

**AUTHORIZE A SETTLEMENT AGREEMENT  
WITH AMERITECH INFORMATION SYSTEMS, INC., d/b/a SBC**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorize a settlement agreement with Ameritech Information Systems, Inc., d/b/a SBC to resolve potential litigation regarding matters related to the E-Rate Program.

**DESCRIPTION:** Law Department attorneys have negotiated a settlement, subject to the Board's approval, with SBC resolving various issues related to the E-Rate Program for E-Rate years 2, 3 and 4. This settlement contemplates credits and debits to and from each party with a net result in a payment by the Board to SBC in an amount not to exceed \$150,000 for the purchase of materials to be installed in E-Rate Year 5 projects.

**AUTHORIZATION:** Authorize the General Counsel to include any and all legal terms in the agreement and to execute the final Settlement Agreement.

**LSC REVIEW:** Not applicable.

**AFFIRMATIVE ACTION:** Not applicable.

**FINANCIAL:** Charge up to \$150,000 to the Office of Technology Services  
Budget Classification: 0220-458-000-1110-5400; FY 04/05

**GENERAL CONDITIONS:** None

**Approved:**

  
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**Ruth M. Moscovitch**  
General Counsel

**Within Appropriation:**

  
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**John Maiorca**  
Chief Financial Officer