CLAIMS COMMITTEE NOVEMBER 8, 2007

The Claims Committee of the Board of Aldermen held a meeting and public session on Thursday, November 8, 2007. Chairman Toohey called the meeting to order at 7:15 p.m.

MEMBERS PRESENT

ALSO PRESENT

J. Toohey, Chairman P. Beckwith B. Bier M. Hardiman J. Patterson M. Lipton, City Attorney

Chairman Toohey stated the Committee would discuss the following items on the agenda:

- 1. Finding and Award of Firefighter David Miller (Medicals Only) (Executive Session).
- 2. Finding and Award of Police Lieutenant Victor Daniels (Medicals Only) (Executive Session).
- 3. Consideration of Claim of Public Works employee Abid Choulki (PPD Award) (Executive Session).

Chairman Toohey and Ald. Patterson moved to adjourn to Executive Session with the Committee and City Attorney present. Motion carried unanimously.

The Committee adjourned to Executive Session at 7:16 p.m.

Ald. Patterson and Ald. Hardiman moved to come out of Executive Session at 7:29 p.m. Motion carried unanimously.

Ald. Beckwith and Ald. Patterson made and seconded a motion to recommend to the full Board as discussed in Executive Session and in accordance with the City Attorney's recommendations in the matter of Finding and Award of Firefighter David Miller (Medicals only), Finding and Award of Police Lieutenant Victor Daniels (Medicals only) and Consideration of Claim of Public Works employee Abid Choulki (PPD Award). Motion carried unanimously.

The Committee adjourned at 7:30 p.m.

Respectfully submitted,

Kathleen K. Huber Board Secretary