support of the legislative priorities of CRS; arrange for bill sponsorship; provide support for bills in committees; monitor the status of pending legislation; provide status updates; and make recommendations for further action by CRS.

Services we provide include legislative, regulatory and administrative branch consultation. Our team has considerable experience monitoring legislation and regulatory issues at the state and federal levels. Through this medium, we are able to seek and support opportunities for our clients, as well as react to situations that may produce a negative impact.

Our firms rely on many years of experience, knowledge and professional relationships to bring continued success to a wide range of clients. Our team uses its experience in the legislative and regulatory areas to actively monitor all relevant issues, while working to defeat or modify all actions with a potentially negative impact.

We work with our clients to develop a legislative agenda, then draft and introduce any desired legislation. Our staff works with legislators and their staff to pass this legislation while forming strategic partnerships with any allies and defeating opposition. Throughout this process, our team will prepare memorandums, letters and any other necessary documents to advocate for legislation and maintain client communication. Additionally, we work with the Governor's Office and cabinet officials, legislative leaders and the key staff, and the various Legislative Commissions, including the Joint Committee on Administrative Rules, to effectuate a positive outcome.

We utilize LegAlert to monitor legislation that is important to our clients. We also use the General Assemblies Legislative Information System to keep track of new filings, amendments, rules reports and committee actions. The combination of the two systems gives us two checks on an increasingly complex process and allows us to best provide a comprehensive monitoring program to our clients.

Other legislative services we provide include:

- Weekly phone conferences to provide legislative updates, discuss current legislative agenda and strategy.
- Planning meetings before and debriefings after legislative sessions to create goals for future legislative sessions and assess our strengths and weaknesses.
- Provide research on issues of interest to clients.
- Arrange meetings with legislators, legislative staff, cabinet officials, and administration staff.
- Provide email updates on federal and state legislation/regulatory issues of interest including summaries, histories and new legislation/regulations of potential interest.

We will provide these and other applicable services as part of our goal to represent CRS with the highest degree of effectiveness and professionalism.

Proposed Work Plan

Our team develops strong client relationships through an approach that relies on continuous communication and involvement in all facets of government relations pertaining to the entities we serve. This approach enables our team to stay abreast of any and all issues pertaining to the client. When we assume this approach for CRS, our team will rely heavily on oral and written communication, direct interaction with CRS personnel, and direct involvement with State Legislators and other intergovernmental officials in Springfield, Chicago, and throughout the state.

Upon entering into agreement with CRS, we will plan a preliminary meeting to discuss issues our team and CRS personnel believe are of importance in the upcoming legislative session. Together, we will build an agenda for the 2009 Legislative Session. As part of the process, we will prepare a memo detailing our objectives and means of achievement and work closely with CRS personnel and members of the Illinois Legislature to meet our objectives. We will rely on our relationships with members of the General Assembly, our knowledge of the legislative process and our familiarity with legislative committees to successfully achieve our legislative goals.

Our team will use multiple tracking systems to manage CRS's legislative agenda. We will provide CRS personnel with weekly updates via written communication and/or during conference calls or meetings. We believe maintaining frequent communication with CRS personnel and a visible presence in Springfield will enable us to be successful with our legislative agenda. Because our firms maintain offices in Springfield, we will have a viable downstate presence year round. We believe it is advantageous that our team also has offices located in Chicago, as our geographical coverage enables us to address and interact with State Legislators, public officials and other municipalities simultaneously and with ease.

Individual Qualifications

PAUL ROSENFELD

PROFESSIONAL BACKGROUND

GOVERNMENT NAVIGATION GROUP, Chicago, IL

2003 - present

Managing Partner

Founded government relations firm and acts as government relations liaison and consultant for private and public sector clients, including:

- Air Transport Association of America
- Cash America International
- City of Wheaton
- DeStefano and Partners
- DuPage Forest Preserve District
- Illinois Community Colleges Board
- Illinois Housing Development Authority
- Knight Engineers and Architects
- Oracle
- Parsons Transportation
- Quad Cities Metro Mass Transit District
- Redflex
- Illinois Pavement Preservation & Maintenance Association

CASH AMERICA INTERNATIONAL, Ft. Worth, TX

Director of Public & Government Relations

- At publicly traded company (NYSE: *PWN*), had final responsibility for all public and government affairs for a six state region including, hiring contract lobbyists
- Created all budgets and leading coalitions to pass legislation that had a dramatic impact on the industry.

ILLINOIS HOUSING DEVELOPMENT AUTHORITY, Chicago, IL

Legislative Liaison

- Gained experience and outstanding insight into the multi-billion dollar industry of state and municipal bond issuing authorities.
- Worked to create a system tracking municipal initiatives that impacted IHDA programs
- Coordinated efforts to secure members of the Illinois congressional delegation as co-sponsors of legislation to increase the per capita allocation of Low Income Housing Tax Credits and Private Activity Bond volume cap, which resulted over 90 percent of the Illinois Congressional Delegation signed on as co-sponsors of these legislative initiatives.

CITY OF CHICAGO- ALDERMAN RICHARD MELL, Chicago, IL

Administrative Assistant

- Managed alderman's staff and acted as his spokesperson and community liaison
- Worked with all city departments to expedite business and constituent requests

STATE REPRESENTATIVE ROD BLAGOJEVICH, Chicago, IL

Administrative Assistant

- Created community outreach and public relations programs
- After leaving his government staff, worked on his successful campaign for U.S. Congress.

DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE, Washington, D.C. (1991)

Political Staff

EDUCATION

Arizona State University, Tempe, AZ

B.S., Political Science

ANTHONY ROSSI

PROFESSIONAL BACKGROUND

GOVERNMENT NAVIGATION GROUP, Chicago, IL

7/07 – Present

Managing Partner

Serve as government relations liaison and consultant for private and public sector clients, including:

- Air Transport Association of America
- Cash America International
- City of Wheaton
- DeStefano and Partners
- DuPage Forest Preserve District
- Illinois Community Colleges Board
- Illinois Housing Development Authority
- Knight Engineers and Architects
- Oracle
- Parsons Transportation
- Quad Cities Metro Mass Transit District
- Redflex
- Illinois Pavement Preservation & Maintenance Association

OFFICE OF THE GOVERNOR, Springfield, IL

2005-2007

Deputy Chief of Staff

- Oversaw the Department of Commerce and Economic Opportunity, Department of Revenue, Capital Development Board, and Department of Employment Security.
- Participated in policy development, personnel decisions and budget development.
- Assisted the Director of the Governor's Office of Management and Budget on the development, submission and implementation of the state budget.
- Assisted the Deputy Chief of Staff for Legislative Affairs on development of legislative initiatives, legislative briefings, and implementation of the Governor's legislative agenda.
- Briefed and advised the Governor on the social, legal, economic and political implications of policy decisions and substantive legislation.

CAPITAL DEVELOPMENT BOARD, Springfield, IL

Executive Director

2003-2005

- Directed the development and implementation of capital improvement programs related to new construction or the renovation of existing state owned buildings, universities, community colleges and school districts as authorized by the Illinois General Assembly.
- Administered over 600 projects valued at over \$2 billion and a support staff over 150.
- Helped develop short and long range plans to meet the state's capital needs.

ILLINOIS HOUSE OF REPRESENTATIVES, Springfield, IL

1993-2003

Chief Clerk of the House, Office of the Speaker, 88, 90, 91, 92, and 93rd General Assemblies

- Supervised seven staff sections exceeding 150 employees; administered 118 legislative district office accounts totaling \$6.7 million and a house operations budget of \$4.9 million
- Served as custodian of all official house records; compiled daily house calendars and journals; incorporated amendments to house bills and prepared bills for final enrollment and transmission to the Governor; transcribed all house floor debate and acted as a liaison between 10 legislative commissions and democratic leadership.

Director, Research/Appropriations Staff

1990-1993

- Briefed and advised the Speaker and members of the General Assembly on implications of substantive and appropriations legislation; drafted legislative proposals; prepared research on proposed legislation; represented the Speaker in legislative and executive meetings; met with

constituents and lobbyists regarding legislation; coordinated committee activity; organized task forces and managed 30 legislative analysts, attorneys and support staff.

Legislative Analyst, Research/Appropriations Staff

1987-1990

- Organized committee hearings; assisted committee chairmen and members, legislative leadership, and members of the General Assembly in the analysis of legislation, review of the executive budget, and the formulation of legislative proposals. Served as a staff analyst for various house committees.

UNITED STATES NAVY

1980-1983

PROFESSIONAL/COMMUNITY ACTIVITIES

Capitol Historic Preservation Board, *Governor's Appointment*

2005 – June 07

EDUCATION

Southern Illinois University, Carbondale, IL
B.A., Political Science

DANA POPISH

PROFESSIONAL BACKGROUND

GOVERNMENT NAVIGATION GROUP, Chicago, IL 2003 - present

Vice President

- Consult private and public sector clients on various government relations strategies.
- Serve as liaison between clients and state legislators, state agencies and the Governor's Office.
- Provide legislative support to clients including research, analysis and reporting.
- Organize fundraising events for city, state and federal candidates.
- Procure business and grant opportunities for clients on state and local level.
- Create public relations materials for client interests.

KNIGHT INFRASTRUCTURE, Chicago, IL 2001-2003

Marketing Assistant

- Wrote, edited and designed materials promoting engineering firm's services.
- Prepared proposals for various state and federal agency projects.

EDUCATION

University of Iowa, Iowa City, IA
B.A., Communication Studies; Journalism & Mass Communication

Chicago-Kent College of Law, Chicago, IL
Juris Doctor, expected May 2010

PROFESSIONAL/COMMUNITY ACTIVITIES

- Casa Central, Chicago, IL, Padrinos Council Member, 2/05-present
- Avon Walk for Breast Cancer, fundraiser and participant, 2004, 2006, 2007

HERMAN BODEWES

ATTORNEY/LOBBYIST

Herman is a recognized leader in the areas of general business law, governmental law/lobbying, regulatory affairs, and complex estate planning. He was nominated for the Leading Lawyers Network by his peers for his excellence in the areas of Associations & Non-profit law, as well as Governmental, Municipal, Lobbying & Administrative Law. In addition, Herman was identified by his peers as a "Super Lawyer" in Illinois for 2005 and 2006 (ranked in the top 5% of respected lawyers in the state; published by Super Lawyer Magazine and Chicago Magazine). Herman brings over 40 years of experience into play for his clients. He offers clients services in the areas of:

Governmental Law & Lobbying – Herman has been a lobbyist in the State of Illinois for over 35 years. In that time, he has represented major trade associations and other businesses. He has appeared before legislative hearings on a wide range of legislative initiatives. Herman has drafted numerous laws now in effect in Illinois. With his extensive knowledge of the alcoholic beverage industry, he drafted such legislation as the Illinois Beer Industry Fair Dealing Act. In conjunction with the banking industry, Herman drafted the Illinois Savings Bank Act of 1990.

Regulatory – Many of the trade associations Herman serve also look to him to provide guidance for their members on regulatory issues. He has advised businesses in the areas of banking, insurance, healthcare and the alcoholic beverage industry.

General Business – Herman has provided quality legal services to businesses throughout Central Illinois for his entire career. He is particularly known for his ability to aid a business from inception, through the challenges of an on-going entity, and finally to the development of comprehensive estate plans so that the business will survive the passing of key individuals.

Herman has written articles for several trade association publications, and has been a featured speaker on numerous occasions, presenting on such topics as ethics, regulatory issues and healthcare issues for the elderly.

Herman received his J.D. from Saint Louis University School of Law.

MICHAEL MANNION
ATTORNEY/LOBBYIST

Mike has been involved in government and/or the political process his entire life. As a native of the South Side of Chicago, it seemed natural to be involved in politics and campaigns, and to develop a Governmental Affairs practice in his professional career.

Mike has been retained by the State of Illinois on numerous occasions to represent the interests of the Secretary of State, the Speaker of the Illinois House of Representatives, the Department of Agriculture and as a hearing officer for the Capitol Development Board. Using his extensive knowledge of Illinois government, Mike drafted and/or assisted in drafting the Illinois Truth in Sentencing Statute and other legislation affecting the motorcycle, alcoholic beverage, banking industries, and is a tireless advocate for the Humane Society of Central Illinois. On many occasions, Mike has been invited by professional associations to write articles and deliver presentations on the political and legislative process in the State of Illinois. Mike has also testified before many House and Senate committees regarding a wide range of legislative initiatives.

Mike received his J.D. from John Marshall Law School, after receiving a Bachelor of Science from Marquette University.

MARK MIFFLIN

ATTORNEY/LOBBYIST

Mark excels in complex civil litigation. He brings extensive experience in all levels of court work (from state administrative agency through the Illinois Supreme Court) and a wide range of case circumstances where he has obtained favorable results for his clients. Mark applies a practical approach to handling complex litigation, so clients report that they are confident in the pace and progress of their cases from start to finish.

Mark is also a registered lobbyist with the State of Illinois and has a proven track record of working with legislators and administrators at all levels of state government.

Mark has obtained favorable results for his clients in a wide variety of civil litigation cases. He successfully defended a major university in a sexual discrimination class action case. In another case, our firm was retained by a statewide judges association to contest a law which negatively impacted judicial pensions. Mark represented the judges in circuit court and in the Illinois Supreme Court and successfully obtained a judgment invalidating the law. Another case successfully handled by Mark involved a general contractor in a construction case. He was successful in winning a counter-suit against a sub-contractor on behalf of the general contractor. Mark also represents several insurance companies and their insureds in a variety of contexts, both personal and commercial. These matters involve issues as diverse as personal injury defense, commercial defense, and coverage questions. Mark was appointed by the U.S. District Court judges to serve as the Chairman of the Federal Rules Advisory Committee in the Central District of Illinois.

Mark is currently representing several statewide banking trade associations in circuit court in a lawsuit against several state officials dealing with the officials' use of fees collected from the banking industry. A preliminary injunction has been entered to stop the officials from transferring or spending the fees for purposes other than those related to the financial industry. Mark's unique perspective on both the legislative process and the way in which the funds were set up has proved to be a winning combination for the clients.

Mark recently filed an amici brief on behalf of several insurance trade associations. Mark contributed his unique knowledge of the insurance industry and, specifically, insurance contract construction, and helped to focus the brief on crucial, yet subtle aspects of insurance coverage. In the end, the final ruling of the Court indicated that the Mark and his team were successful in convincing the Court of the point of view of our clients.

Prior to attending law school, Mark served as an Illinois Legislative Staff Intern on the staff of the Illinois Senate. Upon entering private practice, Mark began work with other lawyers in the firm as a lobbyist before the Illinois General Assembly and numerous state administrative agencies. The firm currently represents several large corporations and many national and statewide trade associations. While all of the firm's lobbyists are involved as necessary with all of the firm's clients, Mark's primary responsibility and

emphasis has been upon representing insurance interests and several state-regulated interest groups. Mark has been directly responsible for the enactment of laws proposed by his clients and the defeat of legislation and regulations opposed by his clients.

Mark received a J.D. from Southern Illinois University School of Law, after graduating with honors from Western Illinois University.

Clients and Similar Projects

Clients

Giffin, Winning, Cohen, & Bodewes' clients include:

- ACS State & Local Solutions, Inc.
- American International Companies - VALIC
- Associated Beer Distributors of Illinois
- CBS Outdoor, Inc.
- Illinois Association of Community Action Agencies
- Illinois Council on Food & Agricultural Research, Inc.
- Illinois League of Financial Institutions
- Illinois Motorcycle Dealers Association
- Illinois Professional Firefighters Association
- Insurance Auto Auctions, Inc.
- MEDCO Health Solutions, Inc.
- Park Superintendents Professional Association
- Property Casualty Insurers Association of America (PCIAA)
- Southwest Suburban Home Builders Association

Government Navigation Group's clients include:

- AAIC
- Attucks
- Bric Partnership
- Cash America International
- Childress Goldblatt Duffy
- City of Wheaton
- DeStefano + Partners
- Forest Preserve District of DuPage County
- Fuhrmann Engineers
- Humana
- Illinois Community College Board
- Illinois Housing Development Authority
- Illinois Pavement Preservation and Maintenance Association
- Knight Engineers and Architects
- MobileC.A.R.E. Foundation
- Parsons Transportation
- Professional Towers and Recovery Operators of Illinois
- Oracle Corporation
- Quad Cities Metro Mass Transit District (MetroLINK)
- Reflex
- Rockford CentreEvents
- VanGuard Hospitals
- Wheaton Park District

Similar Projects and Services Provided

Our firms have provided similar governmental advocacy services to the following clients:

- Illinois Housing Development Authority
- Forest Preserve District of DuPage County
- Quad Cities Metro Mass Transit District (MetroLINK)
- University of Illinois at Champaign Urbana Research Park
- Illinois Community College Board
- Cash America International
- Professional Towers and Recovery Operators of Illinois (PTROI)

These services have included drafting legislation, preparing memorandums, letters and briefing documents; arranging for bill sponsorship; researching, preparing and lobbying various proposals; performing issue analysis and briefing personnel on legislative issues; coordinating strategy sessions with state legislators, agency personnel and clients, and other duties related to our client's government relations agenda.

Specifically, our efforts on behalf of these clients have included:

Illinois Housing Development Authority. GNG has represented IHDA as its legislative consultant for the past five years. Similar services our firm provides to IHDA include: monitoring legislation, providing IHDA personnel with weekly legislative reports and analysis, and participating in weekly strategy meetings to discuss existing legislation and inform personnel of new legislation applicable to the agency. We also monitor regulatory and other pertinent issues, as part of our goal to keep IHDA abreast of current legislation on the state and federal level.

As contract lobbyist for IHDA, GNG has effectively lobbied for and against proposed legislation affecting the authority. In 2005, our assistance helped pass the Rental Housing Support Program Act (Public Act 94-0118) and extend the sunset date for the Income Tax Donation Credit Act (Public Act 94-0046).

In 2006 and 2007, GNG worked with IHDA and Senator Don Harmon to pass Senate Bill 336 (Public Act 95-0344), which indefinitely extended the time period that a bond or mortgage authorized by IHDA may remain outstanding. GNG served as a liaison between IHDA, community interest groups and state legislators when developing positions on The Comprehensive Housing Plan (Public Act 94-0965),

While GNG does not lobby for IHDA at the federal level, our firm closely monitors federal legislation, including Federal House Bill 43, the Brownfield Housing and Community Renewal Development Act, Federal House Bill 44, the Stabilizing Affordable Housing for the Future Act, and Federal Senate Bill 1591, which amends the Internal Revenue Code of 1986 to provide an incentive to preserve affordable housing in multifamily housing units which are sold or exchanged.

GNG has assisted IHDA not only with legislative issues, but has acted as a liaison between the agency, state legislators and governor's office regarding administrative and local housing issues. Additionally, in 2005, GNG provided IHDA with invaluable government relations service when we successfully ended an Appropriations Committee "witch hunt" that was initiated in the State Senate. In 2007, GNG helped IHDA coordinate legislator attendance at its first annual Housing Conference reception at the Governor's Mansion.

Forest Preserve District of DuPage County. Our firm strategized and provided written and oral feedback regarding legislation that impacted the county, including amendments to the Open Meetings Act (Public Act 94-0542). GNG worked with top personnel to provide advice and counsel on recommended actions regarding proposed legislation and helped pass amendments to the Downstate Forest Preserve District Act (Public Acts 95-0111, 95-0246, and 95-0218). Our efforts also helped pass House Bill 1671 (Public Act 95-0246), which permits the District to sell a specific vacant land that would be advantageous to it, and House Bill 1673 (Public Act 95-0218), which permits the District to create a separate capital fund for itself.

Quad Cities Metro Mass Transit District (MetroLINK). GNG served as a liaison between IDOT and MetroLINK staff to bring IDOT personnel to a Quad Cities press conference with Senator Durbin to request that Amtrak fund a feasibility study for passenger rail service from Chicago to the Quad Cities. The study was recently let in May 2007. Our team coordinated weekly status calls on various capital projects for the Quad Cities with MetroLINK staff, Governor's Office staff and local legislators. Additionally, our firm worked with Senator Julie Hamos and MetroLINK personnel to amend the transportation bill, Senate Bill 572.

University of Illinois at Champaign Urbana Research Park. GNG worked to have legislation passed to create an intergovernmental agreement to fund a transfer to allow University of Illinois at Champaign Urbana Research Park to receive a grant from the Illinois Board of Higher Education.

