

## MSBA CIVIL LITIGATION SECTION GOVERNING COUNCIL

### MEETING MINUTES

April 16, 2009

Radisson Hotel -- Minneapolis, MN

**Attendees:** Jan Conlin, Dan McGrath, Mark Delahanty, Edward Matthews, Kevin Curry, Andy Luger, Judge Jill Halbrooks, Paul Godfrey, Galen Robinson, Mary Vasaly, Kim Basting, Marcy Wallace, Dean Gavin, Peter Carter, Brian Slovut, William Partridge, Charlie Bird and Bruce Candlin

**Meeting Minutes:** Approved for January and March 2009.

**Treasurer's Report:** The account balance is \$78,620 (less money spent on the annual meeting held April 17, 2009)

**Times Up Manual:** The Times Up Manual is out of stock. The council agrees to reorder 500, at a cost of \$8600. This coming fall, the council will consider updating the manual.

**Election of Secretary:** Mary Vasaly was elected council secretary for 2009-10. Tarryl Clark is elected to the open council spot.

**State Bar Meeting:** Marcy Wallace and Bruce Candlin will look into setting up a CLE at the state bar meeting.

**Section Lunches:** The next lunch is May 29, 2009, concerning the 35W bridge collapse.

MSBA Officer Terry Votel discusses the issue of sales tax on legal fees, notes the existence of MSBA material to help members who would like to write to their state representatives on this issue, and mentions the 1000 Supporters website, which has information on key issues related to civil litigation. Mike Ford is spearheading MSBA opposition to a sales tax on legal fees.

Meeting Adjourned.