

MSBA Administrative Law Section – Section Council Meeting Minutes

William Mitchell Law School – Room 229
Wednesday, January 21, 2009 – 7:30 a.m.

Council Members Attending: Chairman David Aafedt, Eric Lipman, Jocelyn Olson, Louis Thayer and Patricia Winget.

Council Members Absent: Julie Brunner, Todd Guerrero, Tom Pursell and David Schultz.

Treasurer's Report: Judge Lipman presented the November report reflected a balance of \$7,811.708. Included in these figures were deductions for meeting and administrative expenses.

Old Business:

1. The Council began with additional discussion, brainstorming and planning for upcoming CLE activities. Chairman Aafedt will check in with Professor Schultz about options for a spring time CLE on Election Law and co-sponsorship of programs hosted by other sections will be explored.

2. Jocelyn Olson provided the Section with a description and an update of House File 3 – the “unnecessary state mandates” bill.

3. The Section’s role in convening a stakeholder group on implied consent issues and the state courts has been indefinitely deferred.

4.

a. The Council discussed further a proposal to underwrite a stipend for a summer internship in the area of administrative law. It was announced that the Health Law Section will match, up to \$2,000, amounts contributed by this Section to the stipend fund. Chairman Aafedt reported that the MSBA-VLN Memorandum of Understanding regarding the position description for the “Beck Scholars” would need to be adjusted so as to reflect: (1) a 5 percent cap on the amount of time that may be spent by the student in such a program on data entry duties; (b) the student would need to be scheduled to make an appearance on behalf of at least one client; and (3) the student would be obliged to attend at least one Health Law Section CLE.

b. Judge Lipman then moved that the Section: (a) seek to revise the MSBA-VLN M.O.U. as described above; (b) appropriate and transfer \$2,000 from its funds in favor of the stipend program; and (c) encourage the Public Law Section to make a \$1,000 contribution in favor of the fund. Judge Thayer seconded the motion. The motion carried.

c. The Council discussed additional methods of encouraging members of the Administrative Law Bar to take a role in VLN *pro bono publico* activities.

New Business: None.

Meeting adjourned.

Respectfully submitted,

Eric L. Lipman
Secretary-Treasurer

MINNESOTA STATE BAR ASSOCIATION
ADMINISTRATIVE LAW SECTION
Financial Activity Report
For the Six Months Ending December 31, 2008
705000

RECEIVED
 09 FEB -2 AM 8:51
 ADMINISTRATIVE
 HEARINGS

	Month Actual	YTD Actual
Beginning Balance 7-1-2008		\$5,324.75
REVENUES:		
Membership Dues	58.00	2,668.00
Meeting Fees		(20.00)
Total Revenue	58.00	2,648.00
EXPENSES:		
MSBA Internal Section Invoices		27.52
Catering	32.61	71.29
Refunds/Reimbursements		11.52
In-House Charges		4.65
Administrative Fee		20.56
Miscellaneous/Other	2.46	2.58
Total Expenses	35.07	138.12
Ending Balance	22.93	7,834.63
 Ending Balance Including Investments	 22.93	 7,834.63