

MINUTES OF BET LAW COMMITTEE MEETING
January 9, 2013 at 10:00 a.m.
Law Department Conference Room

Meeting convened at 10:02 a.m.

Present: Leslie Tarkington, Jeff Ramer, Wayne Fox, Abby Wadler,
Aamina Ahmad and Rich Feminella

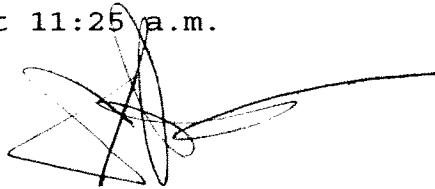
Motion was made to consider approval of the minutes of the meeting on December 12, 2012. Vote 2-0.

The meeting went into executive session to consider three matters in pending litigation at 10:04 a.m. Vote 2-0.

The Committee considered the three matters in pending litigation. The Committee took no vote respecting two of the matters discussed. On the third, *Milliou v. Greenwich*, the Committee voted 2-0 to recommend authorization of settlement at up to \$27,000.

The meeting exited executive session at 11:25 a.m.

The meeting adjourned at 11:25 a.m.

A handwritten signature in black ink, appearing to be "Jeff Ramer", written over the printed name below.

Jeff Ramer