

1. BET Law Comm. Meeting Documents

Documents:

[BET_LAW_COMM_MTG_AGENDA_04-14-09.PDF](#)

[SUB_TO_APP_BET_LAW_COMM_MTG_MINUTES_04-14-09.PDF](#)

BET LAW COMMITTEE

AGENDA

Tuesday, April 14, 2009

5:00 P.M.

Law Department Conference Room

1. Approval of Minutes of March 18, 2009 Meeting.
2. Review of Litigation (Executive Session)

BET LAW COMMITTEE
Minutes of Meeting Held on
April 14, 2009

DRAFT: SUBJECT TO APPROVAL

The meeting began at 5:00 P.M. Attendance:

Committee Members: Nancy Barton, Jim Campbell

Law Department: Wayne Fox

Valerie Maze-Keeney (part of the meeting)

Abby Wadler (by telephone; part of the meeting)

Also Present:

Michael Mason (BET)

Amy Siebert (DPW) (part of the meeting)

Bob Mitchell & Meg Sheahan (Pullman & Comley) (by
telephone; part of the meeting)

1. Approval of Minutes: The minutes of the Committee's meeting held on March 18, 2008, were approved.

2. The Committee voted 2-0 to take up the review of pending litigation and claims in executive session. Following review, the Committee voted 2-0 to return to regular session.

The meeting was adjourned at 6:45 P.M.