

**MSBA'S APPELLATE PRACTICE SECTION COUNCIL**

**Minutes of "Virtual" Meeting May 19-20, 2009**

Pursuant to Section 6 of Article VII of our By-laws, Steve Buterin emailed the Council on May 19, 2009 calling for a vote without a meeting on two items:

- (1) To authorize the Council to spend \$2,000, plus additional travel expenses, for the July appellate quarterly luncheon with speaker Professor Jeffrey Rosen from George Washington University.
- (2) To authorize the Council to spend \$600 for a training session for the unemployment compensation pro bono appeals program.

On May 20, 2009, Steve Buterin emailed the Council indicating that the spending requests were approved.

Robin Wolpert  
Secretary/Treasurer