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Minutes of the Mediation Subcommittee Wednesday, May 2, 2018

Present: Councilmember Woerther, Councilmember Stephens, Councilmember Bertolino, Chair

The meeting was called to order by Chair Bertolino at 5:30 PM

Minutes from the April 25th meeting were approved.

Chair Bertolino opened the meeting with a verbal report to the committee concerning the question of “legal issues” which have been raised by Councilmember Shea. After consultation with the City Attorney, it is the subcommittee’s position that the legal issues raised by Councilmember Shea are beyond the scope of the subcommittee. While those issues may be impactful to the success of the mediation process, they cannot be dealt with as part of the subcommittee’s charge. Councilmember Shea, who was present at the meeting, volunteered to try and resolve the legal issues so that the mediation process could proceed although she was under no obligation to do so.

The committee discussed the flow diagram and mediation narrative which were presented by Councilmember Woerther and Councilmember Bertolino. After some discussion, both documents were approved by voice vote. These documents will be the basis for the mediation process.

The next meeting was set for May 9, 2018 at 5:30 PM

The meeting was adjourned at 6:40 PM