

Minutes

Management Committee



Meeting Date: October 25, 2023

Time: 2:30 PM

Location: 390 Robert Steet

Members Present:

Chair, Judy Johnson,
District 1

E Vice Chair, Chai Lee, District 13

Deb Barber, District 4

John Pacheco Jr., District 6

Robert Lilligren, District 7

Yassin Osman, District 8

Gail Cederberg, District 12

= 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.

Approval of Minutes

It was moved by Lilligren and seconded by Osman to accept the minutes of the October 11, 2023, regular meeting of the Management Committee. Motion Carried.

Non-Consent Business

1. **2023-255:** Information Technology Professional Services Staff Augmentation, Master Contracts

It was moved by Lilligren, seconded by Pacheco, that the Metropolitan Council authorize the Regional Administrator to award and execute contracts 22P172A-EE for informational technology professional services staff augmentation with a cumulative not to exceed amount of \$35,000,000.

Craig Bantz, Chief Information Officer, 651-602-1443 presented the item.

Motion carried.

2. **2023-256 SW:** Metropolitan Council Triennial FTA DBE Goal and Triennial EPA DBE Goal

It was moved by Barber, seconded by Osman, that the Metropolitan Council approve the triennial FTA and EPA DBE Program goal.

Ashanti Payne, Assistant Director, Office of Equity and Equal Opportunity, 612-349-7660 presented the item.

Motion carried.

Information

1. Litigation Review: Discussion of Attorney-Client Privileged matters and Litigation issues

Ann Bloodhart, General Council, 651-602-1105 presented the item.

It was moved by Cederberg, and seconded by Osman, 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 3:22 pm, Wednesday, October 25, 2023. 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 3:43 p.m.

The following persons attended the closed portion of the committee meeting: Daniel Abelson, Mary Anderson, Ann Bloodhart, Marie Henderson, George Henry, Margaret Jocot, David Theisen, and Phil Walljasper.

BUSINESS (in closed meeting):

- A. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Stairstep Foundation v. State of Minnesota, et al.*** Deputy General Counsel Dave Theisen 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 *Rice Lake Construction Group v. Metropolitan Council.*** Associate General Counsel Dan Abelson 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 *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.
- D. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Timmy Webber v. Metropolitan Council.*** Associate General Counsel Margaret Jacot 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 *Zina Baker v. Metropolitan Council.*** 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.

Adjournment

Business completed; the meeting adjourned at 3:43 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of October 25, 2023.

Approved this 8 day of November 2023.

Council Contact:

Mary Anderson, Recording Secretary
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