

BET LAW COMMITTEE
Minutes of Meeting Held on
November 4, 2009

DRAFT: SUBJECT TO APPROVAL

The meeting began at 10:00 A.M. Attendance:

Committee Members: Nancy Barton, Jim Campbell

Law Department: Wayne Fox

Valerie Maze Keeney (part of the meeting)

Fernando deArango (part of the meeting)

Eugene McLaughlin (part of the meeting)

1. Approval of Minutes: The minutes of the Committee's October 15, 2009 meeting 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.
3. The Committee also briefly reviewed a chart prepared by the Assessor's office of the Superior Court cases challenging property tax assessments in the assessment years 2005-2009, with a view to determining an appropriate process and level of review of these cases going forward. The Committee agreed to consider this matter further at a subsequent meeting.

The meeting was adjourned at 12:30 P.M.