

COLORADO BAR ASSOCIATION
Section of Taxation – Executive Council

October 22, 2009 Meeting Minutes

Meeting Time and Place

The Executive Council of the Section of Taxation met at 12:00 p.m. on October 22, 2009.

Attendance

Officers

Chair Rachel James
Vice-Chair Steven Weiser
Secretary Stuart Sargent
Treasurer Andrew Elliot (by phone)

Members

Andrew Kroll (by phone)
Hank Vanderhage (by proxy)
Robert R. Gunning
Jeremy Wysocki
Eric Zinn
Peter Rose
Adam Cohen (by phone)
Neil Pomerantz

Other Attendees

Amy Sreenen (CBA)
Michael Valdez (CBA) (absent)
Daniel Andres

Call to Order

Rachel James called the meeting to order.

Approval of Minutes

Stuart Sargent reported that the proposed minutes for September that had been circulated by email to other members had been revised to reflect the fact that Daniel Andres is the Section's 2008-2009 Scholarship Recipient rather than the 2009-2010 Recipient. Thereafter, a motion was made (Steven Weiser, seconded by Eric Zinn) to approve the minutes from the September Executive Council Meeting. The motion passed.

Treasurer's Report

A motion was made to approve the treasurer's report (Steven Weiser, seconded by Eric Zinn). The motion passed.

CLE

No report.

Topical Lunches

No report.

Pro Bono

No report.

Legislative Committee

Federal:

Adam Cohen reported that in the beginning of October he gave a talk to the CBA Legislative Policy Committee regarding the Section's technical amendments proposal relating to HB1093. The Legislative Policy Committee unanimously approved the proposal and Michael Valdez or Adam Cohen will follow up to ensure that an initial meeting takes place with Representative Levy regarding possible sponsorship of the proposal.

State:

No report.

LPC Liaison:

No report.

Publications Committee:

Newsletter:

Hank Vanderhage (by proxy) reported that the Section's newsletter has been forwarded to the CBA for distribution. The Section's next newsletter should go out in January, and at least one author has committed to writing an article for that newsletter. Hank continues to seek tax news and articles that could be includable in the newsletter.

Tax Tips

Adam and Steven reported that no articles have been submitted in the past month.

Website

No report.

Agency Positions Committee

Internal Revenue Service

No report.

Colorado Department of Revenue

Neil Pomerantz and Rob Gunning reported that the Colorado Department of Revenue may be issuing revised regulations regarding the taxation of sales of software in January. They also reported that the Colorado Department of Revenue is not issuing private letter rulings at the present time.

Interprofessional Committee

IRS Liaison

No report.

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

Daniel Andres thanked the Section for its scholarship award to him and for recognizing him at the Section's topical luncheon held in September. Daniel expressed interest in the possibility of having the Section publish a revised version of a paper that he has written at the University of Colorado. Andrew Kroll reported that the University of Denver scholarship recipient for 2009-2010 would probably not be identified until February of 2010.

Old Business

James E. Bye Lifetime Achievement Award – Peter Rose reported that Robert Rich would not be able to attend the Section’s luncheon on December 2, 2009 but that he would be available for the Section’s annual legislative update luncheon in January of 2010. Peter asked whether anyone would object to the presentation of the award to Mr. Rich in January of 2010 and no one objected.

New Business

NASBTS

Eric Zinn leaves for the NASBTS Conference in one week.

Ending Time: 12:30 pm

*Stuart S. Sargent,
Secretary*