

**METROPOLITAN COUNCIL**  
**390 Robert Street North, Saint Paul, Minnesota 55101-1805**

**RESOLUTION NO. 2008-37**

**RESOLUTION DESIGNATING REGULAR MEETING DAYS FOR THE  
METROPOLITAN COUNCIL'S LITIGATION REVIEW SPECIAL COMMITTEE AND  
AUTHORIZING THE SPECIAL COMMITTEE TO CONDUCT CLOSED MEETINGS**

**WHEREAS**, at its June 13, 1996 regular meeting the Metropolitan Council established a Litigation Review Special Committee to review, oversee and settle certain litigation matters and claims involving the Metropolitan Council; and

**WHEREAS**, at that meeting the Metropolitan Council adopted Resolution No. 96-17 and delegated certain litigation and claims settlement authority to the Litigation Review Special Committee; and

**WHEREAS**, section 13D.04 of the Minnesota Open Meeting Law requires each public body to keep on file at its primary offices a schedule of the regular meetings of the public body; and

**WHEREAS**, the Minnesota Open Meeting Law and case law permit a public body to close a meeting to discuss attorney-client privileged matters and for other specified purposes; and

**WHEREAS**, the Litigation Review Special Committee discusses with Council staff and attorneys attorney-client privileged matters relating to pending civil legal actions and threatened litigation and seeks legal advice regarding specific acts and their consequences.

**NOW THEREFORE, BE IT RESOLVED** that upon approval of this resolution:

1. The regular meeting days for the Litigation Review Special Committee shall be the second Wednesday of each month.
2. Unless otherwise determined by the Council, the regular meetings of the Litigation Review Special Committee shall be held at 390 Robert Street North in Saint Paul, Minnesota, commencing at 1:30 p.m.
3. Subject to the requirements of the Minnesota Open Meeting Law, the time and place of these regular meetings may be adjusted as determined by the Committee Chair and as specified in the notice for each meeting.
4. When appropriate and necessary and consistent with the requirements of the Minnesota Open Meeting Law and other applicable law, the Litigation Review Special Committee may close any of its meetings to discuss attorney-client privileged matters and other matters for which meetings may be closed.

Adopted this 10<sup>th</sup> day of December, 2008.

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Peter Bell, Chair

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Pat Curtiss, Recording Secretary