

COLORADO BAR ASSOCIATION
Section of Taxation – Executive Council

August 27, 2009 Meeting Minutes

Meeting Time and Place

The Executive Council of the Section of Taxation met at 12:00 p.m. on August 27, 2009.

Attendance

<u>Officers</u>	Chair	Rachel James
	Vice-Chair	Steven Weiser (absent)
	Secretary	Stuart Sargent
	Treasurer	Andrew Elliot (by phone)
<u>Members</u>	Andrew Kroll	
	Hank Vanderhage	
	Robert R. Gunning	
	Jeremy Wysocki	
	Eric Zinn	
	Peter Rose (absent)	
<u>Other Attendees</u>	Amy Sreemen (CBA)	
	Michael Valdez (CBA)	

Call to Order

Rachel James called the meeting to order.

Approval of Minutes

A motion was made (Stuart Sargent, seconded by Eric Zinn) to approve the minutes from the June council meeting. The motion passed.

Treasurer's Report

Treasurer Andrew Elliot submitted a report indicating that the Tax Section is starting the fiscal 2009-2010 year with approximately \$2,638.35 more than it did at the end of July 2008. Meal income of <\$15.00> was reported/clarified to be attributable to the refund of the cost of a member's meal.

CLE

No report.

Topical Lunches

No report.

Pro Bono

Stuart Sargent reported that the next U.S. Tax Court Calendar Call in Denver will take place in November of 2009 and that he will work with CBA Liaison Amy Sreenen to update the Tax Section's website with an exact date.

Legislative Report

Federal:

No report.

State:

Michael Valdez and Andrew Kroll reported that the Trusts & Estates Section voted to approve the Tax Section's technical corrections proposal relating to HB 1093. The proposal will be placed on the agenda for the October meeting of the Legislative Policy Committee, for possible later inclusion on the November meeting agenda of the CBA Board of Governors for possible approval.

The Colorado Dept. of Rev. has proposed revised income tax regulations to reflect changes made to Colorado Statutes under HB 1093. Stuart Sargent reported that the Colorado Dept. of Rev. will be holding a public hearing about the proposed regulations on September 3, 2009. He asked whether council members thought that the Tax Section should send one of its members to the public hearing and also whether anyone present had reviewed any of the proposed regulations promulgated by the Colorado Dept. of Rev. Stuart Sargent was asked to send an email to all council members asking them if they would be available and willing to attend the public hearing.

Newsletter

Hank Vanderhage reported that he is looking for articles and requests that anyone interested in writing for the newsletter to please email him as soon as possible. Rachel James reported that she has asked Professor Wayne Gazur at the University of Colorado to notify the University of Colorado students of the opportunity to write an article for the newsletter. Stuart Sargent agreed to write an article describing the reports given at the IRS Practitioner Liaison meeting in Denver, Colorado on August 13, 2009.

Tax Tips

No report.

Website

No report.

Agency Positions Committee

Internal Revenue Service

No report.

Colorado Department of Revenue

No report.

Interprofessional Committee

IRS Liaison

Stuart Sargent reported that he attended the IRS Practitioner Liaison meeting held in Denver, Colorado on August 13, 2009 and that he will prepare a full report for publication in the next Tax Section newsletter.

ABA Report

No report.

Section Reports

Business. No report.

Trusts & Estates. No report.

Real Estate. No report.

CBA Board of Governors

No report.

Section Scholarships

Rachel James reported that the University of Colorado should select a scholarship candidate in September. If a candidate is selected and approved, the University of Colorado scholarship recipient will be announced and recognized late in the fall of 2009.

Old Business

James E. Bye Lifetime Achievement Award—no report.

New Business

Committee Positions

Rachel James confirmed that the following committees will be chaired by the following persons during the 2009-2010 fiscal year:

Legislative Policy Committee Liaison—Adam Cohen
Topical Lunches—Peter Rose
Pro Bono—Stuart Sargent
Newsletter—Hank Vanderhage
Tax Tips—Adam Cohen & Steven Weiser
Website—Steven Weiser
IRS Liaison—Stuart Sargent
ABA Report—Adam Cohen
Section Scholarships—Andrew Kroll & Rachel James
CBA Board of Governors—Andrew Elliot
James E. Bye lifetime achievement award—Peter Rose
Colorado Department of Revenue—Neil Pomerantz / Rob Gunning
Federal Legislative Committee—Adam Cohen
State Legislative Committee—Michael Valdez
CLE—Gary Abrams

NASBTS

The National Association of State Bar Tax Sections' 30th Annual conference will be held in Washington, D.C. on October 30-31, 2009. Rachel James will contact Steven Weiser to see if he is interested in attending. If Steven Weiser is unable or unwilling to attend, Eric Zinn has volunteered to attend.

CBA Section Chairperson Meeting

Rachel James reported that over the summer, at the CBA Section Chairperson Meeting, the CBA Economic Task Force asked all section chairs to please ask council members to consider programs or ideas that might help CBA Members who are in need of support during these difficult economic times.

Next Meeting

The next meeting will be held on September 24, 2009, at 12:00 p.m. at the offices of the Colorado Bar Association, Ninth Floor, 1900 Grant St., Denver, CO.

Ending Time: 12:43pm

*Stuart S. Sargent,
Secretary*