Illinois Community College Board. GNG represented the ICCB in the most recent legislative session. Our efforts included legislative, administrative and policy activities. We lobbied extensively as an opponent to HB 1434, the Harper College Bill, which included ascertaining the Governor's Legislative Office's position on the bill; speaking with proponents at the request of the Governor's Legislative Office; conference calls with IBHE personnel on opponent strategy; and work with Senator Bond (Senate Government and Affairs committee member) to get the bill held in committee. We also lobbied to effectively kill HB 4669, which would have required the ICCB to develop a comprehensive community college plan.

Our firm worked with the ICCB's legislative liaison to create a tracking system and effectively monitor all bills impacting and of interest to the ICCB. We also hosted conference calls to discuss ICCB's legislative agenda and regular legislative updates. GNG represented the ICCB at all meetings with other lobbyists and representatives in the

Illinois Community College system. At the request of the Executive Director, we notified the Governor's Office of board vacancies and the need for additional members and worked with them to get key personnel e-pars approved.

Cash America International. Our firm drafted and passed original legislation in Missouri dealing with third party database systems (MO P.A. 1888). We coordinated legislative tracking for a six-state region, and played a key role in supporting and passing the Payday Loan Reform Act in Illinois through all stages of legislation (Public Act 94-0013).

PTROI. During the most recent legislative session, GNG lobbied extensively for House Bill 4964, which provided much needed amendments to the Truth in Towing law (SB 435), including a re-vamped fee structure and stringent language to address the issue of wreck chasing. Our staff worked integrally with House Sponsor Kevin McCarthy in an effort to pass this legislation. The legislation was held on concurrence in the house as a result of a disagreement over "rule-making" between the Executive and Legislative Branches, despite near unanimous legislative support. Our firm is hopeful that we will get this bill called in the Illinois Legislature's Fall Veto Session. Meanwhile, we are attempting to reduce the impact on legitimate towers by lobbying the Legislature's Joint Committee on Administrative Rules to get some of the provisions of HB 4694 included by rule and are also working with the Illinois Commerce Commission.

STANDARD CERTIFICATIONS

CONFLICT OF INTEREST. Vendor covenants that it has no public or private interest and shall not acquire, directly or indirectly, any such interest that would conflict in any manner with the performance of its services under this contract. Further, Vendor agrees to comply with the provisions of the Illinois Procurement Code prohibiting conflicts of interest (30 ILCS 500/Article 50). All the terms, conditions, and provisions of Article 50 apply to this contract and are made a part of this contract the same as though they were incorporated and included herein. Vendor further represents that the disclosures required by Section 50-35 of the Illinois Procurement Code (30 ILCS 500/50-35), if applicable, have been made and are true and correct.

BRIBERY CONVICTION CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract or subcontract with Court Reporting Services or with the State of Illinois under Section 50-5 of the Illinois Procurement Code (30 ILCS 500/50-5). Section 50-5 of the Illinois Procurement Code prohibits contracting with a person or business that has been convicted under the laws of Illinois or of any other State of bribing or attempting to bribe a State officer or employee or that has made an admission of guilt to that conduct but has not been prosecuted.

FELONY CONVICTION CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract or subcontract with Court Reporting Services or with the State of Illinois under Section 50-10 of the Illinois Procurement Code (30 ILCS 500/50-10). Section 50-10 of the Illinois Procurement Code prohibits a person or business entity convicted of a felony from doing business with the State of Illinois or any State agency from the date of conviction until five (5) years after the completion of the sentence for such felony, unless no person held responsible by a prosecutorial office for the facts upon which the conviction was based continues to have any involvement with the business. Vendor acknowledges that making a false statement with regard to this certification is a Class 3 felony.

SARBANES-OXLEY ACT CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract with Court Reporting Services or with the State of Illinois under Section 50-10.5 of the Illinois Procurement Code (30 ILCS 500/50-10.5). Section 83 50-10.5 of the Illinois Procurement Code prohibits a business from bidding on or entering into a contract with the State if the business or any officer, director, or partner, or other managerial agent of the business has been convicted of a felony under the Sarbanes-Oxley Act of 2002 (15 U.S.C. § 7201 et seq.) or of a Class 3 or Class 2 felony under the Illinois Securities Law of 1953 (815 ILCS 5/1 et seq.) for a period of five (5) years prior to the date of the bid or contract. Vendor acknowledges that Court Reporting Services shall declare this contract void if this certification is false.

DEBT DELIQUENCY CERTIFICATION. Vendor certifies that neither it nor any of its affiliates is prohibited from entering into a contract with Court Reporting Services or the State of Illinois by Section 50-11 of the Illinois Procurement Code (30 ILCS 500/50-11). Section 50-11 of the Illinois Procurement Code bars any person who is delinquent in the payment of a debt to the State from contracting with a State agency, unless that person or its affiliates has entered into a deferred payment plan to pay off the debt. Vendor acknowledges that Court Reporting Services may declare this contract void if this certification is false.

USE TAX CERTIFICATION. Vendor certifies that neither it nor its affiliates is prohibited from entering into a contract with the Comptroller or the State of Illinois under Section 50-12 of the Illinois Procurement Code (30 ILCS 5000/50-12). Section 50-12 of the Illinois Procurement Code bars a person from entering into a contract with a State agency if the person or any of its affiliates has failed to collect and remit Illinois Use Tax on all sales of tangible personal property into the State of Illinois in accordance with the provisions of the Illinois Use Tax Act (35 ILCS 105/1 et seq.). Vendor acknowledges that Court Reporting Services may declare this contract void if this certification is false.

ENVIRONMENTAL PROTECTION ACT CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract with Court Reporting Services or the State of Illinois under Section 50-14 of the Illinois Procurement Code (30 ILCS 500/50-14). Section 50-14 of the Illinois Procurement Code bars the State from awarding a contract to any person or business found by a court or by the Pollution Control Board to have committed a willful or knowing violation of Section 42 of the Environmental Protection Act (415 ILCS 5/42). A State agency is barred from awarding a contract to a person or business found to have been in violation for a period of five (5) years from the date of the order containing the finding of violation, unless there is no practicable alternative available to the State. Vendor acknowledges that Court Reporting Services may declare this contract void if this certification is false.

LEAD POISONING PREVENTION ACT CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract or subcontract with Court Reporting Services or with the State of Illinois under Section 50-14.5 of the Illinois Procurement Code (30 ILCS 500/50-14.5). Section 50-14.5 of the Illinois Procurement Code prohibits owners of residential buildings who have committed a willful or knowing violation of the Lead Poisoning Prevention Act (410 ILCS 45) from doing business with the State of Illinois or any State agency until the violation is mitigated. Vendor acknowledges that Court Reporting Services may declare this contract void if this certification is false.

REVOLVING DOOR PROHIBITION CERTIFICATION. Vendor certifies that it is not barred from engaging in any procurement activity with Court Reporting Services under Section 50-30 of the Illinois Procurement Code (30 ILCS 500/50-30). Section 50-30 of the Procurement Code prohibits chief procurement officers, associate procurement officers, State purchasing officers and their designees whose principal duties were directly related to State procurement from engaging in any procurement activity for a period of two (2) years after terminating an affected position relating to an agency most recently employing them in an affected position for a period of at least six (6) months. The prohibition includes but is not limited to lobbying the procurement process; specifying; bidding; proposing bid, proposal or contract documents on their own behalf or on behalf of any firm, partnership, association, or corporation. This Section applies only to those persons who terminate an affected position on or after January 15, 1999. (30 ILCS 500/50-30.)

FORCED LABOR CERTIFICATION. Vendor certifies, in accordance with Section 10 of the State Prohibition of Goods from Forced Labor Act (30 ILCS 583 /10), that none of the equipment, materials or supplies furnished pursuant to the provisions of this contract constitute imported, foreign-made goods which were produced in whole or in part by forced labor, convict labor or indentured labor. Vendor acknowledges that providing a false certification under this Section of the contract may result in: (1) this contract being voided at the Comptroller's option; (2) the Vendor being assessed a penalty of \$1,000 or an amount equal to 20% of the value of the equipment, materials or supplies produced by forced labor, convict labor or indentured labor,; and/or (3) the Vendor being suspended from bidding on any State contract for up to 360 days.

EDUCATIONAL LOAN CERTIFICATION. Vendor certifies that it is not in default on an educational loan as provided in the Educational Loan Default Act (5 ILCS 385/1 et seq.).

BID-RIGGING AND BID ROTATING CERTIFICATION. Vendor certifies that it is not barred from bidding on contracts with the State of Illinois as a result of a conviction of bid-rigging under Section 33E or of a bid rotating under Section 33E-4 of the Criminal Code of 1961 (720 ILCS 5/33E-3, 5/33E-4).

DUES TO CLUBS THAT DISCRIMINATE CERTIFICATION. Vendor certifies that it is not prohibited from selling goods or services to the State of Illinois because it pays dues or fees on behalf of its employees or agents or subsidiaries or otherwise reimburses them for payment of their dues or fees to any club that unlawfully discriminates. (775 ILCS 25/0.01 et seq.)

INTERNATIONAL ANTI-BOYCOTT CERTIFICATION. Vendor certifies and agrees that neither it nor any substantially-owned affiliated company is participating or shall participate in an international boycott in violation of the Federal Export Administration Act of 1979 (50 App. U.S.C. § 2401 et seq.) or the regulations of the United States Department of Commerce promulgated under that Act. This certification applies to contracts in excess of \$10,000(30 ILCS 582).

AMERICANS WITH DISABILITIES ACT CERTIFICATION. The Americans with Disabilities Act of 1990 (42 U.S.C. § 12101 et seq.) (ADA) and the regulations promulgated thereunder prohibit discrimination against persons with disabilities by the State of Illinois, whether directly or through contractual arrangements, in the provision of any aid, benefit, or service. As a condition of this contract, Vendor certifies that services, programs, and activities provided under this contract are and will continue to be in compliance with the ADA.

DRUG FREE WORKPLACE COMPLIANCE CERTIFICATION. The Vendor certifies and agrees that it will provide a drug free workplace in accordance with the Drug Free Workplace Act (30 ILCS 580/1 et seq.), and if an individual shall not engage in the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance in the performance of the contract. The Drug Free Workplace Act, effective January 1, 1992, requires that no grantee or contractor shall receive a grant or be considered for the purposes of being awarded a contract for the procurement of any property or services from the State unless that grantee or contractor has certified to the State that the grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to, suspension of contract or grant payments, termination of the contract or grant and debarment of contracting or grant opportunities with the State for at least one (1) year but not more than five (5) years.

For the purpose of this certification, "grantee" or "contractor" means a corporation, partnership, or other entity with twenty-five (25) or more employees at the time of issuing the grant, or a department, division, or other unit thereof, directly responsible for the specific performance under a contract or grant or \$5,000 or more from the State.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

(a) Publishing a statement:

- (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace;
- (2) Specifying the actions that will be taken against employees for violations of such prohibition; and
- (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
 - (A) abide by the terms of the statement; and
 - (B) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.

(b) Establishing a drug free awareness program to inform employees about:

- (1) the dangers of drug abuse in the workplace;
 - (2) the grantee's or contractor's policy of maintaining a drug free workplace;
 - (3) any available drug counseling rehabilitation, and employee assistance programs; and
- the penalties that may be imposed upon an employee for drug violations.

(c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.

(d) Notifying the contracting or granting agency within ten (10) days after receiving notice under part (B) of paragraph (3) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.

(e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by, any employee who is so convicted, as required by section 5 of the Drug Free Workplace Act.

(f) Assisting employees in selecting a course of action in the event drug counseling, treatment, and rehabilitation is required and indicating that a trained referral team is in place.

(g) Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act.

EQUAL EMPLOYMENT OPPORTUNITY CLAUSE. The Vendor agrees not to commit "unlawful discrimination" in employment as that term is defined in the Illinois Human Rights Act (775 ILCS 5/1-101 et seq.), and further agrees to take affirmative action to ensure that no unlawful discrimination is committed.

PUBLIC WORKS EMPLOYMENT DISCRIMINATION ACT. The Vendor will comply with the Public Works Employment Discrimination Act (775 ILCS 10/.01 et seq.). The provisions of this Act are made part of this contract by reference as though set forth herein.

SEXUAL HARASSMENT POLICY. The Vendor shall have a written sexual harassment policy that shall include the definition of sexual harassment under State law and its illegality; a description of sexual harassment utilizing examples; the Vendor's internal complaint process including penalties; the legal recourse available through and contact information for the Department of Human Rights and the Human Rights Commission; and protection against retaliation for complaining of sexual harassment.

Vendor, its employees and subcontractors will comply with applicable provisions of the U.S. Civil Rights Act and Section 504 of the Federal Rehabilitation Act.

IDHR CONTRACTOR REGISTRATION NUMBER. The Illinois Department of Human Rights (IDHR) requires certain persons wishing to bid on State of Illinois contracts to file a completed Employer's Report Form PC-1 before bid opening. IDHR will then assign a registration number. Your IDHR Contractor Registration Number must be submitted with your bid or proposal. Form PC-1 may be obtained by calling IDHR at 312-814-2431, TDD 312-263-1579. Your Bid will not be considered without this number.

IDHR Contractor Registration Number: 92169-00

FEDERAL TAXPAYER IDENTIFICATION NUMBER AND LEGAL STATUS DISCLOSURE. Under penalties of perjury, Vendor certifies that 37-1105961 is its correct Federal Taxpayer Identification Number. Vendor is performing these services as a (please check one):

- | | |
|---|---|
| <input type="checkbox"/> Individual | <input type="checkbox"/> Real Estate Agent |
| <input type="checkbox"/> Sole Proprietorship | <input type="checkbox"/> Governmental Entity |
| <input checked="" type="checkbox"/> Partnership/Legal Corporation | <input type="checkbox"/> Pharmacy-Noncorporate |
| <input type="checkbox"/> Corporation | <input type="checkbox"/> Tax Exempt Organization (IRC 501(a) Only) |
| <input type="checkbox"/> Medical Corporation | <input type="checkbox"/> Trust or Estate |
| <input type="checkbox"/> Nonresident Alien | <input type="checkbox"/> Pharmacy/Funeral Home/Cemetery Corporation |

THE UNDERSIGNED AFFIRMS, UNDER PENALTIES OF PERJURY, THAT HE OR SHE IS AUTHORIZED TO EXECUTE THESE CERTIFICATIONS ON BEHALF OF THE DESIGNATED ORGANIZATION.

Printed Name of Organization Giffin, Winning, Cohen & Bodewes, P.C.


Signature of Authorized Representative

CRS/09-101
Requisition/Contract/Grant ID Number

Michael J. Mannion, Secretary
Printed Name and Title

October 29, 2008
Date

Michael J. Mannion
Contact Person Name

(217) 525-1571
Contact Person Telephone Number

EQUAL EMPLOYMENT OPPORTUNITY CLAUSE. The Vendor agrees not to commit "unlawful discrimination" in employment as that term is defined in the Illinois Human Rights Act (775 ILCS 5/1-101 et seq.), and further agrees to take affirmative action to ensure that no unlawful discrimination is committed.

PUBLIC WORKS EMPLOYMENT DISCRIMINATION ACT. The Vendor will comply with the Public Works Employment Discrimination Act (775 ILCS 10/.01 et seq.). The provisions of this Act are made part of this contract by reference as though set forth herein.

SEXUAL HARASSMENT POLICY. The Vendor shall have a written sexual harassment policy that shall include the definition of sexual harassment under State law and its illegality; a description of sexual harassment utilizing examples; the Vendor's internal complaint process including penalties; the legal recourse available through and contact information for the Department of Human Rights and the Human Rights Commission; and protection against retaliation for complaining of sexual harassment.

Vendor, its employees and subcontractors will comply with applicable provisions of the U.S. Civil Rights Act and Section 504 of the Federal Rehabilitation Act.

IDHR CONTRACTOR REGISTRATION NUMBER. The Illinois Department of Human Rights (IDHR) requires certain persons wishing to bid on State of Illinois contracts to file a completed Employer's Report Form PC-1 before bid opening. IDHR will then assign a registration number. Your IDHR Contractor Registration Number must be submitted with your bid or proposal. Form PC-1 may be obtained by calling IDHR at 312-814-2431, TDD 312-263-1579. Your Bid will not be considered without this number.

IDHR Contractor Registration Number: 128263-00

FEDERAL TAXPAYER IDENTIFICATION NUMBER AND LEGAL STATUS DISCLOSURE. Under penalties of perjury, Vendor certifies that 26-0833179 is its correct Federal Taxpayer Identification Number. Vendor is performing these services as a (please check one):

- Individual
- Sole Proprietorship
- Partnership/Legal Corporation
- Corporation
- Medical Corporation
- Nonresident Alien
- Real Estate Agent
- Governmental Entity
- Pharmacy-Noncorporate
- Tax Exempt Organization (IRC 501(a) Only)
- Trust or Estate
- Pharmacy/Funeral Home/Cemetery Corporation

THE UNDERSIGNED AFFIRMS, UNDER PENALTIES OF PERJURY, THAT HE OR SHE IS AUTHORIZED TO EXECUTE THESE CERTIFICATIONS ON BEHALF OF THE DESIGNATED ORGANIZATION.

Printed Name of Organization: Government Navigation Group, Inc.

Signature of Authorized Representative: [Signature] Requisition/Contract/Grant ID Number: CRS/09-101

Printed Name and Title: Paul Rosenfeld, Managing Partner Date: 10/28/08

Contact Person Name: Paul Rosenfeld Contact Person Telephone Number: 312.654.3000

**DISCLOSURE FORM A
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTERESTS**

30 ILCS 500/50-35 requires vendors desiring to enter into certain contracts with the State of Illinois to disclose the financial and potential conflict of interest information specified below as a condition of receiving an award or contract. This requirement is applicable to contracts with an annual value exceeding \$10,000. You must submit this information with your bid, proposal, or offer.

A publicly traded entity may submit its 10K disclosure in satisfaction of the disclosure requirements. A privately held entity that is exempt from Federal 10k reporting but has more than 400 shareholders may submit the information that Federal 10k reporting companies are required to report under 17 CFR 229.401 and list the names of any person or entity holding any ownership share that is in excess of 5% in satisfaction of the disclosure requirements.

Disclosure of Financial Information. The individuals named below have an interest in the vendor (or its parent) in terms of ownership or distributive income share of more than 5%, or an interest which has a value of more than 60% of the Governor's salary.

Name: Michael J. Mannion

Address: 2172 Greenbriar, Springfield, IL

Type of Ownership/Distributable Income Share: Stock Sole Proprietorship Partnership

Other (explain) _____

% or \$ value of ownership/distributable income share. 14.3%

Disclosure of Potential Conflicts of Interest. For each of the individuals having the level of financial interest identified above, check yes or no to indicate which, if any, of the following potential conflicts of interest relationships apply. If yes, please describe, attaching additional pages as necessary.

- (a) State employment, currently or in the previous 3 years, including contractual employment of services. Yes or No
- (b) State employment of spouse, father, mother, son, or daughter, including contractual employment for services in the previous 2 years. Yes or No
- (c) Elective status; the holding of elective office of the State of Illinois, the government of the United States, any unit of local government authorized by the Constitution of the State of Illinois or the statutes of the State of Illinois currently or in the previous 3 years. Yes or No
- (d) Elective status currently or in the previous 2 years; spouse, father, mother, son, or daughter. Yes or No
- (e) Appointive office; the holding of any appointive government office of the State of Illinois, the United States of America, or any unit of local government authorized by the Constitution of the State of Illinois or the statutes of the State of Illinois, which office entitles the holder to compensation in excess of expenses incurred in the discharge of that office currently or in the previous 3 years. Yes or No
- (f) Relationship to anyone holding appointive office currently or in the previous 2 years; spouse, father, mother, son, or daughter. Yes or No
- (g) Employment, currently or in the previous 3 years, as or by any registered lobbyist of the State government. Yes or No
- (h) Employment currently or in the previous two years, of spouse, father, mother, son, or daughter as a registered lobbyist of the State government. Yes or No
- (i) Compensated employment, currently or in the previous 3 years, by any registered election or re-election committee registered with the Secretary of State or any county clerk of the State of Illinois, or any political action committee registered with either the Secretary of State or the Federal Board of Elections. Yes or No
- (j) Relationship to anyone; spouse, father, mother, son, or daughter who was a compensated employee in the last 2 years of any registered election or re-election committee registered with the Secretary of State or any county clerk of the State of Illinois, or any political action committee registered with either the Secretary of State or the Federal Board of Elections. Yes or No

Vendor certifies that the information disclosed herein is true and correct. The Undersigned affirms, under penalty of perjury, that he or she is authorized to execute this disclosure on behalf of the Vendor.

