

Minutes

Management Committee



Meeting date: August 28, 2024

Time: 2:30 PM

Location: 390 Robert Street

Members present:

Chair, Judy Johnson,
District 1

Vice Chair, Chai Lee, District 13

Deb Barber, District 4

John Pacheco Jr., District 5

Robert Lilligren, District 6

E Yassin Osman, District 7

Gail Cederberg, District 11

= present, E = excused

Call to order

A quorum being present, Committee Chair Johnson called the regular meeting of the Management Committee to order at 2:31 p.m.

Agenda approved

Council Members did not have any comments or changes to the agenda. **Motion carried.**

Approval of minutes

It was moved by Cederberg, seconded by Lee to approve the minutes of the August 14, 2024, regular meeting of the Management Committee. **Motion carried.**

Non-consent business

1. **2024-188 JT:** 3rd Quarter Budget Amendment

It was moved by Barber, seconded by Cederberg, that the Metropolitan Council authorizes the 2024 Unified Budget as amended as indicated and in accordance with the attached tables.

Stewart McMullan, Director of Budget, 651-602-1374 presented the item.

Motion carried.

2. **2024-225 SW:** Labor Agreement with the International Association of Machinists and Aerospace Workers, District Lodge No. 77

It was moved by Lee, seconded by Pacheco, that the Metropolitan Council authorize the Regional Administrator to enter into an agreement with the International Association of Machinist and Aerospace Workers, District Lodge No. 77 for the period of January 1, 2024, through December 31, 2026.

Alexis Baker, Labor Relations Program Manager, 651-602-1437 presented the item.

Motion carried.

Information

1. Quarterly Investment Review Committee Report

Mark Thompson, Director, Treasury, 651-602-1629 presented the item.

2. 2025 Health and Dental Premium Rates

Marie Henderson, Deputy Chief Financial Officer, 651-602-1387 presented the item.

3. Litigation Review (**closed session**): Discussion of Attorney-Client Privileged matters and Litigation issues. Ann Bloodhart, General Council, 651-602-1105 presented the item. It was moved by Pacheco, and seconded by Lilligren, to close this meeting to the public to discuss attorney-client privileged matters. **Motion Carried.**

Because this was the final agenda item, it was noted that the meeting would not be reopened following the discussion of attorney-client matters and the meeting would be adjourned at the conclusion of the discussions.

In accordance with the motion, the meeting was closed to the public and began discussion of Attorney-Client Privileged matters and Litigation issues at 3:09pm, Wednesday, August 28, 2024. Chair Johnson asked for the room to be cleared except for Council Members, Management Committee staff and others whose presence is necessary to conduct the closed meeting.

Closed session business was concluded at 3:09 p.m.

The following persons attended the closed portion of the committee meeting: Chelsea Bartoe, Ann Bloodhart, Lori Connery, Darcy Erickson, George Henry, Greg Ricci, Ned Smith and Cassandra Tabor.

BUSINESS (in closed meeting):

- A. **Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Jamesia Sullen v. Metropolitan Council, et. al.*** General Counsel Ann Bloodhart advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- B. **Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled. *Metropolitan Council v. CSM RI Eden Prairie, LLC.*** Associate General Counsel Darcy Erickson advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- C. **Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled. *Stairstep Foundation v. State of Minnesota, et. al.*** Associate General Counsel George Henry advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- D. **Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Michael Janish v. Metropolitan Council, et. al.*** General Counsel Ann Bloodhart advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- E. **Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Angela Gibson v. Metro HRA.*** General Counsel Ann Bloodhart advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.

Closed session business was concluded at 3:27 p.m.

Adjournment

Business completed; the meeting adjourned at 3:27 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of August 28, 2024.



Approved this 11 day of September 2024.

Council contact:

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