

Minnesota State Bar Association  
Tax Law Section  
Tax Council Meeting May 26, 2011

Council members present were Gina DeConcini, Tom Muck and Terry Costello.

1. The minutes of the last meeting were not before the Council. According, approval of the minutes was deferred to the next meeting.
2. The Treasurer's Report was approved.
3. Pending legislation was discussed. However, because of a paucity of information that discussion was of a vague and very general nature.
4. The Judges Conference is in a state of readiness. Ben Wagner and Mike O'Brien will present the Distinguished Service Award to Tom Regan.
5. The Tax Institute is to be held in December (on dates which are thought to be December 5 & 6). There was a discussion of possible speakers, which discussion focused on new Minnesota Commissioner of Revenue Myron Frans. Planning meetings are to be scheduled during the summer.
6. A report was received from the nominating committee (headed by Christina Cook) recommending the following nominations for officers for 2011-2012:
  - Chair – Allison Leppert
  - Vice Chair – Nick Furia
  - Treasurer – John Stenzel
  - Secretary – Ann Petersen

These nominations were approved by the council members present. Gina DeConcini was to e-mail the council members that were not present for ratification of this approval and nomination.

The following nominations were received from the nominating committee for new council members:

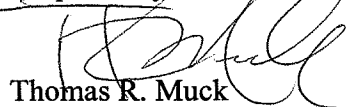
- Mike O'Brien
- Carolyn Balfour

These nominations were approved by the council members present. Gina DeConcini was to e-mail the council members that were not present for ratification of this approval and nomination.

7. The Section has prepared information for *pro se* appellants in appeals from Commissioner's orders entitled: "Free Legal Help." The Tax Court now sends that information, with information packets of its own, to *pro se* case appellants.
8. Alan Gregerson briefly discussed the new FBAR regulations.

All being thankful that there was no other business, the meeting was adjourned.

Respectfully submitted,



Thomas R. Muck  
Secretary Pro Tem