Printed Name of Vendor Giffin, Winning, Cohen & Bodewes, P.C.

Michael J. Mannion
Signature of Authorized Representative

CRS/09-101
Requisition/Contract Number

Michael J. Mannion, Attorney
Printed Name and Title

October 29, 2008
Date

**DISCLOSURE FORM B
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTERESTS**

30 ILCS 500/50-35 requires vendors desiring to enter into certain contracts with the State of Illinois to disclose the information specified below as a condition of receiving an award or contract. This requirement is applicable to contracts with an annual value exceeding \$10,000. You must submit this information with your bid, proposal, or offer.

1 Vendor shall identify whether it has current contracts (including leases) with other units of State of Illinois government by checking "Yes" or "No".

(b) Vendor shall identify whether it has pending contracts (including leases), bids, proposals, or other ongoing procurement relationships with any other units of State of Illinois government by checking "Yes" or "No".

If "yes" is checked, identify each such relationship by showing agency name and other descriptive information such as bid or project number (attach additional pages as necessary).

Vendor certifies that the information disclosed herein is true and correct. The Undersigned affirms, under penalty of perjury, that he or she is authorized to execute this disclosure on behalf of the Vendor.

Printed Name of Vendor Giffin, Winning, Cohen & Bodewes, P.C.

Michael J. Mannion
Signature of Authorized Representative

CRS/09-101
Requisition/Contract Number

Michael J. Mannion, Attorney October 29, 2008
Printed Name and Title Date

**DISCLOSURE FORM A
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTERESTS**

30 ILCS 500/50-35 requires vendors desiring to enter into certain contracts with the State of Illinois to disclose the financial and potential conflict of interest information specified below as a condition of receiving an award or contract. This requirement is applicable to contracts with an annual value exceeding \$10,000. You must submit this information with your bid, proposal, or offer.

A publicly traded entity may submit its 10K disclosure in satisfaction of the disclosure requirements. A privately held entity that is exempt from Federal 10k reporting but has more than 400 shareholders may submit the information that Federal 10k reporting companies are required to report under 17 CFR 229.401 and list the names of any person or entity holding any ownership share that is in excess of 5% in satisfaction of the disclosure requirements.

Disclosure of Financial Information. The individuals named below have an interest in the vendor (or its parent) in terms of ownership or distributive income share of more than 5%, or an interest which has a value of more than 60% of the Governor's salary.

Name: Herman G. Bodewes

Address: 918 Williams Boulevard, Springfield, Illinois

Type of Ownership/Distributable Income Share: Stock Sole Proprietorship Partnership

Other (explain) _____

% or \$ value of ownership/distributable income share. 14.3%

Disclosure of Potential Conflicts of Interest. For each of the individuals having the level of financial interest identified above, check yes or no to indicate which, if any, of the following potential conflicts of interest relationships apply. If yes, please describe, attaching additional pages as necessary.

- (a) State employment, currently or in the previous 3 years, including contractual employment of services. Yes No
- (b) State employment of spouse, father, mother, son, or daughter, including contractual employment for services in the previous 2 years. Yes No
- (c) Elective status; the holding of elective office of the State of Illinois, the government of the United States, any unit of local government authorized by the Constitution of the State of Illinois or the statutes of the State of Illinois currently or in the previous 3 years. Yes or No
- (d) Elective status currently or in the previous 2 years; spouse, father, mother, son, or daughter. Yes or No
- (e) Appointive office; the holding of any appointive government office of the State of Illinois, the United States of America, or any unit of local government authorized by the Constitution of the State of Illinois or the statutes of the State of Illinois, which office entitles the holder to compensation in excess of expenses incurred in the discharge of that office currently or in the previous 3 years. Yes No
- (f) Relationship to anyone holding appointive office currently or in the previous 2 years; spouse, father, mother, son, or daughter. Yes or No
- (g) Employment, currently or in the previous 3 years, as or by any registered lobbyist of the State government. Yes or No
- (h) Employment currently or in the previous two years, of spouse, father, mother, son, or daughter as a registered lobbyist of the State government. Yes No
- (i) Compensated employment, currently or in the previous 3 years, by any registered election or re-election committee registered with the Secretary of State or any county clerk of the State of Illinois, or any political action committee registered with either the Secretary of State or the Federal Board of Elections. Yes or No
- (j) Relationship to anyone; spouse, father, mother, son, or daughter who was a compensated employee in the last 2 years of any registered election or re-election committee registered with the Secretary of State or any county clerk in the State of Illinois, or any political action committee registered with either the Secretary of State or the Federal Board of Elections. Yes or No

Vendor certifies that the information disclosed herein is true and correct. The Undersigned affirms, under penalty of perjury, that he or she is authorized to execute this disclosure on behalf of the Vendor.

Printed Name of Vendor Giffin, Winning, Cohen & Bodewes, P.C.


Signature of Authorized Representative

CRS/09-101
Requisition/Contract Number

Herman G. Bodewes, Attorney
Printed Name and Title

October 29, 2008
Date

DISCLOSURE FORM A
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTEREST

(a) State employment, currently or in the previous 3 years, including contractual employment of services.

State's Attorney's Appellate Prosecutor
725 South Second Street
Springfield, IL 62704

Illinois Department of Veterans Affairs
833 S. Spring St.
Springfield, IL 62704

Illinois Secretary of State
Department of Business Services
350 Howlett Building
Springfield, IL 62756

(b) State employment of spouse, father, mother, son, or daughter, including contractual employment for services in the previous 2 years.

Andrew Bodewes – Son
Teacher's Retirement System of the State of Illinois

Carolyn Bodewes – Spouse
Illinois State Library

(c) Appointive office; the holding of any appointive government office of the State of Illinois, the United States of America, or any unit of local government authorized by the Constitution of the State of Illinois or the statutes of the State of Illinois, which office entitles the holder to compensation in excess of expenses incurred in the discharge of that office currently or in the previous 3 years.

Springfield Airport Authority

(h) Employment currently or in the previous two years, of spouse, father, mother, son, or daughter as a registered lobbyist of the State government.

Andrew Bodewes – Son
Office of the State Appellate Defender
Teachers Retirement System of Illinois

**DISCLOSURE FORM B
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTERESTS**

30 ILCS 500/50-35 requires vendors desiring to enter into certain contracts with the State of Illinois to disclose the information specified below as a condition of receiving an award or contract. This requirement is applicable to contracts with an annual value exceeding \$10,000. You must submit this information with your bid, proposal, or offer.

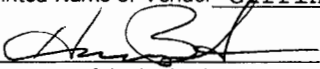
1 Vendor shall identify whether it has current contracts (including leases) with other units of State of Illinois government by checking "Yes" or "No".

(b) Vendor shall identify whether it has pending contracts (including leases), bids, proposals, or other ongoing procurement relationships with any other units of State of Illinois government by checking "Yes" or "No".

If "yes" is checked, identify each such relationship by showing agency name and other descriptive information such as bid or project number (attach additional pages as necessary).

Vendor certifies that the information disclosed herein is true and correct. The Undersigned affirms, under penalty of perjury, that he or she is authorized to execute this disclosure on behalf of the Vendor.

Printed Name of Vendor Giffin, Winning, Cohen & Bodewes, P.C.


Signature of Authorized Representative

CRS/09-101
Requisition/Contract Number

Herman G. Bodewes, Attorney
Printed Name and Title

October 29, 2008
Date

DISCLOSURE FORM B
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTERESTS

1 Vendor shall identify whether it has current contracts (including leases) with other units of State of Illinois government by checking "Yes" or "No".

If "yes" is checked, identify each such relationship by showing agency name and other descriptive information such as bid or project number (attach additional pages as necessary).

See information provided in response to Disclosure Form A, question (a).

**DISCLOSURE FORM A
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTERESTS**

30 ILCS 500/50-35 requires vendors desiring to enter into certain contracts with the State of Illinois to disclose the financial and potential conflict of interest information specified below as a condition of receiving an award or contract. This requirement is applicable to contracts with an annual value exceeding \$10,000. You must submit this information with your bid, proposal, or offer.

A publicly traded entity may submit its 10K disclosure in satisfaction of the disclosure requirements. A privately held entity that is exempt from Federal 10k reporting but has more than 400 shareholders may submit the information that Federal 10k reporting companies are required to report under 17 CFR 229.401 and list the names of any person or entity holding any ownership share that is in excess of 5% in satisfaction of the disclosure requirements.

Disclosure of Financial Information. The individuals named below have an interest in the vendor (or its parent) in terms of ownership or distributive income share of more than 5%, or an interest which has a value of more than 60% of the Governor's salary.

Name: R. Mark Mifflin

Address: 4101 Chandlerwood, Springfield, IL

Type of Ownership/Distributable Income Share: Stock Sole Proprietorship Partnership

Other (explain) _____

% or \$ value of ownership/distributable income share. 14.3%

Disclosure of Potential Conflicts of Interest. For each of the individuals having the level of financial interest identified above, check yes or no to indicate which, if any, of the following potential conflicts of interest relationships apply. If yes, please describe, attaching additional pages as necessary.

- (a) State employment, currently or in the previous 3 years, including contractual employment of services. Yes No
- (b) State employment of spouse, father, mother, son, or daughter, including contractual employment for services in the previous 2 years. Yes or No
- (c) Elective status; the holding of elective office of the State of Illinois, the government of the United States, any unit of local government authorized by the Constitution of the State of Illinois or the statutes of the State of Illinois currently or in the previous 3 years. Yes or No
- (d) Elective status currently or in the previous 2 years; spouse, father, mother, son, or daughter. Yes or No
- (e) Appointive office; the holding of any appointive government office of the State of Illinois, the United States of America, or any unit of local government authorized by the Constitution of the State of Illinois or the statutes of the State of Illinois, which office entitles the holder to compensation in excess of expenses incurred in the discharge of that office currently or in the previous 3 years. Yes or No
- (f) Relationship to anyone holding appointive office currently or in the previous 2 years; spouse, father, mother, son, or daughter. Yes or No
- (g) Employment, currently or in the previous 3 years, as or by any registered lobbyist of the State government. Yes or No
- (h) Employment currently or in the previous two years, of spouse, father, mother, son, or daughter as a registered lobbyist of the State government. Yes or No
- (i) Compensated employment, currently or in the previous 3 years, by any registered election or re-election committee registered with the Secretary of State or any county clerk of the State of Illinois, or any political action committee registered with either the Secretary of State or the Federal Board of Elections. Yes or No
- (j) Relationship to anyone; spouse, father, mother, son, or daughter who was a compensated employee in the last 2 years of any registered election or re-election committee registered with the Secretary of State or any county clerk of the State of Illinois, or any political action committee registered with either the Secretary of State or the Federal Board of Elections. Yes or No

Vendor certifies that the information disclosed herein is true and correct. The Undersigned affirms, under penalty of perjury, that he or she is authorized to execute this disclosure on behalf of the Vendor.

Printed Name of Vendor Giffin, Winning, Cohen & Bodewes, P.C.

R. Mark Mifflin
Signature of Authorized Representative

CRS/09-101
Requisition/Contract Number

R. Mark Mifflin, Attorney
Printed Name and Title

October 29, 2008
Date

DISCLOSURE FORM A
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTEREST

(a) State employment, currently or in the previous 3 years, including contractual employment of services.

Illinois State Police Merit Board
3180 Adloff Lane
Springfield, IL 62703

**DISCLOSURE FORM B
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTERESTS**

30 ILCS 500/50-35 requires vendors desiring to enter into certain contracts with the State of Illinois to disclose the information specified below as a condition of receiving an award or contract. This requirement is applicable to contracts with an annual value exceeding \$10,000. You must submit this information with your bid, proposal, or offer.

1 Vendor shall identify whether it has current contracts (including leases) with other units of State of Illinois government by checking "Yes" or "No".

(b) Vendor shall identify whether it has pending contracts (including leases), bids, proposals, or other ongoing procurement relationships with any other units of State of Illinois government by checking "Yes" or "No".

If "yes" is checked, identify each such relationship by showing agency name and other descriptive information such as bid or project number (attach additional pages as necessary).

Vendor certifies that the information disclosed herein is true and correct. The Undersigned affirms, under penalty of perjury, that he or she is authorized to execute this disclosure on behalf of the Vendor.

Printed Name of Vendor Giffin, Winning, Cohen & Bodewes, P.C.

R. Mark Mifflin
Signature of Authorized Representative

CRS/09-101
Requisition/Contract Number

R. Mark Mifflin, Attorney
Printed Name and Title

October 29, 2008
Date

DISCLOSURE FORM B
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTERESTS

1 Vendor shall identify whether it has current contracts (including leases) with other units of State of Illinois government by checking "Yes" or "No".

If "yes" is checked, identify each such relationship by showing agency name and other descriptive information such as bid or project number (attach additional pages as necessary).

See information provided in response to Disclosure Form A, question (a).

**DISCLOSURE FORM A
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTERESTS**

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A publicly traded entity may submit its 10K disclosure in satisfaction of the disclosure requirements. A privately held entity that is exempt from Federal 10k reporting but has more than 400 shareholders may submit the information that Federal 10k reporting companies are required to report under 17 CFR 229.401 and list the names of any person or entity holding any ownership share that is in excess of 5% in satisfaction of the disclosure requirements.

Disclosure of Financial Information. The individuals named below have an interest in the vendor (or its parent) in terms of ownership or distributive income share of more than 5%, or an interest which has a value of more than 60% of the Governor's salary.

Name: David A. Herman

Address: 1331 Bates Avenue, Springfield, IL

Type of Ownership/Distributable Income Share: Stock Sole Proprietorship Partnership

Other (explain) _____

% or \$ value of ownership/distributable income share. 14.3%

Disclosure of Potential Conflicts of Interest. For each of the individuals having the level of financial interest identified above, check yes or no to indicate which, if any, of the following potential conflicts of interest relationships apply. If yes, please describe, attaching additional pages as necessary.

- (a) State employment, currently or in the previous 3 years, including contractual employment of services. Yes No
- (b) State employment of spouse, father, mother, son, or daughter, including contractual employment for services in the previous 2 years. Yes or No
- (c) Elective status; the holding of elective office of the State of Illinois, the government of the United States, any unit of local government authorized by the Constitution of the State of Illinois or the statutes of the State of Illinois currently or in the previous 3 years. Yes or No
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- (e) Appointive office; the holding of any appointive government office of the State of Illinois, the United States of America, or any unit of local government authorized by the Constitution of the State of Illinois or the statutes of the State of Illinois, which office entitles the holder to compensation in excess of expenses incurred in the discharge of that office currently or in the previous 3 years. Yes or No
- (f) Relationship to anyone holding appointive office currently or in the previous 2 years; spouse, father, mother, son, or daughter. Yes or No
- (g) Employment, currently or in the previous 3 years, as or by any registered lobbyist of the State government. Yes or No
- (h) Employment currently or in the previous two years, of spouse, father, mother, son, or daughter as a registered lobbyist of the State government. Yes or No
- (i) Compensated employment, currently or in the previous 3 years, by any registered election or re-election committee registered with the Secretary of State or any county clerk of the State of Illinois, or any political action committee registered with either the Secretary of State or the Federal Board of Elections. Yes or No
- (j) Relationship to anyone; spouse, father, mother, son, or daughter who was a compensated employee in the last 2 years of any registered election or re-election committee registered with the Secretary of State or any county clerk in the State of Illinois, or any political action committee registered with either the Secretary of State or the Federal Board of Elections. Yes or No

Vendor certifies that the information disclosed herein is true and correct. The Undersigned affirms, under penalty of perjury, that he or she is authorized to execute this disclosure on behalf of the Vendor.

Printed Name of Vendor Giffen, Winning, Cohen & Bodewes, P.C.

Signature of Authorized Representative

David A. Herman, Attorney

Printed Name and Title

CRS/09-101
Requisition/Contract Number

October 29, 2008

Date

DISCLOSURE FORM A
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTEREST

(a) State employment, currently or in the previous 3 years, including contractual employment of services.

State Board of Elections
1020 S. Spring
Springfield, IL 62704

**DISCLOSURE FORM B
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTERESTS**

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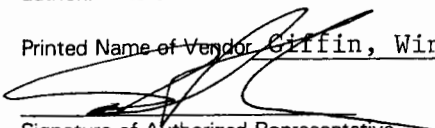
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If "yes" is checked, identify each such relationship by showing agency name and other descriptive information such as bid or project number (attach additional pages as necessary).

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Printed Name of Vendor Griffin, Winning, Cohen & Bodewes, P.C.


Signature of Authorized Representative CRS/09-101
Requisition/Contract Number

David A. Herman, Attorney October 29, 2008
Printed Name and Title Date

DISCLOSURE FORM B
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTERESTS

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See information provided in response to Disclosure Form A, question (a).

**DISCLOSURE FORM A
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTERESTS**

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Disclosure of Financial Information. The individuals named below have an interest in the vendor (or its parent) in terms of ownership or distributive income share of more than 5%, or an interest which has a value of more than 60% of the Governor's salary.

Name: John L. Swartz

Address: 15076 New Salem Bluff Rd., Petersburg, IL

Type of Ownership/Distributable Income Share: Stock X Sole Proprietorship _____ Partnership _____

Other (explain) _____

% or \$ value of ownership/distributable income share. 14.3%

Disclosure of Potential Conflicts of Interest. For each of the individuals having the level of financial interest identified above, check yes or no to indicate which, if any, of the following potential conflicts of interest relationships apply. If yes, please describe, attaching additional pages as necessary.

- (a) State employment, currently or in the previous 3 years, including contractual employment of services. Yes or No
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- (d) Elective status currently or in the previous 2 years; spouse, father, mother, son, or daughter. Yes or No
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Printed Name of Vendor Giffin, Winning, Cohen & Bodewes, P.C.


Signature of Authorized Representative

CRS/09-101
Requisition/Contract Number

John L. Swartz, Attorney
Printed Name and Title


October 29, 2008
Date

DISCLOSURE FORM A
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTEREST

(e) Appointive office; the holding of any appointive government office of the State of Illinois, the United States of America, or any unit of local government authorized by the Constitution of the State of Illinois or the statutes of the State of Illinois, which office entitles the holder to compensation in excess of expenses incurred in the discharge of that office currently or in the previous 3 years.

Attorney for the City of Petersburg

Appointment by the United States Trustee to panel of Chapter 7 bankruptcy trustees.

A handwritten signature or set of initials, possibly 'SA', written in black ink.

**DISCLOSURE FORM B
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTERESTS**

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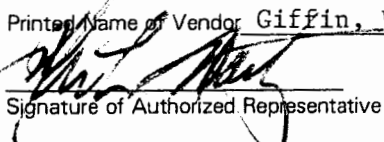
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Signature of Authorized Representative

John L. Swartz, Attorney
Printed Name and Title

CRS/09-101
Requisition/Contract Number

October 29, 2008
Date

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City Attorney
City of Petersburg, Illinois

A handwritten signature in black ink, appearing to be a stylized 'J' or 'K' followed by a vertical line, positioned to the right of the typed name.

**DISCLOSURE FORM A
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTERESTS**

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Disclosure of Financial Information. The individuals named below have an interest in the vendor (or its parent) in terms of ownership or distributive income share of more than 5%, or an interest which has a value of more than 60% of the Governor's salary.

Name: Creighton R. Castle

Address: 4305 Turtle Bay, Springfield, IL

Type of Ownership/Distributable Income Share: Stock Sole Proprietorship Partnership

Other (explain) _____

% or \$ value of ownership/distributable income share. 14.3%

Disclosure of Potential Conflicts of Interest. For each of the individuals having the level of financial interest identified above, check yes or no to indicate which, if any, of the following potential conflicts of interest relationships apply. If yes, please describe, attaching additional pages as necessary.

- (a) State employment, currently or in the previous 3 years, including contractual employment of services. Yes or No
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Printed Name of Vendor Giffin, Winning, Cohen & Bodewes, P.C.

Creighton R. Castle
Signature of Authorized Representative

CRS/09-101
Requisition/Contract Number

Creighton R. Castle, Attorney
Printed Name and Title

October 29, 2008
Date

DISCLOSURE FORM A
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTEREST

(a) State employment, currently or in the previous 3 years, including contractual employment of services.

Special Assistant Attorney General
Attorney Generals Office
500 S. 2nd Street
Springfield, IL 62706

**DISCLOSURE FORM B
FINANCIAL INTERESTS AND
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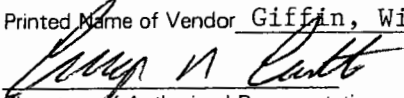
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Signature of Authorized Representative

CRS/09-101
Requisition/Contract Number

Creighton R. Castle, Attorney October 29, 2008
Printed Name and Title Date

DISCLOSURE FORM B
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See Disclosure Form B for Herman G. Bodewes.

