

MSBA Administrative Law Section – Section Council Meeting Minutes

William Mitchell Law School – Room 229
Wednesday, February 25, 2009 – 7:30 a.m.

Council Members Attending: Chairman David Aafedt, Todd Guerrero, Eric Lipman, Jocelyn Olson, Tom Pursell, David Schultz, Louis Thayer and Patricia Winget.

Council Members Absent: Julie Brunner.

Treasurer's Report: Judge Lipman presented the November report reflected a balance of \$7,834.63. 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. Professor Schultz alongside Brian Bell, Aaron Street, Justice Paul Anderson, Secretary Ritchie and Chief Judge Krause will present an Election Law CLE on voting rights in April.

2. Because of a conflict with the State Bar Convention, the Section's Year-End meeting will be moved back a week to June 17. A formal presentation of the "Beck Scholarship," with Judge George Beck will accompany the CLE program on current issues with Civil Investigative Data.

New Business:

1. MSBA Staff have advised the Section that an additional \$6 per-member charge for general and administrative overhead will be assessed to each section for services provided by the MSBA Central Office to the section, beginning in July of 2009. Tom Pursell moved that Section Dues be increased by \$5 beginning in the 2009-2010 Membership year and the remaining amounts (\$1 for each member) be transferred from the Section's account balance to the Central Office to satisfy the surcharge. Pat Winget seconded the motion. The motion carried.

Meeting adjourned.

Respectfully submitted,

Eric L. Lipman
Secretary-Treasurer