

**LEISURE WORLD COMMUNITY CORPORATION
LEGISLATION AND TAXATION ADVISORY COMMITTEE**

**Monday, April 12, 2010 – 3:30 p.m.
Sullivan Room – Administration Building**

MEMBERS PRESENT: Paul M. Bessel, Chair; Jay Harding, (M17B); Abbott Roseman, (M20A); Philip Marks, (M20B); Robert Conn, (M24) and Richard Murphy, (M27).

MEMBERS ABSENT: Deanna Antrim Spencer (MM); Herb Fine, (M14); Edwin Cohen, (M15); Edmond Psaltis, (M18); Stuart Tattar, (M19A); Carl Jacobs, (M24) and Sumner Katz (M26)

FOR MANAGEMENT: Tim Courson, Assistant General Manager and Joan Griffin, Trust Assistant.

VISITORS: Councilman Philip Andrews; Marian A. Altman, Chair LWCC; Billie Saunders, Secretary LWCC; Phyllis Ross, (M6C); Jacqueline Rabinow, (M14); Earl Geldon, (M20B); Senator Leonard Teitelbaum, (M21); David Kipping, (M1) and Ellen Bayewitz, (M27)

REPRESENTATIVES FROM THE MONTGOMERY VOLUNTEER FIRE-RESCUE ASSOCIATION: Macine D. Goodloe, President; Eric N. Bernard, Executive Director, Scott Graham, Assistant Chief, NCDERS and Paul Sterling, Rescue Squad

1. Call to Order – Mr. Bessel called the meeting to order at 3:30 p.m., requesting all present introduce themselves.
2. Approval of Minutes of Meetings held January 25, 2010 and February 22, 2010 – It was agreed that these minutes would be reviewed at the next meeting of the committee.

At this time, Mr. Bessel informed the members that the previous minutes will be provided at a future meeting.

County Council Member Andrews and representatives from the Montgomery County Fire & Rescue Department and of the Volunteer Fire-Rescue Association provided their comments and recommendations regarding the proposed ambulance fee.

The members of the Legislation and Taxation Advisory Committee agreed not to recommend any position on this subject by Leisure World at this time.

Mr. Bessel thanked all present for providing information.

There being no further business to come before the Committee, the meeting was adjourned at 5:30 p.m.

The next regular meeting of the Legislation and Taxation Advisory Committee is scheduled for Monday, May 24, 2010 at 3:30 p.m. in the Leisure World Administration Building,

Paul M. Bessel, Chair

