

**BET LAW COMMITTEE**  
**Minutes of Meeting Held on**  
**September 11, 2009**

**DRAFT: SUBJECT TO APPROVAL**

The meeting began at 11:15 A.M. Attendance:

Committee Members: Nancy Barton, Jim Campbell

Law Department: Wayne Fox

Valerie Maze Keeney (part of the meeting)

Abby Wadler (part of the meeting)

Fernando deArango (part of the meeting)

Aamina Ahmad (part of the meeting)

Eugene McLaughlin (part of the meeting)

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, and the meeting was adjourned at 1:15 P.M.