

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

MINUTES OF THE MEETING OF THE
LITIGATION REVIEW COMMITTEE

October 18, 2017
Robert Street Conference Room 5A

Committee Members Present: Steven Chávez, Committee Chair
Harry Melander, Committee Vice Chair
Lona Schreiber, Council Member
Gary Cunningham, Council Member
Steve Elkins, Council Member

Also Present: Ann Bloodhart, General Counsel
Dan Abelson, Associate General Counsel
Peter Hanf, Associate General Counsel
Trina Harris, Recording Secretary

CALL TO ORDER:

Committee Chair Chávez called the meeting of the Council's Litigation Review Committee to order at approximately 3:00 p.m. on October 18, 2017.

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 Schreiber, seconded by Chair Chávez to approve the minutes of the April 20, 2016 meeting of the Litigation Review Committee. The motion carried.

MOTION TO CLOSE MEETING TO THE PUBLIC:

After discussion, it was moved by CM Elkins, seconded by CM Schreiber, 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 at approximately 3:08 p.m. 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 *AMW Investments, et al. v. City of Minneapolis, et al.*** Associate General Counsel Dan Abelson advised the committee members on the facts and issues regarding this matter and answered committee member questions.

- B. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Joshua Jubril v. Metro Transit*.** Associate General Counsel Dan Abelson advised the committee members on the facts and issues regarding this matter and answered committee member questions.
- 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.
- 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.
- E. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Robert Burks v. Metropolitan Council*.** General Counsel Ann Bloodhart advised the committee members on the facts and issues regarding this matter and answered committee member questions.
- F. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding Pending Condemnations.** Associate General Counsel Peter Hanf advised the committee members regarding these matters and answered committee member questions.

MOTION TO REOPEN MEETING TO THE PUBLIC

After discussions, it was moved by CM Elkins, seconded by CM Cunningham, to reopen this meeting to the public. The motion carried. In accordance with the motion, the meeting was reopened to the public at approximately 3:28 p.m.

ADJOURNMENT:

The meeting was declared adjourned by Committee Chair Chávez at approximately 3:29 p.m.

Respectfully submitted,

Trina Harris
Recording Secretary