

O Other:

Metropolitan Council meeting date: May 13, 2009

ADVISORY INFORMATION

Date:	May 1, 2009
Subject:	Litigation Review Special Committee Appointment
District(s), Member(s):	All
Policy/Legal Reference:	Article III, Section C of the Bylaws of the Metropolitan Council
Staff Prepared/Presented:	Mark Thompson (651-602-1105) for Peter Bell, Metropolitan Council Chair
Division/Department:	Chair's Office

Proposed Action/Motion

That the Metropolitan Council approve the appointment of Council Member ~~Wendy Wulff~~ [Polly Bowles](#) to the Litigation Review Special Committee, effective immediately.

Issues: Whether to fill a vacancy on the Litigation Review Special Committee.

Background:

- The Litigation Review Special Committee has authority from the Council to settle claims and lawsuits of up to \$200,000.
- The committee has a membership of four Council members.
- One of the positions on the committee is currently vacant because of the resignation from the Metropolitan Council of Brian McDaniels, who previously served on the committee.