

SECURITIES AND EXCHANGE COMMISSION

FORM 3

Filing Date: **2013-03-19** | Period of Report: **2013-03-18**
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ISSUER

NAVIGANT CONSULTING INC

CIK: [1019737](#) | IRS No.: [364094854](#) | State of Incorporation: **DE** | Fiscal Year End: **1231**
SIC: **8742** Management consulting services

Mailing Address
30 S. WACKER
SUITE 3550
CHICAGO IL 60606

Business Address
30 S. WACKER
SUITE 3550
CHICAGO IL 60606
3125735650

REPORTING OWNER

BAIER LUCINDA M

CIK: [1259765](#)
Type: **3** | Act: **34** | File No.: [001-12173](#) | Film No.: [13703019](#)

Mailing Address
C/O NAVIGANT
CONSULTING, INC.
30 S. WACKER DRIVE,
SUITE 3550
CHICAGO IL 60606

FORM 3

**UNITED STATES SECURITIES AND
EXCHANGE COMMISSION**
Washington, D.C. 20549

OMB APPROVAL	
OMB Number:	3235-0104
Expires:	02/28/2011
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**INITIAL STATEMENT OF BENEFICIAL
OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person <u>BAIER LUCINDA M</u> (Last) (First) (Middle) 30 SOUTH WACKER DRIVE, SUITE 3550 (Street) CHICAGO, IL 60606 (City) (State) (Zip)	2. Date of Event Requiring Statement (Month/Day/Year) 03/18/2013	3. Issuer Name and Ticker or Trading Symbol <u>NAVIGANT CONSULTING INC [NCI]</u>	
		4. Relationship of Reporting Person(s) to Issuer (Check all applicable) ___ Director ___ 10% Owner <u>X</u> Officer (give title below) ___ Other (specify below) EVP & CFO	5. If Amendment, Date Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check applicable line) <u>X</u> Form Filed by One Reporting Person ___ Form Filed by More than One Reporting Person

Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security (Instr. 4)	2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nature of Indirect Beneficial Ownership (Instr. 5)
Common Stock	21,313	D	

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)	4. Conversion or Exercise Price of Derivative Security	5. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 5)	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiration Date				
Stock Option (Right to Buy)	(1)	03/15/2019	Common Stock	21,021	\$13.17	D

Explanation of Responses:

1. The stock option was granted on 3/15/2013 and vests annually over a three-year period beginning on the first anniversary of the grant date.

Signatures

/s/ Kathryn J. Holahan, as attorney-in-fact for Lucinda M. Baier

** Signature of Reporting Person

03/19/2013

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Power of Attorney

The undersigned hereby constitutes and appoints each of Monica M. Weed and Kathryn J. Holahan, signing singly, as the undersigned's true and lawful attorney-in-fact to:

1. prepare, execute, deliver and file for and on behalf of the undersigned the Uniform Application for Access Codes to File on EDGAR ("Form ID") with the Securities and Exchange Commission ("SEC") and receive for and on behalf of the undersigned any notice given to the undersigned in connection with the Form ID;
2. prepare, execute, acknowledge, deliver and file for and on behalf of the undersigned any and all filings required by Section 16 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), and the rules and regulations thereunder, with respect to the securities of Navigant Consulting, Inc., including but not limited to Forms 3, 4 and 5; and
3. do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to successfully complete the aforementioned filings.

The powers granted above may be exercised by each such attorney-in-fact acting alone. The undersigned acknowledges that by executing this Power of Attorney, he or she is not relieved of his or her responsibilities to comply with Section 16 of the Exchange Act.

This Power of Attorney shall be effective on the date set forth below and shall continue in full force and effect until the date on which the undersigned shall cease to be subject to Section 16 of the Exchange Act and the rules and regulations thereunder or until such earlier date on which written notification executed by the undersigned is filed with the SEC expressly revoking this Power of Attorney.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed on this 17th day of February, 2013.

/s/ Lucinda M. Baier
Name: Lucinda M. Baier