



LITIGATION COMMITTEE - CLOSED MEETING

Friday, February 3, 2023 @ 12:00 PM
Zoom Meeting Only

Committee Members:

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

Resource Persons:

Scott Ditfurth – *Best, Best and Krieger*
Bob Mattison – *ALA General Manager*

AGENDA

Call to order

- 1. LEGAL**
 - a. **STR Lawsuit Update**
 - b. **Confidential Member Issue**

ADJOURN

POSTING REQUIREMENT: At least 4 hours prior to the meeting: Friday, February 3, 2023 by 8:00 AM

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| 1. Date Agenda Emailed to Litigation Committee | Date: 02-01-2023 before 5:00 PM |
| 2. Date of Notification on ALA Website | Date: 02-01-2023 before 5:00 PM |
| 3. Date of Notification on ALA Bulletin Board | Date: 02-01-2023 before 5:00 PM |