



Other:

For the Metropolitan Council meeting of Dec. 14, 2011

**ADVISORY INFORMATION**

**Date Prepared:** December 5, 2011  
**Subject:** Litigation Review Special Committee Appointment  
**District(s), Members(s):** All  
**Policy/Legal Reference:** Article 1, Para. 4.d. and Article III, Section C of the Bylaws of the Metropolitan Council  
**Staff Prepared/Presented:** Don Muetting (651-602-1463) for Susan Haigh, Metropolitan Council Chair  
**Division/Department:** Chair's Office

**Proposed Action/Motion:**

That the Metropolitan Council approve the appointment of Council Member Lona Schreiber 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.