**DISCLOSURE FORM A
FINANCIAL INTERESTS AND
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Disclosure of Financial Information. The individuals named below have an interest in the vendor (or its parent) in terms of ownership or distributive income share of more than 5%, or an interest which has a value of more than 60% of the Governor's salary.

Name: David O. Edwards

Address: 4000 Lavender Lane, Springfield, IL

Type of Ownership/Distributable Income Share: Stock X Sole Proprietorship _____ Partnership _____

Other (explain) _____

% or \$ value of ownership/distributable income share. 14.3%

Disclosure of Potential Conflicts of Interest. For each of the individuals having the level of financial interest identified above, check yes or no to indicate which, if any, of the following potential conflicts of interest relationships apply. If yes, please describe, attaching additional pages as necessary.

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Printed Name of Vendor Giffin, Winning, Cohen & Bodewes, P.C.

David O. Edwards
Signature of Authorized Representative

CRS/09-101
Requisition/Contract Number

David O. Edwards, Attorney
Printed Name and Title

October 29, 2008
Date

**DISCLOSURE FORM B
FINANCIAL INTERESTS AND
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Printed Name of Vendor Giffin, Winning, Cohen & Bodewes, P.C.


Signature of Authorized Representative

CRS/09-101
Requisition/Contract Number

David O. Edwards, Attorney October 29, 2008
Printed Name and Title Date

**DISCLOSURE FORM A
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Name: N/A

Address: _____

Type of Ownership/Distributable Income Share: Stock _____ Sole Proprietorship _____ Partnership _____

Other (explain) _____

% or \$ value of ownership/distributable income share: _____

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Printed Name of Vendor: Government Navigation Group, Inc.

Signature of Authorized Representative: [Signature]

Printed Name and Title: Paul Rosenfeld, Managing Partner

Requisition/Contract Number: CRS/09-101

Date: 10/28/08

**DISCLOSURE FORM B
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Printed Name of Vendor Government Navigation Group, Inc.


Signature of Authorized Representative

CRS/09-101
Requisition/Contract Number

Paul Raskopf, Managing Partner 10/28/08
Printed Name and Title Date

Current Contracts with Other Units of State of Illinois Government

Illinois Housing Development Authority
January 2008 contract for governmental consulting services

PRICE PROPOSAL

Court Reporting Services
RFP No. CRS/09-101

October 30, 2008/10:00 AM CST

Court Reporting Services
Attn: Tammy Bumgarner
325 West Adams
Springfield, IL 62704

Submitted by:

Giffin, Winning, Cohen, & Bodewes
1 West Old State Capitol Plaza
Suite 600
Springfield, IL 62701

In association with:

Government Navigation Group, Inc.
320 W. Ohio Street
Suite 501
Chicago, IL 60654

Price Proposal

Method and Rate of Compensation

Through our experience with other clients, we have found that a retainer contract enables entities to use their lobbyists as necessary without budgetary concern, as a monthly rate has already been established. If the lobbyist(s)' work on a certain issue becomes extremely advanced and requires a great deal of constant attention, the retainer contract ensures that the entity can afford to have their lobbyist involved in all aspects of the process.

Our team proposes to offer lobbying services for a monthly retainer of \$5,000.00. The monthly retainer includes expenses and we do not expect or anticipate any commissions with regards to this agreement.



PRESENTED TO:

**COURT REPORTING SERVICES
STATE OF ILLINOIS**

REFERENCE NUMBER 09-101

TAMMY BUMGARNER
325 West Adams
Springfield, Illinois 62704

PRESENTED BY:

THOMAS F. LONDRIGAN
Senior Vice President, State Government Relations
McGuireWoods Consulting, LLC
1 North Old State Capitol Plaza,
Suite 410
Springfield, IL 62701
P: 217.527.1280
F: 217.527.1290
tlondrigan@mwcllc.com

October 30, 2008

DESCRIPTION OF PROJECT REQUIREMENTS

McGuireWoods Consulting (MWC) welcomes the opportunity to partner with Court Reporting Services (CRS) and provide representation to CRS before Illinois state government.

Based on preliminary research, it is our understanding that CRS is seeking to retain legislative counsel to assist the division in securing adequate budgetary funding for services and salaries in the state's FY 2010 budget. This is particularly important in light of the overall budget cut of 10 percent sustained by the division in the FY 2009 budget contained in the Governor's amendatory veto of SB 1102 (Public Act 95-731).

McGuireWoods brings a comprehensive set of skills and experience to this task. Our team includes individuals with experience with the state budget process, relationships with key individuals in the current administration, and knowledge of both the Office of the Comptroller's operations as well as the state court system.

We would work together with CRS to illustrate how these cuts will affect our state's court system to the appropriate audiences with the goal of restoring funding in the FY 2010 budget. With a full complement of political tools at our disposal, we can help CRS attack this challenge on multiple fronts: liaison with the Executive Branch, outreach to legislators, building grassroots and grass "tops" support for the issue, and identifying and motivating allied organizations to work on behalf of the CRS budget restorations. We can even craft public relations and media campaign to help the public understand the need for court reporting services.

MCGUIREWOODS CONSULTING

MWC, a subsidiary of McGuireWoods LLP, was formed in January 1998 to address the government relations, public relations, grass roots/grass tops and business expansion needs of a wide range of law firm clients and other businesses and organizations. Today, MWC has more than 30 consultants in Atlanta, Chicago, Springfield (IL), Richmond (VA), Tysons Corner (VA), Raleigh (NC), Washington, D.C. and Bucharest, Romania. Our parent company, McGuireWoods LLP, has offices in Atlanta, Baltimore, Charlotte (NC), Charlottesville (SC), Chicago, Jacksonville (FL), Los Angeles, New York, Norfolk, Pittsburgh, Richmond, Tysons Corner and Washington, D.C.

As a national public affairs firm, MWC believes in bringing together the best minds from the government and communication arenas under the skilled leadership of top strategic thinkers to understand and focus on the task at hand. The team we present combines relevant hands-on experience, outstanding creative vision and demonstrated, results-oriented tactical execution. MWC provides CRS with an effective, efficient partner with a solid and strategic focus.

MCGUIREWOODS CONSULTING IN ILLINOIS

Our Illinois team has more than 100 combined years of experience working with the General Assembly and the Executive branch in Illinois. The team is bi-partisan and has specific capabilities well-suited to represent CRS. These include lobbying services and representation at all levels of government, grass roots organizing, coalition building, and public relations and strategic communications services.

A BI-PARTISAN TEAM

At MWC, we are strongly committed to providing bi-partisan representation for our clients. We have solid relationships with key Administration officials and legislative leaders as well as the rank-and-file members of the General Assembly.

Team members Tom Londrigan and Jeff Stauter formerly served on the staff of Senate President Emil Jones, Jr., as well as holding key positions in the Blagojevich administration. Kyle Barry served in the current administration as a deputy general counsel for the Department of Commerce and Economic Opportunity. Lindsay Hansen served on House Speaker Michael Madigan's legal staff.

On the Republican side, Brittan Bolin and Amy Anderson Day served on the House Republican Staff. Bolin served on the staff of State Comptroller Loleta Didrickson and Lt. Governor Corinne Wood. Day served as a staffer for U.S. Congressman Jerry Weller and consulted for the Senate Republican staff. Darren Collier served as a staffer for former Attorney General Jim Ryan.

OUR SERVICES

As a full-service public affairs firm, MWC has experience in implementing multifaceted campaigns and projects. MWC would bring a team of professionals to the table to meet the needs of Court Reporting Services. Brittan Bolin will serve as the team member responsible for interfacing with CRS, but all members of our team will work together to meet your needs.

DEVELOPING A LOBBYING STRATEGY

The MWC team will work with CRS to craft and implement an effective strategy to achieve CRS' legislative and budgetary goals. Using our experience and knowledge of the legislative and budget process, we will work with CRS to develop an overall strategy to restore funding. As part of that strategy, we will develop a number of options and alternatives to address unforeseen developments in the state's budget process.

Our full-service approach to government relations differentiates MWC from our competition. In addition to direct lobbying, we firmly believe that grass roots organizing, coalition building and public relations are key components of legislative strategy. Our team has years of experience achieving success for our clients taking this full-service approach.

LEGISLATIVE MONITORING

MWC monitors all legislative activity and administrative actions relevant to our clients. During the legislative session, we will provide CRS with a weekly summary of legislative activity on relevant bills and committees, as well as notification of any action on pertinent administrative rulemakings before the Joint Committee for Administrative Rules (JCAR). MWC will provide CRS with constant communication and updates regarding the status of state budget issues and activities conducted on their behalf in Springfield.

When the legislature is not in session, MWC will continue to communicate on relevant topics on an agreed-to schedule.

DEFENDING CRS AGAINST ADVERSE LEGISLATION

MWC has the experience and skills necessary to identify adverse legislation and budgetary actions and defend CRS against proposals that would harm the individuals and services funded by the office. The firm's defense strategy would go beyond monitoring introduced legislation to include a planned program of information gathering to help identify potential threats to CRS before they become

legislation. The team's network of contacts at both the state and local level will be instrumental in helping McGuireWoods defend the interests of CRS.

EXPERIENCE WITH THE APPROPRIATIONS PROCESS

As a team, MWC has extensive experience in proposing, analyzing and obtaining state appropriations and budgetary items. Multiple members of the team have worked with state appropriations from the perspective of legislative staff and on behalf of state agencies. As lobbyists, MWC has campaigned successfully just in the last few years for the inclusion of appropriations in the state budget on behalf of the American Heart Association, PBS, and Golfview Developmental Center. In addition, Brittan Bolin has experience working with the state's court system through the representation of the Illinois Association of Court Clerks and has also served as legislative liaison to the State Comptroller, providing important working knowledge of the Comptroller's budget.

NEW LEGISLATION

MWC possesses all the necessary experience to develop and successfully enact new legislation on CRS' behalf. More importantly, the MWC team includes the depth of experience and network of bi-partisan relationships needed to help pass legislation before the Illinois General Assembly. From technical and legal assistance in the drafting process, identification and development of bill sponsors and legislative advocates, shepherding legislation through both chambers of the General Assembly to serving as a liaison with the Governor's office during the bill review process, MWC will help CRS achieve its proactive legislative goals.

GENERAL LOBBYING ACTIVITIES

In addition to meeting the specific requirements outlined in the CRS request for proposal, McGuireWoods is a full-service government relations firm that can provide CRS with all customary lobbying services, including weekly reports, preparation of collateral materials, and comprehensive representation of CRS in all matters pertaining to state government.

REPRESENTATIVE CLIENT LIST

The following is a representative list of clients that we currently represent or have represented since MWC Illinois' inception in 2005:

- American Heart Association
- America's Health Insurance Plans
- American Laser Centers/PureMed Spas
- Cast Iron Soil Pipe Institute
- City of Joliet
- Coventry Health Care
- DuPage County Health Department
- The Food Allergy Project
- Illinois Association of Court Clerks
- Illinois Manufactured Housing Association
- K12, Incorporated
- Methodist Health Services Corporation
- NFL Network
- Verizon Wireless
- West Central Illinois Education Telecommunications Corporation (WSEC)
- Wind for Illinois

OUR PEOPLE

Tom Londrigan, Senior Vice President, State Government Relations

Former acting general counsel to Illinois Governor Rod Blagojevich, Tom was responsible for managing several hundred administration attorneys and outside counsel in addressing legal issues presented before the state. In addition to his legal duties, Tom was the governor's policy lead on telecommunications, electric deregulation, and prescription drugs. Previously, Tom served as deputy general counsel to the governor for legislative issues, served as general counsel to Senate President Emil Jones, worked at the Federal Drug Administration in Washington, DC and worked for U.S. Senator Dick Durbin.

Amy Anderson Day, Vice President, State Government Relations

Working out of McGuireWoods LLP's Chicago office, Amy assists a broad spectrum of clients with government, public and community relations at the state and national level. Prior to joining MWC, she served in executive communications and as the state government relations director for The Boeing Company. Amy has also held positions with the Chicagoland Chamber of Commerce, the office of Congressman Jerry Weller and the Illinois General Assembly. Amy has worked with local governments throughout suburban Chicago as the community liaison for Congressman Weller and as the government relations Director at the Chicagoland Chamber of Commerce.

Brittan Bolin, Vice President, State Government Relations

Brittan Bolin has worked in the legislative arena for more than fifteen years as a legislative staffer, as legislative director to two constitutional officers, and was in charge of client communications for of one of the state's largest contractual lobbying firms. As the principal of her own lobbying firm, Bolin focused on delivering highly-personalized service to a client base that included multiple professional associations, national health advocacy organizations, and corporations. She has represented the Illinois Association of Court Clerks for the past four years, and has established contacts within the Administrative Office of the Illinois Courts and the state's court system.

Jeffrey Stauter, Vice President, State Government Relations

Jeffrey Stauter was trained in appropriations and communications as a staffer for Illinois Senate President Emil Jones Jr. Jeff built that experience into a successful government relations career where he lobbied for a statewide human services trade association. Jeff also held the position of Manager of the DCEO Grants Unit. The DCEO Grants Unit is responsible for managing and monitoring thousands of state grants to local governments, community groups, and not-for-profit corporations. As a liaison for the Department of Human Services, Jeff was the lead on earmarks, as

well as working with members of the General Assembly, associations, and individuals on constituent, legislative, and vendor issues.

Darren Collier, Vice President, State Government Relations

Darren Collier has years of experience in state and local government relations and public finance. He has significant policy experience and legal expertise in all types of public finance projects. Darren is knowledgeable in the legislative process at all levels of government and has a wide array of relationships with key government decision makers. Prior to joining MWC, Darren was with Barnes & Thornburg's Chicago office where he provided government relations services to clients and had a legal practice in public finance. Darren has held positions with the Illinois Attorney General's Office and was assistant general counsel at the Illinois Housing Development Authority.

Lindsay Hansen Anderson, Assistant Vice President, State Government Relations

Lindsay Hansen Anderson garnered valuable legislative experience working as Assistant Counsel to Michael Madigan, Speaker of the Illinois House of Representatives. In that capacity, she served as counsel and parliamentarian for committees on revenue and local government. She was responsible for analyzing, drafting and editing legislation, and is well versed in issues dealing with eminent domain, zoning, tax, and local government, including special districts. She has drafted legislation to expand bonding authority of the Illinois Finance Authority and is familiar with the state and local tax structure, including the Illinois retailers Occupation Tax, Use Tax, Service Occupation Tax, Service Use Tax, and Municipal and Regional Transportation Authority Retailers Occupation Tax.



Thomas F. Londrigan, Jr.
Senior Vice President
State Government Relations

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Tom Londrigan is a senior vice president in the State Government Relations group of McGuireWoods Consulting. Former acting general counsel to Illinois Governor Rod Blagojevich, Tom was responsible for managing several hundred administration attorneys and outside counsel in addressing legal issues presented before the state. In addition to his legal duties, Tom was the governor's policy lead on telecommunications, electric deregulation, and prescription drugs.

While managing his own civil litigation firm for seven years, Tom has worked for U.S. Senator Richard J. Durbin, and has served as legal counsel to Illinois Senate President Emil Jones, Jr. Many of Tom's former colleagues now serve as general counsel in the pharmaceutical and energy industries.

Focused on developing a full-service government and public affairs capability in Springfield and Chicago, Tom and the Illinois team will adapt the successful Virginia McGuireWoods Consulting model to the political/governmental circumstances of Illinois. The team is bipartisan; well positioned to represent clients before the executive and legislative branches; and able to deliver direct lobbying services as well as grassroots and communications services that are part of a comprehensive public affairs strategy.

Practice Areas

- Government Relations
- Administrative Law
- General Business
- Government Contracts and Regulatory Solutions

Education

- The University of Notre Dame Law School, Notre Dame, Indiana, J.D., 1992
- The Citadel, Charleston, South Carolina, B.A., With Honors, 1989

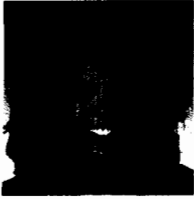
Past Positions

- Acting General Counsel, Office of the Governor, Chicago, Illinois, 2004-2005
- Chief Legal Counsel, Office of the Governor, Springfield, Illinois, 2003-2004
- Partner, Londrigan & Londrigan, Springfield, Illinois, 1995-2003

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- Assistant Chief Counsel for Enforcement, U.S. Food and Drug Administration, Washington, D.C., 1993-1995
 - Legislative Aide, Office of U.S. Congressman Richard Durbin, Washington, D.C., 1993
 - Legal Counsel to Illinois State Senate Minority Leader, Springfield, Illinois, 1992-1993
 - Associate Attorney, Sorling, Northrup, Hanna, Cullen, and Cochran, Springfield, Illinois, 1991-1992

Professional Affiliations

- Member, Illinois State Bar Association
- Member, Sangamon County Bar Association
- Member, Government Bar Association
- Board Member, Catholic Charities



Amy Anderson Day
Vice President
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Amy Anderson Day is a Vice President in the firm's State Government Relations Department. Working out of McGuireWoods LLP's Chicago office, Amy assists a broad spectrum of clients with government relations, grass roots development and strategic communications at the state and national level.

Prior to joining MWC, she served as an executive communications specialist and government relations director for The Boeing Company. Amy has also held positions with the Chicagoland Chamber of Commerce, the office of Congressman Jerry Weller and the Illinois General Assembly.

Amy possesses a comprehensive understanding of the legislative process, as well as extensive experience utilizing grass roots and grass tops techniques along with strategic communications to advance public policy issues. She has led a national team of government relations executives, provided community relations assistance and communications counsel for Fortune 50 CEOs and legislators, and worked on many successful legislative initiatives and political campaigns.

Education

- Drake University, B.A., 1993
- Public Affairs Institute, Fellowship, 2002, 2003

Past Positions

- Executive Communications, The Boeing Company, 2004-2005
- Government Relations Director, The Boeing Company 2001-2004
- Government Relations Director, Chicagoland Chamber of Commerce, 1999-2001
- Congressional Liaison, Office of Congressman Jerry Weller, 1997-1999
- Policy Analyst, Illinois House of Representatives, 1993-1997

Honors and Memberships

- Board Member, Chicago Area Public Affairs Group
- Board Member, Chicago Women in Government Relations
- Board Member, Civic Federation of Chicago
- Board Member and past Treasurer, Community Health Charities of Illinois



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Vice President
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Jeff Stauter joined McGuireWoods Consulting in July 2006 as a Vice President of State Government Relations. Prior to joining MWC, Jeff served as legislative liaison for the Illinois Department of Human Services and also garnered valuable economic development experience as a manager in the Grants Unit of the Illinois Department of Commerce and Economic Opportunity. Throughout his service in state government, Jeff's duties have included assisting with drafting legislation and amendments, coordinating with elected officials, legislative staff and House and Senate aides, developing legislative strategies, monitoring legislative action and policy, coordinating testimony, writing press releases, opinion pieces and newsletter columns, preparing speeches and assisting constituents.

Focused on developing a full-service government and public affairs capability in Springfield and Chicago, Jeff and the Illinois team will adapt the successful Virginia McGuireWoods Consulting model to the political/governmental circumstances of Illinois. The team is bipartisan; well positioned to represent clients before the executive and legislative branches; and able to deliver direct lobbying services as well as grassroots and communications services that are part of a comprehensive public affairs strategy.

Practice Areas

- Government Relations
- Business Expansion
- Not-for Profit Organizations

Education

- University of Illinois, Springfield, Illinois, M.A, 1997
- University of Iowa, Iowa City, Iowa, B.A., Political Science, 1989
- Sauk Valley College, Dixon, Illinois, A.A., 1987

Past Positions

- Legislation Liaison, Illinois Department of Human Services, Springfield, Illinois, 2005-2006
- Grants Unit Manager, Illinois Department of Commerce and Economic Opportunity, Springfield, Illinois, 2003-2005

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- Legislative Director, Illinois Association of Rehabilitation Facilities (IARF), Springfield, Illinois, 1995-2003
 - Appropriations Staff, Office of Senate Minority Leader Emil Jones, Jr., Illinois General Assembly, 1993-1995



Brittan L. Bolin
Vice President
State Government Relations

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Brittan Bolin is an experienced government relations professional who has nearly 20 years experience working in state government in Springfield. She currently serves as Vice President in McGuireWoods Consulting's State Government Relations group. Before joining MWC, Brittan was the principal in her own government relations consulting firm, which specialized in lobbying, communications, marketing and association management services. She is also the former director of government relations for Ronan Potts, L.L.C. and served as the legislative affairs director for the Office of the Lieutenant Governor and the Office of the Comptroller.

