



LITIGATION COMMITTEE - CLOSED MEETING

Tuesday, January 17, 2023 @ 10:00 AM
Zoom Meeting

Committee Members:

DAVID DAHL, *Committee Chair*
Jim Hannon, Alan Kaitz, Denise Loxton

Resource Persons:

Bob Mattison,
Scott Campbell, *General Counsel - Best, Best and Krieger*
Scott Ditfurth, *STR Attorney – Best, Best and Krieger*

AGENDA

Call to order

1. LEGAL

- a. STR Lawsuit
- b. Legal – Government Entities
- c. Member Legal Issue

ADJOURN

POSTING REQUIREMENT: At least 4 hours prior to the meeting: Monday, January 16, 2023 by 5:00 PM

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| 1. Date Agenda Emailed to Litigation Committee | Date: 01-10-2023 before 5:00 PM |
| 2. Date of Notification on ALA Website | Date: 01-10-2023 before 5:00 PM |
| 3. Date of Notification on ALA Bulletin Board | Date: 01-10-2023 before 5:00 PM |