



State of West Virginia  
Office of the Attorney General

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Attorney General

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**WRITTEN DETERMINATION APPOINTING  
OUTSIDE COUNSEL ON BEHALF OF  
THE WEST VIRGINIA SECRETARY OF STATE'S OFFICE**

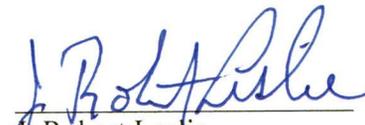
The West Virginia Secretary of State's Office (hereinafter "WVSOS") has requested legal assistance with potential litigation involving collection of civil penalties related to the regulation and control of elections.

Pursuant to the written determination issued on September 30, 2015, the Office of the Attorney General determined that it was both cost-effective and in the interest of the public to appoint outside counsel to assist the WVSOS with the needed legal services. A request for proposals, RFP # 41, was issued in accordance with subsection (D) of the Attorney General's Policy on Outside Counsel (Policy #WVAG0-004).

As of the October 14, 2015, deadline for proposals, the Office of the Attorney General received one timely proposal for legal services. After a review of the proposal received, the Office has determined that the law firm of Lewis Glasser Casey & Rollins, PLLC. has submitted a competitive proposal for legal services pursuant to Section E of Policy # WVAG0-004, based on the following factors:

- Lewis Glasser possesses the particular and specialized expertise election law and the collection of debts by state agencies.
- Lewis Glasser has offices in Kanawha County, West Virginia, the geographic area where the legal services will be performed.
- Lewis Glasser is providing the needed legal services at a competitive rate.

Based on the factors set forth above, and in consultation with the WVSOS, the Office of the Attorney General authorizes the appointment of Lewis Glasser to serve as outside counsel for the legal matters cited herein pursuant to Section (E) of Policy # WVAGO-004.

  
J. Robert Leslie  
Senior Deputy Attorney General

Date Signed: November 2, 2015