Focused on developing a full-service government and public affairs capability in Springfield and Chicago, Brittan and the Illinois team will adapt the successful Virginia McGuireWoods Consulting model to the political/governmental circumstances of Illinois. The team is bipartisan; well positioned to represent clients before the executive and legislative branches; and able to deliver direct lobbying services as well as grassroots and communications services that are part of a comprehensive public affairs strategy.

Practice Areas

- Government Relations

Education

- Blackburn College, Carlinville, Illinois, B.A., History

Past Positions

- Principal, Brittan Bolin Consulting, Inc., Springfield, Illinois, 2003-2006
- Director of Government Relations, Ronan Potts, LLC, Springfield, Illinois, 1999-2003
- Legislative Affairs Director, Office of Lieutenant Governor, Springfield, Illinois, 1999
- Director of Legislative Affairs, Office of the Comptroller, Springfield, Illinois, 1995-1999
- Correspondent to the Republican Leader and Policy Analyst, Illinois House of Representatives, Springfield, Illinois, 1989-1995

Affiliations and Memberships

- Member, Illinois Steering Committee, Young Professionals for Bush 2004
- Member, Leadership Illinois, Class of 2002



Lindsay Hansen Anderson
Assistant Vice President
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Lindsay Hansen Anderson joined McGuireWoods Consulting in April 2007 as an Assistant Vice President in the State Government Relations group. She garnered valuable legislative experience working as Assistant Counsel to Michael Madigan, Speaker of the Illinois House of Representatives.

In that capacity, she served as counsel and parliamentarian for committees on revenue and local government. She was responsible for analyzing, drafting and editing legislation, and is well versed in issues dealing with eminent domain, zoning, tax, local government, transportation, and pension issues.

Lindsay has also served as a Mayoral Fellow in the office of Mayor Richard M. Daley. She obtained her law degree in 2005 from the Chicago-Kent College of Law, where she won the Bar and Gavel Award for Outstanding Service to the Law School and Legal Community.

Practice Areas

- Government Relations
- Legislative Plans

Education

- University of Illinois, B.S., Psychology, 2001
- Chicago-Kent College of Law, J.D., 2005

Past Positions

- Assistant Counsel, Michael J. Madigan, Speaker of the Illinois House of Representatives, 2006
- Mayoral Fellow, City of Chicago, Office of the Mayor, 2005
- Law Clerk, City of Chicago, Department of Law, 2003

Memberships/Affiliations

- Member, Illinois State Bar Association
- Member, Chicago Bar Association Legislative Committee
- American Bar Association
- Young Lawyers Division Liaison to Standing Committee on Pro Bono and Public Services, 2006-2008

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- Young Lawyers Division Liaison to ABA Day 2008 Planning Committee
 - Division Delegate, ABA House of Delegates, 2004-2005
 - Member, ABA President Mike Greco's Planning Committee, 2004-2005

Darren Collier
Vice President
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Darren Collier joined McGuireWoods Consulting in November 2007 as a Vice President in the State Government Relations group. Darren focuses his practice federal, state and local government relations and public finance. He has significant policy experience in global warming issues and financial markets and provides clients with legal expertise in all types of public finance projects. Darren is knowledgeable in the legislative process at all levels of government and has a wide array of relationships with key government decision makers.

Prior to joining MWC, he was most recently with Barnes & Thornburg's Chicago office where he provided government relations services to clients and had a legal practice in public finance. Darren has held positions with the Illinois Attorney General's Office and was assistant general counsel at the Illinois Housing Development Authority. He has also served as associate with the law firms of Schiff, Hardin & Waite and Ungaretti and Harris.

Practice Areas

- State Government Relations
- Federal Government Relations
- Public Finance

Education

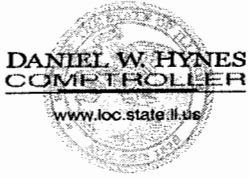
- Indiana University, B.A., History and Political Science, 1989
- Capital University, Columbus, Ohio, J.D., 1994

Past Positions

- Of Counsel, Barnes & Thornburg LLP, 2004-07
- Deputy General Counsel & Director of Government Affairs, Illinois Housing Development Authority, 2000-04
- Associate, Schiff, Hardin & Waite, 1999-2000
- Associate, Ungaretti and Harris, 1997-99
- Special Assistant, Office of Illinois Attorney General, 1995-97

Memberships/Affiliations

- Member, Illinois Bar Association



STANDARD CERTIFICATIONS

CONFLICT OF INTEREST. Vendor covenants that it has no public or private interest and shall not acquire, directly or indirectly, any such interest that would conflict in any manner with the performance of its services under this contract. Further, Vendor agrees to comply with the provisions of the Illinois Procurement Code prohibiting conflicts of interest (30 ILCS 500/Article 50). All the terms, conditions, and provisions of Article 50 apply to this contract and are made a part of this contract the same as though they were incorporated and included herein. Vendor further represents that the disclosures required by Section 50-35 of the Illinois Procurement Code (30 ILCS 500/50-35), if applicable, have been made and are true and correct.

BRIBERY CONVICTION CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract or subcontract with Court Reporting Services or with the State of Illinois under Section 50-5 of the Illinois Procurement Code (30 ILCS 500/50-5). Section 50-5 of the Illinois Procurement Code prohibits contracting with a person or business that has been convicted under the laws of Illinois or of any other State of bribing or attempting to bribe a State officer or employee or that has made an admission of guilt to that conduct but has not been prosecuted.

FELONY CONVICTION CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract or subcontract with Court Reporting Services or with the State of Illinois under Section 50-10 of the Illinois Procurement Code (30 ILCS 500/50-10). Section 50-10 of the Illinois Procurement Code prohibits a person or business entity convicted of a felony from doing business with the State of Illinois or any State agency from the date of conviction until five (5) years after the completion of the sentence for such felony, unless no person held responsible by a prosecutorial office for the facts upon which the conviction was based continues to have any involvement with the business. Vendor acknowledges that making a false statement with regard to this certification is a Class 3 felony.

SARBANES-OXLEY ACT CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract with Court Reporting Services or with the State of Illinois under Section 50-10.5 of the Illinois Procurement Code (30 ILCS 500/50-10.5). Section 83 50-10.5 of the Illinois Procurement Code prohibits a business from bidding on or entering into a contract with the State if the business or any officer, director, or partner, or other managerial agent of the business has been convicted of a felony under the Sarbanes-Oxley Act of 2002 (15 U.S.C. § 7201 et seq.) or of a Class 3 or Class 2 felony under the Illinois Securities Law of 1953 (815 ILCS 5/1 et seq.) for a period of five (5) years prior to the date of the bid or contract. Vendor acknowledges that Court Reporting Services shall declare this contract void if this certification is false.

DEBT DELIQUENCY CERTIFICATION. Vendor certifies that neither it nor any of its affiliates is prohibited from entering into a contract with Court Reporting Services or the State of Illinois by Section 50-11 of the Illinois Procurement Code (30 ILCS 500/50-11). Section 50-11 of the Illinois Procurement Code bars any person who is delinquent in the payment of a debt to the State from contracting with a State agency, unless that person or its affiliates has entered into a deferred payment plan to pay off the debt. Vendor acknowledges that Court Reporting Services may declare this contract void if this certification is false.

USE TAX CERTIFICATION. Vendor certifies that neither it nor its affiliates is prohibited from entering into a contract with the Comptroller or the State of Illinois under Section 50-12 of the Illinois Procurement Code (30 ILCS 5000/50-12). Section 50-12 of the Illinois Procurement Code bars a person from entering into a contract with a State agency if the person or any of its affiliates has failed to collect and remit Illinois Use Tax on all sales of tangible personal property into the State of Illinois in accordance with the provisions of the Illinois Use Tax Act (35 ILCS 105/1 et seq.). Vendor acknowledges that Court Reporting Services may declare this contract void if this certification is false.

ENVIRONMENTAL PROTECTION ACT CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract with Court Reporting Services or the State of Illinois under Section 50-14 of the Illinois Procurement Code (30 ILCS 500/50-14). Section 50-14 of the Illinois Procurement Code bars the State from awarding a contract to any person or business found by a court or by the Pollution Control Board to have committed a willful or knowing violation of Section 42 of the Environmental Protection Act (415 ILCS 5/42). A State agency is barred from awarding a contract to a person or business found to have been in violation for a period of five (5) years from the date of the order containing the finding of violation, unless there is no practicable alternative available to the State. Vendor acknowledges that Court Reporting Services may declare this contract void if this certification is false.

LEAD POISONING PREVENTION ACT CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract or subcontract with Court Reporting Services or with the State of Illinois under Section 50-14.5 of the Illinois Procurement Code (30 ILCS 500/50-14.5). Section 50-14.5 of the Illinois Procurement Code prohibits owners of residential buildings who have committed a willful or knowing violation of the Lead Poisoning Prevention Act (410 ILCS 45) from doing business with the State of Illinois or any State agency until the violation is mitigated. Vendor acknowledges that Court Reporting Services may declare this contract void if this certification is false.

REVOLVING DOOR PROHIBITION CERTIFICATION. Vendor certifies that it is not barred from engaging in any procurement activity with Court Reporting Services under Section 50-30 of the Illinois Procurement Code (30 ILCS 500/50-30). Section 50-30 of the Procurement Code prohibits chief procurement officers, associate procurement officers, State purchasing officers and their designees whose principal duties were directly related to State procurement from engaging in any procurement activity for a period of two (2) years after terminating an affected position relating to an agency most recently employing them in an affected position for a period of at least six (6) months. The prohibition includes but is not limited to lobbying the procurement process; specifying; bidding; proposing bid, proposal or contract documents on their own behalf or on behalf of any firm, partnership, association, or corporation. This Section applies only to those persons who terminate an affected position on or after January 15, 1999. (30 ILCS 500/50-30.)

FORCED LABOR CERTIFICATION. Vendor certifies, in accordance with Section 10 of the State Prohibition of Goods from Forced Labor Act (30 ILCS 583 /10), that none of the equipment, materials or supplies furnished pursuant to the provisions of this contract constitute imported, foreign-made goods which were produced in whole or in part by forced labor, convict labor or indentured labor. Vendor acknowledges that providing a false certification under this Section of the contract may result in: (1) this contract being voided at the Comptroller's option; (2) the Vendor being assessed a penalty of \$1,000 or an amount equal to 20% of the value of the equipment, materials or supplies produced by forced labor, convict labor or indentured labor; and/or (3) the Vendor being suspended from bidding on any State contract for up to 360 days.

EDUCATIONAL LOAN CERTIFICATION. Vendor certifies that it is not in default on an educational loan as provided in the Educational Loan Default Act (5 ILCS 385/1 et seq.).

BID-RIGGING AND BID ROTATING CERTIFICATION. Vendor certifies that it is not barred from bidding on contracts with the State of Illinois as a result of a conviction of bid-rigging under Section 33E or of a bid rotating under Section 33E-4 of the Criminal Code of 1961 (720 ILCS 5/33E-3, 5/33E-4).

DUES TO CLUBS THAT DISCRIMINATE CERTIFICATION. Vendor certifies that it is not prohibited from selling goods or services to the State of Illinois because it pays dues or fees on behalf of its employees or agents or subsidiaries or otherwise reimburses them for payment of their dues or fees to any club that unlawfully discriminates. (775 ILCS 25/0.01 et seq.)

INTERNATIONAL ANTI-BOYCOTT CERTIFICATION. Vendor certifies and agrees that neither it nor any substantially-owned affiliated company is participating or shall participate in an international boycott in violation of the Federal Export Administration Act of 1979 (50 App. U.S.C. § 2401 et seq.) or the regulations of the United States Department of Commerce promulgated under that Act. This certification applies to contracts in excess of \$10,000(30 ILCS 582).

AMERICANS WITH DISABILITIES ACT CERTIFICATION. The Americans with Disabilities Act of 1990 (42 U.S.C. § 12101 et seq.) (ADA) and the regulations promulgated thereunder prohibit discrimination against persons with disabilities by the State of Illinois, whether directly or through contractual arrangements, in the provision of any aid, benefit, or service. As a condition of this contract, Vendor certifies that services, programs, and activities provided under this contract are and will continue to be in compliance with the ADA.

DRUG FREE WORKPLACE COMPLIANCE CERTIFICATION. The Vendor certifies and agrees that it will provide a drug free workplace in accordance with the Drug Free Workplace Act (30 ILCS 580/1 et seq.), and if an individual shall not engage in the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance in the performance of the contract. The Drug Free Workplace Act, effective January 1, 1992, requires that no grantee or contractor shall receive a grant or be considered for the purposes of being awarded a contract for the procurement of any property or services from the State unless that grantee or contractor has certified to the State that the grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to, suspension of contract or grant payments, termination of the contract or grant and debarment of contracting or grant opportunities with the State for at least one (1) year but not more than five (5) years.

For the purpose of this certification, "grantee" or "contractor" means a corporation, partnership, or other entity with twenty-five (25) or more employees at the time of issuing the grant, or a department, division, or other unit thereof, directly responsible for the specific performance under a contract or grant or \$5,000 or more from the State.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

(a) Publishing a statement:

- (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace;
- (2) Specifying the actions that will be taken against employees for violations of such prohibition; and
- (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
 - (A) abide by the terms of the statement; and
 - (B) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.

(b) Establishing a drug free awareness program to inform employees about:

- (1) the dangers of drug abuse in the workplace;
- (2) the grantee's or contractor's policy of maintaining a drug free workplace;
- (3) any available drug counseling, rehabilitation, and employee assistance programs; and the penalties that may be imposed upon an employee for drug violations.

(c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.

(d) Notifying the contracting or granting agency within ten (10) days after receiving notice under part (B) of paragraph (3) or subsection (a) above from an employee or otherwise receiving actual notice of such conviction.

(e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by, any employee who is so convicted, as required by section 5 of the Drug Free Workplace Act.

(f) Assisting employees in selecting a course of action in the event drug counseling, treatment, and rehabilitation is required and indicating that a trained referral team is in place.

(g) Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act.

EQUAL EMPLOYMENT OPPORTUNITY CLAUSE. The Vendor agrees not to commit "unlawful discrimination" in employment as that term is defined in the Illinois Human Rights Act (775 ILCS 5/1-101 et seq.), and further agrees to take affirmative action to ensure that no unlawful discrimination is committed.

PUBLIC WORKS EMPLOYMENT DISCRIMINATION ACT. The Vendor will comply with the Public Works Employment Discrimination Act (775 ILCS 10/01 et seq.). The provisions of this Act are made part of this contract by reference as though set forth herein.

SEXUAL HARASSMENT POLICY. The Vendor shall have a written sexual harassment policy that shall include the definition of sexual harassment under State law and its illegality; a description of sexual harassment utilizing examples; the Vendor's internal complaint process including penalties; the legal recourse available through and contact information for the Department of Human Rights and the Human Rights Commission; and protection against retaliation for complaining of sexual harassment.

Vendor, its employees and subcontractors will comply with applicable provisions of the U.S. Civil Rights Act and Section 504 of the Federal Rehabilitation Act.

IDHR CONTRACTOR REGISTRATION NUMBER. The Illinois Department of Human Rights (IDHR) requires certain persons wishing to bid on State of Illinois contracts to file a completed Employer's Report Form PC-1 before bid opening. IDHR will then assign a registration number. Your IDHR Contractor Registration Number must be submitted with your bid or proposal. Form PC-1 may be obtained by calling IDHR at 312-814-2431, TDD 312-263-1579. Your Bid will not be considered without this number.

IDHR Contractor Registration Number: 124794-00

FEDERAL TAXPAYER IDENTIFICATION NUMBER AND LEGAL STATUS DISCLOSURE. Under penalties of perjury, Vendor certifies that 54-1877942 is its correct Federal Taxpayer Identification Number. Vendor is performing these services as a (please check one):

- Individual
- Sole Proprietorship
- Partnership/Legal Corporation
- Corporation
- Medical Corporation
- Nonresident Alien
- Real Estate Agent
- Governmental Entity
- Pharmacy-Noncorporate
- Tax Exempt Organization (IRC 501(a) Only)
- Trust or Estate
- Pharmacy/Funeral Home/Cemetery Corporation

THE UNDERSIGNED AFFIRMS, UNDER PENALTIES OF PERJURY, THAT HE OR SHE IS AUTHORIZED TO EXECUTE THESE CERTIFICATIONS ON BEHALF OF THE DESIGNATED ORGANIZATION.

Printed Name of Organization McGuive Woods Consulting, LLC

[Signature] CRS/09-101
Signature of Authorized Representative Requisition/Contract/Grant ID Number

Tom Londrigan, Sr. Vice President 10/29/08
Printed Name and Title Date

Brittan Bolin (217) 527-1284
Contact Person Name Contact Person Telephone Number

**DISCLOSURE FORM A
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTERESTS**

30 ILCS 500/50-35 requires vendors desiring to enter into certain contracts with the State of Illinois to disclose the financial and potential conflict of interest information specified below as a condition of receiving an award or contract. This requirement is applicable to contracts with an annual value exceeding \$10,000. You must submit this information with your bid, proposal, or offer.

A publicly traded entity may submit its 10K disclosure in satisfaction of the disclosure requirements. A privately held entity that is exempt from Federal 10k reporting but has more than 400 shareholders may submit the information that Federal 10k reporting companies are required to report under 17 CFR 229.401 and list the names of any person or entity holding any ownership share that is in excess of 5% in satisfaction of the disclosure requirements.

Disclosure of Financial Information. The individuals named below have an interest in the vendor (or its parent) in terms of ownership or distributive income share of more than 5%, or an interest which has a value of more than 60% of the Governor's salary.

Name: _____

Address: _____

Type of Ownership/Distributable Income Share: Stock _____ Sole Proprietorship _____ Partnership _____

Other (explain) _____

% or \$ value of ownership/distributable income share. _____

Disclosure of Potential Conflicts of Interest. For each of the individuals having the level of financial interest identified above, check yes or no to indicate which, if any, of the following potential conflicts of interest relationships apply. If yes, please describe, attaching additional pages as necessary.

- (a) State employment, currently or in the previous 3 years, including contractual employment of services. Yes or No
- (b) State employment of spouse, father, mother, son, or daughter, including contractual employment for services in the previous 2 years. Yes or No
- (c) Elective status; the holding of elective office of the State of Illinois, the government of the United States, any unit of local government authorized by the Constitution of the State of Illinois or the statutes of the State of Illinois currently or in the previous 3 years. Yes or No
- (d) Elective status currently or in the previous 2 years; spouse, father, mother, son, or daughter. Yes or No
- (e) Appointive office; the holding of any appointive government office of the State of Illinois, the United States of America, or any unit of local government authorized by the Constitution of the State of Illinois or the statutes of the State of Illinois, which office entitles the holder to compensation in excess of expenses incurred in the discharge of that office currently or in the previous 3 years. Yes or No
- (f) Relationship to anyone holding appointive office currently or in the previous 2 years; spouse, father, mother, son, or daughter. Yes or No
- (g) Employment, currently or in the previous 3 years, as or by any registered lobbyist of the State government. Yes or No
- (h) Employment currently or in the previous two years, of spouse, father, mother, son, or daughter as a registered lobbyist of the State government. Yes or No
- (i) Compensated employment, currently or in the previous 3 years, by any registered election or re-election committee registered with the Secretary of State or any county clerk of the State of Illinois, or any political action committee registered with either the Secretary of State or the Federal Board of Elections. Yes or No
- (j) Relationship to anyone; spouse, father, mother, son, or daughter who was a compensated employee in the last 2 years of any registered election or re-election committee registered with the Secretary of State or any county clerk in the State of Illinois, or any political action committee registered with either the Secretary of State or the Federal Board of Elections. Yes or No

Vendor certifies that the information disclosed herein is true and correct. The Undersigned affirms, under penalty of perjury, that he or she is authorized to execute this disclosure on behalf of the Vendor.

Printed Name of Vendor McGuire Woods Consulting, LLC

[Signature]
Signature of Authorized Representative

CRS/09+101
Requisition/Contract Number

Tom Londrigan, Sr. Vice President
Printed Name and Title

10/29/08
Date



DISCLOSURE FORM B
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTERESTS

30 ILCS 500/50-35 requires vendors desiring to enter into certain contracts with the State of Illinois to disclose the information specified below as a condition of receiving an award or contract. This requirement is applicable to contracts with an annual value exceeding \$10,000. You must submit this information with your bid, proposal, or offer.

