

**BET LAW COMMITTEE**  
**Minutes of Meeting Held on**  
**April 14, 2009**

**DRAFT: SUBJECT TO APPROVAL**

The meeting began at 5:00 P.M. Attendance:

Committee Members: Nancy Barton, Jim Campbell

Law Department: Wayne Fox

Valerie Maze-Keeney (part of the meeting)

Abby Wadler (by telephone; part of the meeting)

Also Present:

Michael Mason (BET)

Amy Siebert (DPW) (part of the meeting)

Bob Mitchell & Meg Sheahan (Pullman & Comley) (by  
telephone; part of the meeting)

1. Approval of Minutes: The minutes of the Committee's meeting held on March 18, 2008, were approved.

2. The Committee voted 2-0 to take up the review of pending litigation and claims in executive session. Following review, the Committee voted 2-0 to return to regular session.

The meeting was adjourned at 6:45 P.M.