

○ Other:

Metropolitan Council meeting date: April 11, 2007

ADVISORY INFORMATION

Date:	April 11, 2007
Subject:	Litigation Review Special Committee Appointments and By-law Change
District(s), Member(s):	All
Policy/Legal Reference:	Bylaws of Litigation Review Special Committee (Article III, Section C of the Bylaws of the Metropolitan Council)
Staff Prepared/Presented:	Nils Grossman (651-602-1463) for Peter Bell, Metropolitan Council Chair (651/602-1453)
Division/Department:	Chair's Office

Proposed Action/Motion

That the Metropolitan Council: (1) approve the appointment of Kris Sanda and Brian McDaniel to the Committee, effective immediately; (2) amend the by-laws of the Litigation Review Special Committee to state the Committee shall be comprised of four members; and (3) approve the appointment of Lynette Wittsack to the Committee, effective immediately.

Issues: Whether to fill vacancies on the Special Litigation Committee; and whether to increase membership to four persons.

Background:

- The Litigation Review Special Committee has authority from the Council to settle claims and lawsuits of up to \$200,000.
- Under its bylaws, the Committee is comprised of three members. Currently there is only one member on the Committee due to the resignations of Song Lo Fawcett and Jules Smith.
- In accordance with Article III, Section C of the Bylaws of the Metropolitan Council, the Bylaws of the Special Litigation /Committee shall be amended to increase the number of members from three to four Council members.