(a) Vendor shall identify whether it has current contracts (including leases) with other units of State of Illinois government by checking "Yes" or "No".

(b) Vendor shall identify whether it has pending contracts (including leases), bids, proposals, or other ongoing procurement relationships with any other units of State of Illinois government by checking "Yes" or "No".

If "yes" is checked, identify each such relationship by showing agency name and other descriptive information such as bid or project number (attach additional pages as necessary). (see attached)

Vendor certifies that the information disclosed herein is true and correct. The Undersigned affirms, under penalty of perjury, that he or she is authorized to execute this disclosure on behalf of the Vendor.

Printed Name of Vendor McGuire Woods Consulting, LLC

[Signature]
Signature of Authorized Representative

CRS 109-101
Requisition/Contract Number

Tom Londrigan, Sr. Vice
Printed Name and Title President

10/29/08
Date

Disclosure Form B Attachment

1. Illinois Housing Development Authority

McGuireWoods LLP represents the Illinois Housing Development Authority by serving in the role as underwriter's counsel on their single family and multifamily bond transactions. In this role the firm prepares the officials statements that the Authority uses to market it's bonds for sale. The fee that is derived for these services are paid by the investment bank that sales and markets the bonds to the law firm. The Authority approves the hiring of McGuireWoods by the investment bank.

2. Illinois Department of Revenue – Contract No. IGOV200073

McGuireWoods LLP is currently performing legal work on behalf of the administration per the contract number cited above.

McGuireWoods Consulting LLC
1 North Old State Capitol Plaza
Suite 410
Springfield, IL 62701
Phone: 217.527.1280
Fax: 217.527.1290
www.mwcllc.com

Thomas F. Londrigan, Jr.
Direct: 217.527.1280

McGUIREWOODS
CONSULTING
Public Affairs Solutions

tlondrigan@mwcllc.com

October 28, 2008

Ms. Tammy Bumgarner, Program Coordinator
Court Reporting Services
325 West Adams Street, Room 140
Springfield, Illinois 62704

Re: **CRS/09-101**

Dear Ms. Bumgarner:

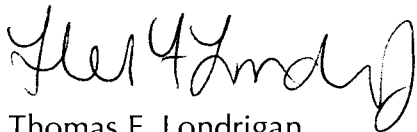
Thank you for the opportunity to submit our qualifications for the Request for Proposal for Legislative Assistance and Support for Court Reporting Services. Please consider the following information as our cost proposal, as required per the RFP document.

For the services outlined in the associated technical proposal, we estimate that our team would dedicate a minimum of 135 work hours toward completion of the services described, divided among six consultants. The average hourly billing rate of our consultants is \$300 per hour. Our proposed estimated total cost for the project is an annual fee of \$40,500.00

In addition to the above fee, CRS will be responsible for travel expenses incurred providing services under this agreement, with the exception of travel between the firms' Springfield and Chicago offices. Any secretarial or other administrative overtime expenses will be included in the fixed fee and will not be charged to Court Reporting Services.

We are available to answer any questions you may have regarding the financial terms outlined in this letter.

Sincerely,



Thomas F. Londrigan
Senior Vice President

SHEA, PAIGE & ROGAL, INC.

547 S. LAGRANGE ROAD

LAGRANGE, ILLINOIS 60525

(708) 482-4820

FAX (708) 482-1091

SPRINGFIELD OFFICE
421 WEST EDWARDS
SPRINGFIELD, IL 62704
(217) 523-2550
FAX (217) 523-2560

PROPOSAL FOR LEGISLATIVE ASSISTANCE AND SUPPORT SERVICES

Prepared for Court Reporting Services

CRS/09/101

BACKGROUND

Shea, Paige and Rogal, Inc.(SPR) is a well-established governmental lobbying firm with offices in La Grange and Springfield, Illinois. It was founded over 30 years ago by Gerald W. Shea, former Majority Leader of the Illinois House of Representatives. The firm has represented clients before the Illinois General Assembly as well as Executive and Legislative Agencies of Government.

For about 20 years, SPR represented the Cook County Court Reporters and the Illinois Official Court Reporters.. During that time, court reporters' salaries were set by statute and, in order for them to receive any increase in compensation, we had to amend the statute. We never failed to secure the amendment permitting the increase. When electronic court reporting first came onto the horizon, we made sure that a court reporter had to be there to operate and monitor the equipment. Also, the senior partner, SPR, Gerald W. Shea was formerly the Administrator of the Cook County Courts and is intimately familiar with court reporting and the operation of the court system. Most recently we have also represented the Chief Judge of the Circuit Court of Cook County.

Over the years, SPR has represented and continue to represent a number of corporate Clients as well as representing associations, health care facilities, community service agencies and from time to time agencies of government. (See Appendix I.)

Our firm has at least 3 persons in Springfield to lobby when the General Assembly is in session: Gerald W. Shea, the founder and senior partner of the firm, formerly an Assistant Cook County States Attorney; Billie Paige, another named partner in the firm and former state official; and Mark Kolaz, former Deputy Chief of Staff to the Governor. (See Appendix II)

HOW WE WORK AND WHAT WE DO

We will provide computerized bill monitoring services to obtain the most current information on what is pending in the General Assembly. We monitor each piece of legislation with which you have an interest, provide copies of bills and sponsors names, keep you advised of committee assignments, notices of hearings, amendments, committee actions, floor action, governor's action, and any additional legislative action, if any.

You will receive weekly reports (either by fax or e-mail) updating you on what is happening with respect to legislation in the General Assembly.

We also meet with sponsors, legislative staff and committee members to obtain and report data affecting your association members. This continues as long as the General Assembly is in session.

We research, develop, and refine legislative proposals and arrange sponsorship for legislation. We shepherd legislation through the process and, where required, monitor government regulations to implement the statute.

We prepare testimony for legislative committees or other governmental bodies which address a particular issue of interest. We conduct briefing sessions should you need to appear before a legislative committee.

We follow legislation, once it has passed the General Assembly and is sent to the Governor and communicate the client's position to that office prior to the Governor acting on the legislation.

We also provide regulatory consultation and liaison with Executive Agencies to monitor proposed regulations.

PROJECT REQUIREMENTS FOR COURT REPORTING SERVICES

For the past two years, the court reporters have been expecting an increase in salary.

For Fiscal Year 2008, the budget included \$2.2 million increase (or approximately a 5% increase from the previous fiscal year) in the personal services line items for the court reporters (personal services, retirement and social security). On August 23, 2007, the Governor vetoed the line items containing the increases in the amount of \$2,201,416.

For Fiscal Year 2009 (the current Fiscal Year) the \$2.2 million that was vetoed out of the FY 2008 budget was included in this current year's budget. This "restored" amount of \$2.2 million plus the FY 2009 personal services increase was included again in the court reporters' personal services increases. The Governor again line item vetoed the court reporters' personal services lines, this time by \$4,988,100. Again the General Assembly failed to override the Governor's veto action. This is, by far, the most serious and immediate problem facing the court reporters.

But also, it is our view that there needs to be another look taken at where the court reporters should be domiciled. If not with the Supreme Court, then it would be our view that there should be created a free-standing administrative agency specific to court reporters. This should not be construed to be anything negative about the Comptroller's Office, but it seems to us that it is not a good fit. Obviously, the best location was the old location, i.e., the Supreme Court. But, we would suggest that the statute should be cleaned up and, in that regard, either the Supreme Court or a freestanding agency should be the location.

While we recognize that this is a large undertaking, we believe this legislative initiative will provide stability for the court reporters and a location where advocacy for pay raises and a necessary legislative and governmental identity.

However, by far, the immediate problem is to secure the appropriations so that the pay raises can occur. In that regard, there should be an immediate effort to try to resolve the appropriation issue in the coming veto session. Even though the House of Representatives has cancelled the first week of veto session for November, there is House legislation in the Senate that should be focused on to see if it could be passed in the Senate in veto session. There should be an all-out push to see if that could be accomplished. But, as previously stated, the next project, after squaring away the appropriations, should be to clean up the court reporting statutes and find a permanent statutory home.

COMPLETED PROJECTS FOR CLIENTS (EXAMPLES)

AT&T – Rewrite of the Telecommunications Act

Anheuser-Busch Companies, Inc. – No Increase in Beer Tax

General Motors – Reached Compromise on Mercury Switches in Automobiles

Carle Foundation Hospital – Passed Amendment to Excellence in Academic Medicine Act - \$2,000,000 per year

APPENDIX I

REPRESENTATION OF AGENCIES OF GOVERNMENT

SPR has represented the following Agencies of Government:

Circuit Court of Cook County, Office of the Chief Judge
Office of the Clerk of the Circuit Court of Cook County
Chicago Transit Authority
Chicago Museum of Science and Industry
DuPage Municipal Water Coalition
Governor's State University
METRA

SHEA, PAIGE & ROGAL, INC., CLIENT LISTING

The SPR current Client List includes the following:

Anheuser-Busch Companies, Inc.

AT&T

Carle Foundation Hospital, Urbana

Condell Medical Center, Libertyville

Chicago Botanic Garden

Chicago Museum of Science and Industry

General Motors

Governor's State University

HLR Hoffmann LaRoche Pharmaceuticals

Illinois Environmental Contractors Association

METRA

APPENDIX II

GERALD W. SHEA

Gerald W. Shea is the senior principal of the firm of Shea, Paige & Rogal, Inc. Mr. Shea is an attorney who served five terms as a member of the Illinois House of Representatives, including one term as Majority Leader. He has also served as an Assistant States Attorney; the Administrative Officer for the Chief Judge of the Circuit Court of Cook County; and Director of Research, Planning and Development for the Circuit Court of Cook County.

Mr. Shea has served as an Instructor, John Marshall Law School, Chicago; Chairman of the Illinois Judicial Advisory Council; Chairman of the Illinois Legislative Reference Bureau; Member of the Illinois Economic and Fiscal Commission; Member of the Board of Directors of the Regional Transportation Study Commission; Member of the Secretary of State's Securities Law Advisory Committee; and Chairman of the Board of Trustees of the University of Illinois.

Mr. Shea is a graduate of DePaul University College of Law, with a Juris Doctor Degree and the University of Illinois with a B.S. in Finance.

BILLIE J. PAIGE

Billie J. Paige has spent much of her career in a variety of government and Government related positions, including terms as Illinois Commissioner of Unemployment Insurance, Assistant Director of the Illinois Department of Registration and Education (now Professional Regulation), and Director of Government Affairs for the Illinois Hospital Association. She is currently a Principal in the lobbying firm of Shea, Paige and Rogal, Inc.

She received a B.S. from Roosevelt University in Chicago, after attending both Loyola University in Chicago and the University of Chicago. She did graduate work at Roosevelt University and the University of Illinois, Chicago. She has also been a guest lecturer at Roosevelt University, the School of Business at Northwestern University and Loyola University School of Law.

Before joining the firm in 1983, Mrs. Paige served as Director of Government Affairs for the Illinois Hospital Association. She also served over four years as the second-ranking statutory official for the Illinois Department of Registration and Education where she was responsible for the licensing of 34 professions and occupations, covering more than 600,000 licensees and for the regulation of the professions it licensed. Prior to that Mrs. Paige was responsible for the administration of the Unemployment Insurance program for the State of Illinois.

MARK KOLAZ

Mark Kolaz currently serves as a Principal in the firm of Mark Kolaz & Company, a Government, Legislative and Public Relations consulting company. Kolaz & Company is affiliated with Shea, Paige & Rogal, Inc., through an exclusive contract arrangement. Kolaz has earned a Master's degree in Public Administration, as well as a Graduate Certificate in the Management of Non-profit Organizations from the University of Illinois and a Bachelor's degree in Mass Communication from Western Illinois University.

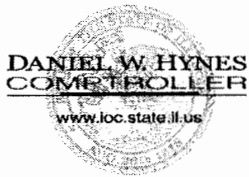
Kolaz and his company are currently associated with Shea, Paige & Rogal, Inc., a government and legislative consulting firm. His responsibilities include the day-to-day operation of the Firm's Springfield office, as well as lobbying duties, as assigned by the Firm's principals.

From 2003 to 2007, prior to coming back to the firm of Shea, Paige & Rogal, Kolaz was employed by the Office of the Governor in the state of Illinois. During this period, he was assigned multiple duties and held several positions, including Deputy Chief of Staff, Senior Advisor for Legislative Affairs, Assistant Superintendent for the State Board of Education, Chief of Staff for the Department of Central Management Services and Deputy Director for the Department of Agriculture.

From 1984 to 1988, he served on the staff of the Speaker of the Illinois House of Representatives, the Honorable Michael J. Madigan. His assignments included the staffing of several committees, such as Appropriations, Insurance, Housing and Registration & Regulation.

From 1988 – 1992, he was the Director of Government Relations for the Illinois Beer Distributors Association, a state-wide trade associations. In this capacity, he was responsible for the day-to-day administration of the Associations government relations activities, which included the design and implementation of the lobbying strategies.

From 1992 – 2003, Kolaz was associated with the firm of Shea, Paige & Rogal, Inc., a government and legislative consulting firm. This association is similar to the current arrangement that Kolaz has with the Firm.



STANDARD CERTIFICATIONS

CONFLICT OF INTEREST. Vendor covenants that it has no public or private interest and shall not acquire, directly or indirectly, any such interest that would conflict in any manner with the performance of its services under this contract. Further, Vendor agrees to comply with the provisions of the Illinois Procurement Code prohibiting conflicts of interest (30 ILCS 500/Article 50). All the terms, conditions, and provisions of Article 50 apply to this contract and are made a part of this contract the same as though they were incorporated and included herein. Vendor further represents that the disclosures required by Section 50-35 of the Illinois Procurement Code (30 ILCS 500/50-35), if applicable, have been made and are true and correct.

BRIBERY CONVICTION CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract or subcontract with Court Reporting Services or with the State of Illinois under Section 50-5 of the Illinois Procurement Code (30 ILCS 500/50-5). Section 50-5 of the Illinois Procurement Code prohibits contracting with a person or business that has been convicted under the laws of Illinois or of any other State of bribing or attempting to bribe a State officer or employee or that has made an admission of guilt to that conduct but has not been prosecuted.

FELONY CONVICTION CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract or subcontract with Court Reporting Services or with the State of Illinois under Section 50-10 of the Illinois Procurement Code (30 ILCS 500/50-10). Section 50-10 of the Illinois Procurement Code prohibits a person or business entity convicted of a felony from doing business with the State of Illinois or any State agency from the date of conviction until five (5) years after the completion of the sentence for such felony, unless no person held responsible by a prosecutorial office for the facts upon which the conviction was based continues to have any involvement with the business. Vendor acknowledges that making a false statement with regard to this certification is a Class 3 felony.

SARBANES-OXLEY ACT CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract with Court Reporting Services or with the State of Illinois under Section 50-10.5 of the Illinois Procurement Code (30 ILCS 500/50-10.5). Section 83 50-10.5 of the Illinois Procurement Code prohibits a business from bidding on or entering into a contract with the State if the business or any officer, director, or partner, or other managerial agent of the business has been convicted of a felony under the Sarbanes-Oxley Act of 2002 (15 U.S.C. § 7201 et seq.) or of a Class 3 or Class 2 felony under the Illinois Securities Law of 1953 (815 ILCS 5/1 et seq.) for a period of five (5) years prior to the date of the bid or contract. Vendor acknowledges that Court Reporting Services shall declare this contract void if this certification is false.

DEBT DELIQUENCY CERTIFICATION. Vendor certifies that neither it nor any of its affiliates is prohibited from entering into a contract with Court Reporting Services or the State of Illinois by Section 50-11 of the Illinois Procurement Code (30 ILCS 500/50-11). Section 50-11 of the Illinois Procurement Code bars any person who is delinquent in the payment of a debt to the State from contracting with a State agency, unless that person or its affiliates has entered into a deferred payment plan to pay off the debt. Vendor acknowledges that Court Reporting Services may declare this contract void if this certification is false.

USE TAX CERTIFICATION. Vendor certifies that neither it nor its affiliates is prohibited from entering into a contract with the Comptroller or the State of Illinois under Section 50-12 of the Illinois Procurement Code (30 ILCS 5000/50-12). Section 50-12 of the Illinois Procurement Code bars a person from entering into a contract with a State agency if the person or any of its affiliates has failed to collect and remit Illinois Use Tax on all sales of tangible personal property into the State of Illinois in accordance with the provisions of the Illinois Use Tax Act (35 ILCS 105/1 et seq.). Vendor acknowledges that Court Reporting Services may declare this contract void if this certification is false.

ENVIRONMENTAL PROTECTION ACT CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract with Court Reporting Services or the State of Illinois under Section 50-14 of the Illinois Procurement Code (30 ILCS 500/50-14). Section 50-14 of the Illinois Procurement Code bars the State from awarding a contract to any person or business found by a court or by the Pollution Control Board to have committed a willful or knowing violation of Section 42 of the Environmental Protection Act (415 ILCS 5/42). A State agency is barred from awarding a contract to a person or business found to have been in violation for a period of five (5) years from the date of the order containing the finding of violation, unless there is no practicable alternative available to the State. Vendor acknowledges that Court Reporting Services may declare this contract void if this certification is false.

LEAD POISONING PREVENTION ACT CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract or subcontract with Court Reporting Services or with the State of Illinois under Section 50-14.5 of the Illinois Procurement Code (30 ILCS 500/50-14.5). Section 50-14.5 of the Illinois Procurement Code prohibits owners of residential buildings who have committed a willful or knowing violation of the Lead Poisoning Prevention Act (410 ILCS 45) from doing business with the State of Illinois or any State agency until the violation is mitigated. Vendor acknowledges that Court Reporting Services may declare this contract void if this certification is false.

REVOLVING DOOR PROHIBITION CERTIFICATION. Vendor certifies that it is not barred from engaging in any procurement activity with Court Reporting Services under Section 50-30 of the Illinois Procurement Code (30 ILCS 500/50-30). Section 50-30 of the Procurement Code prohibits chief procurement officers, associate procurement officers, State purchasing officers and their designees whose principal duties were directly related to State procurement from engaging in any procurement activity for a period of two (2) years after terminating an affected position relating to an agency most recently employing them in an affected position for a period of at least six (6) months. The prohibition includes but is not limited to lobbying the procurement process; specifying; bidding; proposing bid, proposal or contract documents on their own behalf or on behalf of any firm, partnership, association, or corporation. This Section applies only to those persons who terminate an affected position on or after January 15, 1999. (30 ILCS 500/50-30.)

FORCED LABOR CERTIFICATION. Vendor certifies, in accordance with Section 10 of the State Prohibition of Goods from Forced Labor Act (30 ILCS 583 /10), that none of the equipment, materials or supplies furnished pursuant to the provisions of this contract constitute imported, foreign-made goods which were produced in whole or in part by forced labor, convict labor or indentured labor. Vendor acknowledges that providing a false certification under this Section of the contract may result in: (1) this contract being voided at the Comptroller's option; (2) the Vendor being assessed a penalty of \$1,000 or an amount equal to 20% of the value of the equipment, materials or supplies produced by forced labor, convict labor or indentured labor,; and/or (3) the Vendor being suspended from bidding on any State contract for up to 360 days.

EDUCATIONAL LOAN CERTIFICATION. Vendor certifies that it is not in default on an educational loan as provided in the Educational Loan Default Act (5 ILCS 385/1 et seq.).

BID-RIGGING AND BID ROTATING CERTIFICATION. Vendor certifies that it is not barred from bidding on contracts with the State of Illinois as a result of a conviction of bid-rigging under Section 33E or of a bid rotating under Section 33E-4 of the Criminal Code of 1961 (720 ILCS 5/33E-3, 5/33E-4).

DUES TO CLUBS THAT DISCRIMINATE CERTIFICATION. Vendor certifies that it is not prohibited from selling goods or services to the State of Illinois because it pays dues or fees on behalf of its employees or agents or subsidiaries or otherwise reimburses them for payment of their dues or fees to any club that unlawfully discriminates. (775 ILCS 25/0.01 et seq.)

INTERNATIONAL ANTI-BOYCOTT CERTIFICATION. Vendor certifies and agrees that neither it nor any substantially-owned affiliated company is participating or shall participate in an international boycott in violation of the Federal Export Administration Act of 1979 (50 App. U.S.C. § 2401 et seq.) or the regulations of the United States Department of Commerce promulgated under that Act. This certification applies to contracts in excess of \$10,000(30 ILCS 582).



