

METROPOLITAN COUNCIL
390 Robert Street North, St. Paul, Minnesota 55101

MINUTES OF THE MEETING OF THE
LITIGATION REVIEW COMMITTEE

October 17, 2012

Committee Members Present: Steven Chávez, Committee Chair
Harry Melander, Committee Vice Chair
Lona Schreiber, Council Member

Also Present: Don Muetting, General Counsel
Dave Theisen, Deputy General Counsel
Dan Abelson, Associate General Counsel
Ann Bloodhart, Associate General Counsel
Sydney Woods, Associate General Counsel
Phil Walljasper, Director of Risk Management and Claims
Trina Harris, Recording Secretary

Absent: Gary Cunningham, Council Member

CALL TO ORDER:

A quorum being present, **Committee Chair Steven Chávez** called the meeting of the Council's Litigation Review Committee to order at approximately **3:00 p.m.** on **October 17, 2012.**

APPROVAL OF AGENDA:

It was moved by **Council Member Lona Schreiber**, seconded by **Committee Vice Chair Harry Melander**, to approve the agenda for this meeting of the Litigation Review Committee. **The motion carried.**

APPROVAL OF MINUTES:

It was moved by **Council Member Schreiber**, seconded by **Committee Chair Chavez**, to approve the minutes of the **March 14, 2012** meeting of the Litigation Review Special Committee. **The motion carried.**

DECISION TO CLOSE MEETING TO THE PUBLIC:

After discussion, it was moved by **Council Member Schreiber**, seconded by **Committee Vice Chair Melander**, to close this meeting to the public to discuss attorney-client privileged matters. **The motion carried.** In accordance with the motion, the meeting was closed to the public at approximately **3:04 p.m.** The persons indicated above were in attendance during the closed portion of the committee meeting.

BUSINESS (in closed meeting):

Environmental Services

State of Minnesota v. 3M Corporation

S.M. Hentges & Sons, Inc. v. EJM Pipe Services, Inc. et al.

Community Development

Michael Blodgett et al. v. City of Minneapolis, City of St. Paul, Metropolitan Council, et al.

Nadia Jackson v. Metropolitan Council

Metro Transit

Donald Greer v. Metropolitan Council, ATU 1005

David Moody v. Metropolitan Council

Robert Aaron Peterson v. Officer Michael Kopp and Metropolitan Council

Elliott Lamar-Seccer Pierson v. Minneapolis Police Department, et al.

Metropolitan Council v. M. Rasoir Ltd., et al.

Valerie Robinson v. Metropolitan Council

Saint Paul Branch of the National Association for the Advancement of Colored People, et al v.

U.S Department of Transportation, Metropolitan Council and Federal Transit Administration

Transportation

Lorenz Bus Service, Inc., Barbara Lickness, Eugene Rerat, III v. Metropolitan Council

Metropolitan Council v. VC Park LLC, et al.

The Metropolitan Council's General Counsel Don Muetting, Deputy General Counsel Dave Theisen, Associate General Counsel Dan Abelson, Associate General Counsel Ann Bloodhart, Associate General Counsel Sydnee Woods, and Risk Management and Claims Director Phil Walljasper advised the committee members on the facts and issues regarding these matters and answered committee member questions. Committee members discussed the matters.

- B. Decision to Reopen Meeting to the Public.** A motion to reopen the committee meeting to the public was made by **Council Member Schreiber**, seconded by **Committee Vice Chair Harry Melander**. **The motion carried.** The meeting was re-opened to the public at approximately **3:58 p.m.**

ADJOURNMENT:

The meeting was declared adjourned by the Committee Chair at approximately **4:00 p.m.**

Respectfully submitted,

Trina Harris
Recording Secretary