

METROPOLITAN COUNCIL
390 Robert Street North, St. Paul, Minnesota 55101

MINUTES OF THE MEETING OF THE
LITIGATION REVIEW COMMITTEE

April 18, 2018

3:00 p.m.

Robert Street Conference Room 5A

Committee Members Present: Harry Melander, Committee Chair
Steve Elkins, Committee Vice Chair
Lona Schreiber, Council Member

Committee Members Absent: Gary Cunningham, Council Member

Also Present: Ann Bloodhart, General Counsel
Darcy Erickson, Associate General Counsel
Trina Harris, Recording Secretary

CALL TO ORDER:

Committee Chair Melander called the meeting of the Council's Litigation Review Committee to order at approximately 3:02 p.m. on April 18, 2018.

APPROVAL OF AGENDA:

It was moved by CM Schreiber, seconded by CM Elkins, to approve the agenda for this meeting of the Litigation Review Committee. The motion carried.

APPROVAL OF MINUTES:

It was moved by CM Elkins, seconded by CM Schreiber, to approve the minutes of the October 18, 2017 meeting of the Litigation Review Committee. The motion carried.

MOTION TO CLOSE MEETING TO THE PUBLIC:

After discussion, it was moved by CM Schreiber, seconded by CM Elkins, to close this meeting to the public to discuss attorney-client privileged matters. The motion carried. In accordance with the motion, the meeting was closed to the public. The persons indicated above were in attendance during the closed portion of the committee meeting.

BUSINESS (in closed meeting):

- A. Discussion of Attorney-Client Privileged Matters and Litigation Issues regarding a matter entitled *Hodan Dirie v. Metro HRA*. General Counsel Ann Bloodhart advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.

- B. Discussion of Attorney-Client Privileged Matters and Litigation Issues regarding a matter entitled *Joshua Jubril v. Metro Transit*. General Counsel Ann Bloodhart advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- C. Discussion of Attorney-Client Privileged Matters and Litigation Issues regarding a matter entitled *LaFayette Temple v. Metro Transit Police Department*. General Counsel Ann Bloodhart advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- D. Discussion of Attorney-Client Privileged Matters and Litigation Issues regarding a matter entitled *Lakes and Parks Alliance of Minneapolis v. Federal Transit Administration, et al.* General Counsel Ann Bloodhart advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- E. Discussion of Attorney-Client Privileged Matters and Litigation Issues regarding a matter entitled *Stephanie Sims v. Metropolitan Council, et al.* General Counsel Ann Bloodhart advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- F. The matter entitled *Robert Burks v. Metropolitan Council* was not discussed.
- G. Discussion of Attorney-Client Privileged Matters and Litigation Issues regarding pending condemnations. Associate General Counsel Darcy Erickson advised the committee members on the facts and issues regarding these matters and answered committee member questions. Committee members discussed the matters.

MOTION TO REOPEN MEETING TO THE PUBLIC

After discussion, it was moved by CM Elkins, seconded by CM Schreiber, to reopen this meeting to the public. The motion carried.

ADJOURNMENT:

The meeting was declared adjourned by the Committee Chair Melander at approximately 3:27 p.m.

Respectfully submitted,

Trina Harris
Recording Secretary