AMERICANS WITH DISABILITIES ACT CERTIFICATION. The Americans with Disabilities Act of 1990 (42 U.S.C. § 12101 et seq.) (ADA) and the regulations promulgated thereunder prohibit discrimination against persons with disabilities by the State of Illinois, whether directly or through contractual arrangements, in the provision of any aid, benefit, or service. As a condition of this contract, Vendor certifies that services, programs, and activities provided under this contract are and will continue to be in compliance with the ADA.

DRUG FREE WORKPLACE COMPLIANCE CERTIFICATION. The Vendor certifies and agrees that it will provide a drug free workplace in accordance with the Drug Free Workplace Act (30 ILCS 580/1 et seq.), and if an individual shall not engage in the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance in the performance of the contract. The Drug Free Workplace Act, effective January 1, 1992, requires that no grantee or contractor shall receive a grant or be considered for the purposes of being awarded a contract for the procurement of any property or services from the State unless that grantee or contractor has certified to the State that the grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to, suspension of contract or grant payments, termination of the contract or grant and debarment of contracting or grant opportunities with the State for at least one (1) year but not more than five (5) years.

For the purpose of this certification, "grantee" or "contractor" means a corporation, partnership, or other entity with twenty-five (25) or more employees at the time of issuing the grant, or a department, division, or other unit thereof, directly responsible for the specific performance under a contract or grant or \$5,000 or more from the State.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

(a) Publishing a statement:

- (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace;
- (2) Specifying the actions that will be taken against employees for violations of such prohibition; and
- (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
 - (A) abide by the terms of the statement; and
 - (B) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.

(b) Establishing a drug free awareness program to inform employees about:

- (1) the dangers of drug abuse in the workplace;
- (2) the grantee's or contractor's policy of maintaining a drug free workplace;
- (3) any available drug counseling rehabilitation, and employee assistance programs; and the penalties that may be imposed upon an employee for drug violations.

(c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.

(d) Notifying the contracting or granting agency within ten (10) days after receiving notice under part (B) of paragraph (3) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.

(e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by, any employee who is so convicted, as required by section 5 of the Drug Free Workplace Act.

(f) Assisting employees in selecting a course of action in the event drug counseling, treatment, and rehabilitation is required and indicating that a trained referral team is in place.

(g) Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act.



EQUAL EMPLOYMENT OPPORTUNITY CLAUSE. The Vendor agrees not to commit "unlawful discrimination" in employment as that term is defined in the Illinois Human Rights Act (775 ILCS 5/1-101 et seq.), and further agrees to take affirmative action to ensure that no unlawful discrimination is committed.

PUBLIC WORKS EMPLOYMENT DISCRIMINATION ACT. The Vendor will comply with the Public Works Employment Discrimination Act (775 ILCS 10/.01 et seq.). The provisions of this Act are made part of this contract by reference as though set forth herein.

SEXUAL HARASSMENT POLICY. The Vendor shall have a written sexual harassment policy that shall include the definition of sexual harassment under State law and its illegality; a description of sexual harassment utilizing examples; the Vendor's internal complaint process including penalties; the legal recourse available through and contact information for the Department of Human Rights and the Human Rights Commission; and protection against retaliation for complaining of sexual harassment.

Vendor, its employees and subcontractors will comply with applicable provisions of the U.S. Civil Rights Act and Section 504 of the Federal Rehabilitation Act.

IDHR CONTRACTOR REGISTRATION NUMBER. The Illinois Department of Human Rights (IDHR) requires certain persons wishing to bid on State of Illinois contracts to file a completed Employer's Report Form PC-1 before bid opening. IDHR will then assign a registration number. Your IDHR Contractor Registration Number must be submitted with your bid or proposal. Form PC-1 may be obtained by calling IDHR at 312-814-2431, TDD 312-263-1579. Your Bid will not be considered without this number.

IDHR Contractor Registration Number: 121837-00

FEDERAL TAXPAYER IDENTIFICATION NUMBER AND LEGAL STATUS DISCLOSURE. Under penalties of perjury, Vendor certifies that 36-2920638 is its correct Federal Taxpayer Identification Number. Vendor is performing these services as a (please check one):

- | | |
|--|---|
| <input type="checkbox"/> Individual | <input type="checkbox"/> Real Estate Agent |
| <input type="checkbox"/> Sole Proprietorship | <input type="checkbox"/> Governmental Entity |
| <input type="checkbox"/> Partnership/Legal Corporation | <input type="checkbox"/> Pharmacy-Noncorporate |
| <input checked="" type="checkbox"/> Corporation | <input type="checkbox"/> Tax Exempt Organization (IRC 501(a) Only) |
| <input type="checkbox"/> Medical Corporation | <input type="checkbox"/> Trust or Estate |
| <input type="checkbox"/> Nonresident Alien | <input type="checkbox"/> Pharmacy/Funeral Home/Cemetery Corporation |

THE UNDERSIGNED AFFIRMS, UNDER PENALTIES OF PERJURY, THAT HE OR SHE IS AUTHORIZED TO EXECUTE THESE CERTIFICATIONS ON BEHALF OF THE DESIGNATED ORGANIZATION.

Printed Name of Organization SHEA, PAIGE & ROGAL, INC.

Gerald W. Shea
Signature of Authorized Representative

CSR/09-101
Requisition/Contract/Grant ID Number

GERALD W. SHEA, PRESIDENT
Printed Name and Title

OCTOBER 27, 2008
Date

GERALD W. SHEA
Contact Person Name

708-482-4820
Contact Person Telephone Number

**DISCLOSURE FORM A
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTERESTS**

30 ILCS 500/50-35 requires vendors desiring to enter into certain contracts with the State of Illinois to disclose the financial and potential conflict of interest information specified below as a condition of receiving an award or contract. This requirement is applicable to contracts with an annual value exceeding \$10,000. You must submit this information with your bid, proposal, or offer.

A publicly traded entity may submit its 10K disclosure in satisfaction of the disclosure requirements. A privately held entity that is exempt from Federal 10k reporting but has more than 400 shareholders may submit the information that Federal 10k reporting companies are required to report under 17 CFR 229.401 and list the names of any person or entity holding any ownership share that is in excess of 5% in satisfaction of the disclosure requirements.

Disclosure of Financial Information. The individuals named below have an interest in the vendor (or its parent) in terms of ownership or distributive income share of more than 5%, or an interest which has a value of more than 60% of the Governor's salary.

Name: GERALD W. SHEA, BILLIE J. PAIGE, IRA ROGAL

Address: 547 S. LAGRANGE ROAD, LAGRANGE, IL 60525

Type of Ownership/Distributable Income Share: Stock Sole Proprietorship _____ Partnership _____

Other (explain) _____

% or \$ value of ownership/distributable income share. GERALD W. SHEA = 67%; IRA ROGAL = 18%; BILLIE PAIGE = 15%

Disclosure of Potential Conflicts of Interest. For each of the individuals having the level of financial interest identified above, check yes or no to indicate which, if any, of the following potential conflicts of interest relationships apply. If yes, please describe, attaching additional pages as necessary.

- (a) State employment, currently or in the previous 3 years, including contractual employment of services. Yes or No
- (b) State employment of spouse, father, mother, son, or daughter, including contractual employment for services in the previous 2 years. Yes or No
- (c) Elective status; the holding of elective office of the State of Illinois, the government of the United States, any unit of local government authorized by the Constitution of the State of Illinois or the statutes of the State of Illinois currently or in the previous 3 years. Yes or No
- (d) Elective status currently or in the previous 2 years; spouse, father, mother, son, or daughter. Yes or No
- (e) Appointive office; the holding of any appointive government office of the State of Illinois, the United States of America, or any unit of local government authorized by the Constitution of the State of Illinois or the statutes of the State of Illinois, which office entitles the holder to compensation in excess of expenses incurred in the discharge of that office currently or in the previous 3 years. Yes or No
- (f) Relationship to anyone holding appointive office currently or in the previous 2 years; spouse, father, mother, son, or daughter. Yes or No
- (g) Employment, currently or in the previous 3 years, as or by any registered lobbyist of the State government. Yes or No
- (h) Employment currently or in the previous two years, of spouse, father, mother, son, or daughter as a registered lobbyist of the State government. Yes or No
- (i) Compensated employment, currently or in the previous 3 years, by any registered election or re-election committee registered with the Secretary of State or any county clerk of the State of Illinois, or any political action committee registered with either the Secretary of State or the Federal Board of Elections. Yes or No
- (j) Relationship to anyone; spouse, father, mother, son, or daughter who was a compensated employee in the last 2 years of any registered election or re-election committee registered with the Secretary of State or any county clerk in the State of Illinois, or any political action committee registered with either the Secretary of State or the Federal Board of Elections. Yes or No

Vendor certifies that the information disclosed herein is true and correct. The Undersigned affirms, under penalty of perjury, that he or she is authorized to execute this disclosure on behalf of the Vendor.

Printed Name of Vendor SHEA, PAIGE & ROGAL, INC.

Gerald W. Shea, President
Signature of Authorized Representative

GERALD W. SHEA, PRESIDENT
Printed Name and Title

CSR/09-101
Requisition/Contract Number

OCTOBER 27, 2008
Date

**DISCLOSURE FORM B
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTERESTS**

30 ILCS 500/50-35 requires vendors desiring to enter into certain contracts with the State of Illinois to disclose the information specified below as a condition of receiving an award or contract. This requirement is applicable to contracts with an annual value exceeding \$10,000. You must submit this information with your bid, proposal, or offer.

1 Vendor shall identify whether it has current contracts (including leases) with other units of State of Illinois government by checking "Yes" or "No"

(b) Vendor shall identify whether it has pending contracts (including leases), bids, proposals, or other ongoing procurement relationships with any other units of State of Illinois government by checking "Yes" or "No"

If "yes" is checked, identify each such relationship by showing agency name and other descriptive information such as bid or project number (attach additional pages as necessary).

Vendor certifies that the information disclosed herein is true and correct. The Undersigned affirms, under penalty of perjury, that he or she is authorized to execute this disclosure on behalf of the Vendor.

Printed Name of Vendor SHEA, PAIGE & ROGAL, INC.

Gerald W. Shea CRS/09-101
Signature of Authorized Representative Requisition/Contract Number

GERALD W. SHEA, PRESIDENT OCTOBER 27, 2008
Printed Name and Title Date

**DISCLOSURE FORM C
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTERESTS**

Executive Order of the Comptroller 05-01 requires a Vendor desiring to enter into contracts with an annual aggregate value exceeding \$10,000, to be paid from appropriations or expenditure authority under the sole jurisdiction of the Comptroller, to disclose political contributions made by the Vendor to the Comptroller or to a political committee established to promote the candidacy of the Comptroller.

Vendor shall disclose the information identified below as a condition of receiving an award or contract. Vendor shall submit a completed disclosure at the time of submittal of the bid, proposal, or offer in a sealed envelope addressed to the attention of Michael Drake, Executive Inspector General, 325 West Adams Street, Springfield, IL 62704. Questions concerning Disclosure Form C may be directed to Executive Inspector General Michael Drake at (217) 558-1601.

Definitions:

"Affiliated person" means any person with an ownership interest or distributive share of the bidding entity in excess of 5%, and executive employees of the bidding entity, and the spouse and minor children of any such persons.

"Affiliated entity" means any subsidiary of the bidding entity, any member of the same unitary business group or any political committee for which the bidding entity is the sponsoring entity as defined in the Election Code. (See definition of "sponsoring entity" below.)

"Member of the same unitary business group" means the same as that term is defined in the Illinois State Income Tax Code, 35 ILCS 5/1501(a)(2).

"Sponsoring entity" means (i) any person, political committee, organization, corporation, or association that contributes at least 33% of the total funding of the political committee or (ii) any person or other entity that is registered or is required to register under the Lobbyist Registration Act and contributes at least 33% of the total funding of the political committee.

"Vendor" means the bidder or offerer and any "affiliated person" or "affiliated entity" of the bidder or offerer.

Disclosure:

Vendor shall identify any and all persons with an ownership interest or distributive share of the bidding entity in excess of 5%, and any and all executive employees of the bidding entity, and the spouse and minor children of such persons.

Vendor shall identify any and all subsidiaries of the bidding entity, and any and all members of the same unitary business group as well as any political committee for which the bidding entity is the sponsoring entity.

Vendor shall identify whether within the previous two years it made political contributions required to be reported under Article 9 of the Election Code to the Comptroller or to a political committee established to promote the candidacy of the Comptroller by checking yes or no.

If "yes" is checked, identify below each political contribution by listing the recipient of the contribution, the name and address of the contributor, and the dollar amount of the contribution. Attach additional pages as necessary.

Vendor certifies that the information disclosed herein is true and correct. The Undersigned affirms, under penalty of perjury, that he or she is authorized to execute this disclosure on behalf of the Vendor.

Printed Name of Vendor SHEA, PAIGE & ROGAL, INC.

Gerald W. Shea, President
Signature of Authorized Representative

CRS/09-101
Requisition/Contract Number

GERALD W. SHEA, PRESIDENT
Printed Name and Title

OCTOBER 27, 2008
Date



SHEA, PAIGE & ROGAL, INC.

547 S. LAGRANGE ROAD

LAGRANGE, ILLINOIS 60525

(708) 482-4820

FAX (708) 482-1091

SPRINGFIELD OFFICE
421 WEST EDWARDS
SPRINGFIELD, IL 62704
(217) 523-2550
FAX (217) 523-2560

COST PROPOSAL FOR COURT REPORTING SERVICES

Shea, Paige & Rogal, Inc. submits a cost proposal in response to RFP CRS/09/101.

We propose that we enter into a contract with Court Reporting Services beginning upon the execution of the contract and running through June, 2009. The contract will include an option to renew for an additional year upon agreement by both parties.

For all services enumerated in the Technical Proposal, we propose a fee of \$5000 per month for that period to be billed at the beginning of each month. Expenses would be billed separately. Any expenses over \$100 would require prior approval.

 Date: OCTOBER 27, 2008
Gerald W. Shea

For Shea, Paige & Rogal, Inc.

ZACK STAMP CONSULTING, LLC

601 West Monroe Street
Springfield, Illinois 62704

Telephone 217-525-0700
Fax 217-525-0780

Katie M. Anselment – Ext. 118
Legislative Consultant

10/29/08

Ms. Tammy Bumgarner
Court Reporting Services
325 West Adams
Springfield IL 62704

Re: Technical Proposal for Legislative Assistance and Support Services CRS/09-101

Dear Ms. Bumgarner:

Thank you for the opportunity to respond to your request for proposals for legislative assistance and support services. The lobbyists of Zack Stamp Consulting, LLC and Zack Stamp, Ltd. together have over 50 years of experience as legislative staff (House and Senate, Democratic and Republican), as gubernatorial staff and as full-time lobbyists. We would be honored to serve Court Reporting Services for the State of Illinois and to fight for necessary legislation and appropriations to ensure that the courts are staffed with living, breathing highly qualified court reporters who provide the most accurate and thorough records of our state's legal proceedings.

The following is a technical proposal for Court Reporting Services to consider.

1. Written statement and tentative work plan

Zack Stamp Consulting would provide legislative assistance and support to Court Reporting Services from the execution date of the contract through June 30, 2009 (with a one year renewal option).

Introductions of new legislation and newly filed amendments to existing legislation would be monitored daily. Weekly reports would be provided to CRS. Monthly or session-end summary reports as well as other documents could also be provided if desired. Beyond monitoring, assistance and support would include (but would not be limited to) the following:

Legislative Offense

- Drafting of legislation as directed by CRS.
- Securing of chief sponsor and formal filing of drafted legislation.
- Securing of co-sponsors for filed legislation.
- Advocating as needed to ensure that filed legislation is assigned to the desired substantive committee.

- Conducting of roll call to determine the likely outcome of a committee vote prior to the bill's actual hearing. If votes appear short, legislators and staff would be asked to "hold" the bill until such time as the requisite votes were in order.
- Coordination of committee testimony by CRS staff or representatives for filed legislation once assigned to committee for hearing.
- Conducting of full chamber (House or Senate) roll calls once bill has passed out of committee to the full chamber.
- Similar actions would be taken in the second chamber once the bill passes the first chamber.

Legislative Defense

- Identification of bills that could potentially impact CRS and its constituents.
- Advocating that the bill held in Rules Committee, or
- Lobbying individual committee members to vote "no" when the bill comes up in committee, or
- Reaching out to the sponsor to negotiate more desirable language through amendment(s), or
- Lobbying individual legislators to vote "no" when the full chamber votes, or
- Identifying a potential sponsor in the alternate chamber who would hold the bill.

Enactment

- Once the bill has passed both chambers, lobbying Governor's staff to encourage Governor's signature, or
- Lobbying Governor's staff to encourage veto of undesirable bills.

Appropriations

- Lobbying of key legislators and staff to maintain previous funding levels in FY 2010, or
- Lobbying of key legislators and staff for increased or new funding in FY 2010, and/or
- Lobbying of key legislators and staff to move funding from one location in the State Budget to another, if so desired.

Administrative Rules

- Lobbying of JCAR members or members of other rulemaking bodies as may be appropriate for desirable administrative rules in implementing enacted legislation.

2. Description of firm's capabilities

Zack Stamp, Ltd. and Zack Stamp Consulting, LLC together employ three full-time lobbyists and two full-time support staff. All lobbyists and support staff are local to the Springfield area and work out of our offices at 601 W. Monroe St. (which is within walking distance of the Capitol) in Springfield on a full-time basis. We also have office space at 20 S. Clark St. in Chicago should meeting space in Chicago be needed.

All three lobbyists have worked for the General Assembly as legislative staff and our principal partner, Zack Stamp served in various high-level positions with Governor James Thompson before being appointed to an agency directorship. For detailed descriptions of our lobbyists see response to item #3.

Our full-time support staff allow for legislative monitoring to continue throughout the day even when the legislature is in session and all three lobbyists are at the Capitol. Our support staff also handles all lobbyist registration filings.

Our complete client list is detailed in response to item #4 but we have contracted with a number of public entities for legislative affairs services including numerous metropolitan civic centers throughout the State, the Cook County Forest Preserve Pension Fund and the Cook County Annuitants Pension Fund.

3. Individual lobbyists qualifications

Zack Stamp (Zack Stamp, Ltd.) – Registered lobbyist with the State of Illinois; attorney; Director of Legislative Affairs for Governor James R. Thompson; Director of the Department of Insurance; General Counsel for the Senate Republican Staff.

Kevin McFadden (Zack Stamp, Ltd.) – Registered lobbyist with the State of Illinois; attorney; legislative analyst for House Republican Staff; Executive Director of the Illinois Financial Services Association.

Katie Anselment (Zack Stamp Consulting, LLC) – Registered lobbyist with the State of Illinois; legislative and budget analyst/advisor to House Speaker Michael Madigan 2002-2007.

All three lobbyists would work for CRS, but we would propose that Katie Anselment serve as the lead on this account. Ms. Anselment has strong contacts with the Office of the House Speaker and the Speaker appears to be the only known constant in the upcoming legislative session.

4. 2008 client list and recent successes

- Agudath Israel of Illinois
- American Insurance Association
- AstraZeneca Pharmaceuticals, LP
- Aurora Civic Center Authority
- Bruce Simon Consulting
- Collinsville Metropolitan Exposition & Auditorium Authority
- Cook County Annuitants Pension Fund
- Cook County Forest Preserve Pension Fund
- Decatur Civic Center
- ForeThought Financial Services, Inc.
- Illinois Association of Snowmobile Clubs, Inc.
- Illinois Coin Machine Operators Association
- Illinois Financial Services Association
- Illinois Municipal Electric Agency
- Illinois Petroleum Marketers Association
- Integris, Inc.
- Mack, Gary
- Mark of the Quad Cities / i wireless Center
- McDonald's Operators Risk Management Association, Inc.
- MultiState Associates, Inc.
- Outdoor Advertising Association of Illinois

- Peabody Energy
- Peoria Civic Center
- Prairie Capital Convention Center
- Prairie State Energy Campus
- SCI Illinois Services, Inc.
- The Association of Settlement Companies
- TIAA-CREF
- UST Public Affairs Inc.
- Will County Metropolitan Exposition

In 2007 we were able to pass two bills for the Illinois Coin Machine Operators Association (ICMOA). HB 1124 and SB 1011 both passed the General Assembly but were then vetoed by the Governor without any prior notice of concern. We were able to secure an override of the veto to SB 1011. The veto of HB 1124 was overridden in the House and at that point the Governor's Office opened negotiations with ICMOA and our client's concerns were adequately addressed through a letter ruling issued by the Governor's Office.

