MINUTES DSBA TAXATION SECTION March 27, 2017

In accordance with a notice duly given, a meeting of the Taxation Section of the Delaware State Bar Association was held on Monday, March 27, 2017, beginning at 4:00 PM at the offices of Cooch and Taylor, P.A., 3711 Kennett Pike, Greenville, DE 19807.

In attendance were:

- Jennifer E. Smith;
- Andrew T. O'Neill;
- Mark M. Dalle Pazze;
- Matthew P. D'Emilio; and
- via telephone were James J. Gallagher, II, Steve Director, Robert J. Tuinstra, and Adam Gerber.

The Chair called the meeting to order.

- 1. Approval of the minutes for the February 27, 2017 meeting
 - The Minutes for the February 27, 2017, meeting were unanimously approved.
 - Mr. Dalle Pazze will see if it is possible to post approved Section Minutes on the DSBA website.

2. Old Business:

- Publication for Delaware Law Review or Bar Journal
 - o Delaware Competes Act
 - Mr. O'Neil discussed the potential submission of an article on the Delaware Competes Act. He will see if the article can be modified into a more informal article that would be appropriate for the Delaware Law Review or Bar Journal.
- Officers for 2017-2018
 - o Andrew T. O'Neill will be the new Chair.
 - o Mark M. Dalle Pazze will be the new Vice Chair.
 - o Adam Gerber was proposed as the new Secretary. If anybody

else wishes to submit his or her name for consideration, please do so by the next Section meeting.

3. New Business:

- Race Judicata April 1, 2017
 - o This DSBA sponsored fundraiser has a Tax Section team organized by Mr. O'Neil.
 - The race is on April 1, 2017, and begins at 10:00 AM at Kelly's Logan House. Please arrive early to register.
 - Members of the Section are encouraged to reach out to Mr.
 O'Neil if interested. Spouses and friends are welcome.
 - o The race benefits Delaware Law Related Education Center, Inc.
 - o Pre-registration is \$25 and race day is \$30.

4. Items of Interest:

- Potential speakers for upcoming meetings
 - O Certain potential speakers were unavailable or unresponsive to Section invitations.
 - Some potential candidates mentioned were Michael Coupe,
 Brian Maxwell, and Bernice Whaley.
 - o The Chair encouraged Members to propose other speaker candidates for the Section's two remaining meetings.
 - o Mr. Director inquired about the status of L. Jean Everett.
 - The Chair followed up twice but received no response.
 - O The Chair also reached out to Brian Maxwell who replaced Michael Coupe, but received no response.
 - o Mr. O'Neil offered Patrick Carter who replaced Sheila Winfrey-Brown.
 - The Chair will reach out to Mr. Carter who would be an interesting speaker especially after the recently announced property tax increase.
- End of year social
 - O The Section's end of year social will be a happy hour at the Brandywine Brewing Company.
 - o It will likely be held in lieu of the June Section meeting.
- 5. Next Meeting Monday, April 24, 2017
 - The Chair reminded the Section of the next meeting.

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Mark M. Dalle Pazze

Secretary