For the Illinois Limousine Association we were able to restore their rolling stock rates tax exemption which was taken away in 2003. That bill, HB 811, passed both chambers and was signed by the Governor.

For the Illinois Municipal Electric Association we were able to insert language into the Telecom Rewrite Bill that affirmed municipalities' ability to provide broadband service.

In 2008, we were able to secure \$25 million for our coalition of civic centers in the proposed capital plans of the Governor, the Senate Democrats and most recently in the Hastert-Poshard Plan.

We were able to get language for the Cook County Annuitants Pension Fund and the Cook County Forest Preserve Pension Fund included in an agreed omnibus pension bill, SB 2520, moved by Speaker Madigan. The bill is expected to be approved by the Senate during the fall veto session of 2008.

For Agudath Israel we were able to defend their \$1.2 million line item in the State Board of Education's budget from numerous proposed cuts or eliminations, despite its highly controversial nature (public funds going to private schools) in a very difficult budget year. The funding was included in the final budget and is being paid out.

Many of our clients are more focused on legislative defense, seeking our assistance in either amending or stalling undesirable bills. Examples of such defensive work are a bit more sensitive in nature and would be lengthy to list.

5. Completed Standard Certifications - attached

6. Completed Disclosure Forms A and B - attached

STANDARD CERTIFICATIONS

CONFLICT OF INTEREST. Vendor covenants that it has no public or private interest and shall not acquire, directly or indirectly, any such interest that would conflict in any manner with the performance of its services under this contract. Further, Vendor agrees to comply with the provisions of the Illinois Procurement Code prohibiting conflicts of interest (30 ILCS 500/Article 50). All the terms, conditions, and provisions of Article 50 apply to this contract and are made a part of this contract the same as though they were incorporated and included herein. Vendor further represents that the disclosures required by Section 50-35 of the Illinois Procurement Code (30 ILCS 500/50-35), if applicable, have been made and are true and correct.

BRIBERY CONVICTION CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract or subcontract with Court Reporting Services or with the State of Illinois under Section 50-5 of the Illinois Procurement Code (30 ILCS 500/50-5). Section 50-5 of the Illinois Procurement Code prohibits contracting with a person or business that has been convicted under the laws of Illinois or of any other State of bribing or attempting to bribe a State officer or employee or that has made an admission of guilt to that conduct but has not been prosecuted.

FELONY CONVICTION CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract or subcontract with Court Reporting Services or with the State of Illinois under Section 50-10 of the Illinois Procurement Code (30 ILCS 500/50-10). Section 50-10 of the Illinois Procurement Code prohibits a person or business entity convicted of a felony from doing business with the State of Illinois or any State agency from the date of conviction until five (5) years after the completion of the sentence for such felony, unless no person held responsible by a prosecutorial office for the facts upon which the conviction was based continues to have any involvement with the business. Vendor acknowledges that making a false statement with regard to this certification is a Class 3 felony.

SARBANES-OXLEY ACT CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract with Court Reporting Services or with the State of Illinois under Section 50-10.5 of the Illinois Procurement Code (30 ILCS 500/50-10.5). Section 83 50-10.5 of the Illinois Procurement Code prohibits a business from bidding on or entering into a contract with the State if the business or any officer, director, or partner, or other managerial agent of the business has been convicted of a felony under the Sarbanes-Oxley Act of 2002 (15 U.S.C. § 7201 et seq.) or of a Class 3 or Class 2 felony under the Illinois Securities Law of 1953 (815 ILCS 5/1 et seq.) for a period of five (5) years prior to the date of the bid or contract. Vendor acknowledges that Court Reporting Services shall declare this contract void if this certification is false.

DEBT DELIQUENCY CERTIFICATION. Vendor certifies that neither it nor any of its affiliates is prohibited from entering into a contract with Court Reporting Services or the State of Illinois by Section 50-11 of the Illinois Procurement Code (30 ILCS 500/50-11). Section 50-11 of the Illinois Procurement Code bars any person who is delinquent in the payment of a debt to the State from contracting with a State agency, unless that person or its affiliates has entered into a deferred payment plan to pay off the debt. Vendor acknowledges that Court Reporting Services may declare this contract void if this certification is false.

USE TAX CERTIFICATION. Vendor certifies that neither it nor its affiliates is prohibited from entering into a contract with the Comptroller or the State of Illinois under Section 50-12 of the Illinois Procurement Code (30 ILCS 5000/50-12). Section 50-12 of the Illinois Procurement Code bars a person from entering into a contract with a State agency if the person or any of its affiliates has failed to collect and remit Illinois Use Tax on all sales of tangible personal property into the State of Illinois in accordance with the provisions of the Illinois Use Tax Act (35 ILCS 105/1 et seq.). Vendor acknowledges that Court Reporting Services may declare this contract void if this certification is false.

ENVIRONMENTAL PROTECTION ACT CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract with Court Reporting Services or the State of Illinois under Section 50-14 of the Illinois Procurement Code (30 ILCS 500/50-14). Section 50-14 of the Illinois Procurement Code bars the State from awarding a contract to any person or business found by a court or by the Pollution Control Board to have committed a willful or knowing violation of Section 42 of the Environmental Protection Act (415 ILCS 5/42). A State agency is barred from awarding a contract to a person or business found to have been in violation for a period of five (5) years from the date of the order containing the finding of violation, unless there is no practicable alternative available to the State. Vendor acknowledges that Court Reporting Services may declare this contract void if this certification is false.

LEAD POISONING PREVENTION ACT CERTIFICATION. Vendor certifies that it is not barred from being awarded a contract or subcontract with Court Reporting Services or with the State of Illinois under Section 50-14.5 of the Illinois Procurement Code (30 ILCS 500/50-14.5). Section 50-14.5 of the Illinois Procurement Code prohibits owners of residential buildings who have committed a willful or knowing violation of the Lead Poisoning Prevention Act (410 ILCS 45) from doing business with the State of Illinois or any State agency until the violation is mitigated. Vendor acknowledges that Court Reporting Services may declare this contract void if this certification is false.

REVOLVING DOOR PROHIBITION CERTIFICATION. Vendor certifies that it is not barred from engaging in any procurement activity with Court Reporting Services under Section 50-30 of the Illinois Procurement Code (30 ILCS 500/50-30). Section 50-30 of the Procurement Code prohibits chief procurement officers, associate procurement officers, State purchasing officers and their designees whose principal duties were directly related to State procurement from engaging in any procurement activity for a period of two (2) years after terminating an affected position relating to an agency most recently employing them in an affected position for a period of at least six (6) months. The prohibition includes but is not limited to lobbying the procurement process; specifying; bidding; proposing bid, proposal or contract documents on their own behalf or on behalf of any firm, partnership, association, or corporation. This Section applies only to those persons who terminate an affected position on or after January 15, 1999. (30 ILCS 500/50-30.)

FORCED LABOR CERTIFICATION. Vendor certifies, in accordance with Section 10 of the State Prohibition of Goods from Forced Labor Act (30 ILCS 583 /10), that none of the equipment, materials or supplies furnished pursuant to the provisions of this contract constitute imported, foreign-made goods which were produced in whole or in part by forced labor, convict labor or indentured labor. Vendor acknowledges that providing a false certification under this Section of the contract may result in: (1) this contract being voided at the Comptroller's option; (2) the Vendor being assessed a penalty of \$1,000 or an amount equal to 20% of the value of the equipment, materials or supplies produced by forced labor, convict labor or indentured labor; and/or (3) the Vendor being suspended from bidding on any State contract for up to 360 days.

EDUCATIONAL LOAN CERTIFICATION. Vendor certifies that it is not in default on an educational loan as provided in the Educational Loan Default Act (5 ILCS 385/1 et seq.).

BID-RIGGING AND BID ROTATING CERTIFICATION. Vendor certifies that it is not barred from bidding on contracts with the State of Illinois as a result of a conviction of bid-rigging under Section 33E or of a bid rotating under Section 33E-4 of the Criminal Code of 1961 (720 ILCS 5/33E-3, 5/33E-4).

DUES TO CLUBS THAT DISCRIMINATE CERTIFICATION. Vendor certifies that it is not prohibited from selling goods or services to the State of Illinois because it pays dues or fees on behalf of its employees or agents or subsidiaries or otherwise reimburses them for payment of their dues or fees to any club that unlawfully discriminates. (775 ILCS 25/0.01 et seq.)

INTERNATIONAL ANTI-BOYCOTT CERTIFICATION. Vendor certifies and agrees that neither it nor any substantially-owned affiliated company is participating or shall participate in an international boycott in violation of the Federal Export Administration Act of 1979 (50 App. U.S.C. § 2401 et seq.) or the regulations of the United States Department of Commerce promulgated under that Act. This certification applies to contracts in excess of \$10,000(30 ILCS 582).

AMERICANS WITH DISABILITIES ACT CERTIFICATION. The Americans with Disabilities Act of 1990 (42 U.S.C. § 12101 et seq.) (ADA) and the regulations promulgated thereunder prohibit discrimination against persons with disabilities by the State of Illinois, whether directly or through contractual arrangements, in the provision of any aid, benefit, or service. As a condition of this contract, Vendor certifies that services, programs, and activities provided under this contract are and will continue to be in compliance with the ADA.

DRUG FREE WORKPLACE COMPLIANCE CERTIFICATION. The Vendor certifies and agrees that it will provide a drug free workplace in accordance with the Drug Free Workplace Act (30 ILCS 580/1 et seq.), and if an individual shall not engage in the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance in the performance of the contract. The Drug Free Workplace Act, effective January 1, 1992, requires that no grantee or contractor shall receive a grant or be considered for the purposes of being awarded a contract for the procurement of any property or services from the State unless that grantee or contractor has certified to the State that the grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to, suspension of contract or grant payments, termination of the contract or grant and debarment of contracting or grant opportunities with the State for at least one (1) year but not more than five (5) years.

For the purpose of this certification, "grantee" or "contractor" means a corporation, partnership, or other entity with twenty-five (25) or more employees at the time of issuing the grant, or a department, division, or other unit thereof, directly responsible for the specific performance under a contract or grant or \$5,000 or more from the State.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

(a) Publishing a statement:

- (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace;
- (2) Specifying the actions that will be taken against employees for violations of such prohibition; and
- (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
 - (A) abide by the terms of the statement; and
 - (B) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.

(b) Establishing a drug free awareness program to inform employees about:

- (1) the dangers of drug abuse in the workplace;
- (2) the grantee's or contractor's policy of maintaining a drug free workplace;
- (3) any available drug counseling rehabilitation, and employee assistance programs; and
the penalties that may be imposed upon an employee for drug violations.

(c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.

(d) Notifying the contracting or granting agency within ten (10) days after receiving notice under part (B) of paragraph (3) or subsection (a) above from an employee or otherwise receiving actual notice of such conviction.

(e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by, any employee who is so convicted, as required by section 5 of the Drug Free Workplace Act.

(f) Assisting employees in selecting a course of action in the event drug counseling, treatment, and rehabilitation is required and indicating that a trained referral team is in place.

(g) Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act.



EQUAL EMPLOYMENT OPPORTUNITY CLAUSE. The Vendor agrees not to commit "unlawful discrimination" in employment as that term is defined in the Illinois Human Rights Act (775 ILCS 5/1-101 et seq.), and further agrees to take affirmative action to ensure that no unlawful discrimination is committed.

PUBLIC WORKS EMPLOYMENT DISCRIMINATION ACT. The Vendor will comply with the Public Works Employment Discrimination Act (775 ILCS 10/.01 et seq.). The provisions of this Act are made part of this contract by reference as though set forth herein.

SEXUAL HARASSMENT POLICY. The Vendor shall have a written sexual harassment policy that shall include the definition of sexual harassment under State law and its illegality; a description of sexual harassment utilizing examples; the Vendor's internal complaint process including penalties; the legal recourse available through and contact information for the Department of Human Rights and the Human Rights Commission; and protection against retaliation for complaining of sexual harassment.

Vendor, its employees and subcontractors will comply with applicable provisions of the U.S. Civil Rights Act and Section 504 of the Federal Rehabilitation Act.

IDHR CONTRACTOR REGISTRATION NUMBER. The Illinois Department of Human Rights (IDHR) requires certain persons wishing to bid on State of Illinois contracts to file a completed Employer's Report Form PC-1 before bid opening. IDHR will then assign a registration number. Your IDHR Contractor Registration Number must be submitted with your bid or proposal. Form PC-1 may be obtained by calling IDHR at 312-814-2431, TDD 312-263-1579. Your Bid will not be considered without this number.

IDHR does not require registration of Zack Stamp Consulting LLC as it has less than 15 employees.

However, Form PC-1 has been completed and submitted to IDHR as of 10-29-08.

IDHR Contractor Registration Number: _____

FEDERAL TAXPAYER IDENTIFICATION NUMBER AND LEGAL STATUS DISCLOSURE. Under penalties of perjury, Vendor certifies that 37-1380180 is its correct Federal Taxpayer Identification Number. Vendor is performing these services as a (please check one):

- | | |
|--|---|
| <input type="checkbox"/> Individual | <input type="checkbox"/> Real Estate Agent |
| <input type="checkbox"/> Sole Proprietorship | <input type="checkbox"/> Governmental Entity |
| <input type="checkbox"/> Partnership/Legal Corporation | <input type="checkbox"/> Pharmacy-Noncorporate |
| <input checked="" type="checkbox"/> Corporation | <input type="checkbox"/> Tax Exempt Organization (IRC 501(a) Only) |
| <input type="checkbox"/> Medical Corporation | <input type="checkbox"/> Trust or Estate |
| <input type="checkbox"/> Nonresident Alien | <input type="checkbox"/> Pharmacy/Funeral Home/Cemetery Corporation |

THE UNDERSIGNED AFFIRMS, UNDER PENALTIES OF PERJURY, THAT HE OR SHE IS AUTHORIZED TO EXECUTE THESE CERTIFICATIONS ON BEHALF OF THE DESIGNATED ORGANIZATION.

Printed Name of Organization Zack Stamp Consulting, LLC

Signature of Authorized Representative  CRS/09-101
Requisition/Contract/Grant ID Number

Zack Stamp 10-29-08
Printed Name and Title Date

Katie Anselment 217-525-0700, ext. 118
Contact Person Name Contact Person Telephone Number

**DISCLOSURE FORM A
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTERESTS**

30 ILCS 500/50-35 requires vendors desiring to enter into certain contracts with the State of Illinois to disclose the financial and potential conflict of interest information specified below as a condition of receiving an award or contract. This requirement is applicable to contracts with an annual value exceeding \$10,000. You must submit this information with your bid, proposal, or offer.

A publicly traded entity may submit its 10K disclosure in satisfaction of the disclosure requirements. A privately held entity that is exempt from Federal 10k reporting but has more than 400 shareholders may submit the information that Federal 10k reporting companies are required to report under 17 CFR 229.401 and list the names of any person or entity holding any ownership share that is in excess of 5% in satisfaction of the disclosure requirements.

Disclosure of Financial Information. The individuals named below have an interest in the vendor (or its parent) in terms of ownership or distributive income share of more than 5%, or an interest which has a value of more than 60% of the Governor's salary.

Name: Zack Stamp

Address: 630 South Farmingdale Road, New Berlin, IL 62670

Type of Ownership/Distributable Income Share: Stock Sole Proprietorship _____ Partnership _____

Other (explain) N/A

% or \$ value of ownership/distributable income share. 97% of Zack Stamp, Ltd. Parent of Zack Stamp Consulting, LLC

Disclosure of Potential Conflicts of Interest. For each of the individuals having the level of financial interest identified above, check yes or no to indicate which, if any, of the following potential conflicts of interest relationships apply. If yes, please describe, attaching additional pages as necessary.

- (a) State employment, currently or in the previous 3 years, including contractual employment of services. Yes or No
- (b) State employment of spouse, father, mother, son, or daughter, including contractual employment for services in the previous 2 years. Yes or No
- (c) Elective status; the holding of elective office of the State of Illinois, the government of the United States, any unit of local government authorized by the Constitution of the State of Illinois or the statutes of the State of Illinois currently or in the previous 3 years. Yes or No
Regional Board School Trustees Sangamon County
- (d) Elective status currently or in the previous 2 years; spouse, father, mother, son, or daughter. Yes or No
- (e) Appointive office; the holding of any appointive government office of the State of Illinois, the United States of America, or any unit of local government authorized by the Constitution of the State of Illinois or the statutes of the State of Illinois, which office entitles the holder to compensation in excess of expenses incurred in the discharge of that office currently or in the previous 3 years. Yes or No
- (f) Relationship to anyone holding appointive office currently or in the previous 2 years; spouse, father, mother, son, or daughter. Yes or No
- (g) Employment, currently or in the previous 3 years, as or by any registered lobbyist of the State government. Yes or No
- (h) Employment currently or in the previous two years, of spouse, father, mother, son, or daughter as a registered lobbyist of the State government. Yes or No
- (i) Compensated employment, currently or in the previous 3 years, by any registered election or re-election committee registered with the Secretary of State or any county clerk of the State of Illinois, or any political action committee registered with either the Secretary of State or the Federal Board of Elections. Yes or No
- (j) Relationship to anyone; spouse, father, mother, son, or daughter who was a compensated employee in the last 2 years of any registered election or re-election committee registered with the Secretary of State or any county clerk in the State of Illinois, or any political action committee registered with either the Secretary of State or the Federal Board of Elections. Yes or No

Vendor certifies that the information disclosed herein is true and correct. The Undersigned affirms, under penalty of perjury, that he or she is authorized to execute this disclosure on behalf of the Vendor.

Zack Stamp Consulting, LLC
Printed Name of Vendor

Zack Stamp
Signature of Authorized Representative

Printed Name and Title

CRS 109-101

10-29-08
Requisition/Contract Number

Date

DISCLOSURE FORM B
FINANCIAL INTERESTS AND
POTENTIAL CONFLICTS OF INTERESTS

30 ILCS 500/50-35 requires vendors desiring to enter into certain contracts with the State of Illinois to disclose the information specified below as a condition of receiving an award or contract. This requirement is applicable to contracts with an annual value exceeding \$10,000. You must submit this information with your bid, proposal, or offer.

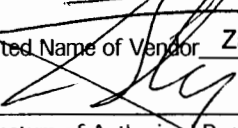
1 Vendor shall identify whether it has current contracts (including leases) with other units of State of Illinois government by checking "Yes" or "No".

(b) Vendor shall identify whether it has pending contracts (including leases), bids, proposals, or other ongoing procurement relationships with any other units of State of Illinois government by checking "Yes" or "No".

If "yes" is checked, identify each such relationship by showing agency name and other descriptive information such as bid or project number (attach additional pages as necessary).

Vendor certifies that the information disclosed herein is true and correct. The Undersigned affirms, under penalty of perjury, that he or she is authorized to execute this disclosure on behalf of the Vendor.

Printed Name of Vendor Zack Stamp Consulting, LLC


Signature of Authorized Representative

CRS 109-101
Requisition/Contract Number

Zack Stamp
Printed Name and Title

10-29-08
Date



ZACK STAMP CONSULTING, LLC

601 West Monroe Street
Springfield, Illinois 62704

Telephone 217-525-0700
Fax 217-525-0780

Katie M. Anselment – Ext. 118
Legislative Consultant

10/29/08

Ms. Tammy Bumgarner
Court Reporting Services
325 West Adams
Springfield IL 62704

Re: Cost Proposal for Legislative Assistance and Support Services CRS/09-101

Dear Ms. Bumgarner:

Thank you for the opportunity to respond to your request for proposals for legislative assistance and support services. The lobbyists of Zack Stamp Consulting, LLC and Zack Stamp, Ltd. together have over 50 years of experience as legislative staff (House and Senate, Democratic and Republican), as gubernatorial staff and as full-time lobbyists. We would be honored to serve Court Reporting Services for the State of Illinois and to fight for necessary legislation and appropriations to ensure that the courts are staffed with living, breathing highly qualified court reporters who provide the most accurate and thorough records of our state's legal proceedings.

1. Estimated hours and compensation rate

The General Assembly is a very fluid body so it is difficult to estimate the number of hours any given task might require, but for the purposes of this RFP Zack Stamp Consulting, LLC would estimate 200 work hours being required for CRS and would propose a flat fee of \$35,000 for the ~8 month contract.

2. Estimated out-of-pocket expenses

Zack Stamp Consulting, LLC would not anticipate any out-of-pocket expenses for CRS unless we would be asked to travel to Chicago. Out-of-pocket expenses for our clients are usually related either to requested staff travel (mileage) or hosting of dinners/receptions for legislators.