

## Minutes of the

### SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, January 26, 2022

**Committee Members Present:** Vice Chair Judy Johnson, Deb Barber, Chai Lee, Robert Lilligren, Francisco Gonzalez, Abdirahman Muse

**Committee Members Absent:**

#### CALL TO ORDER

A quorum being present, Vice Chair Judy Johnson, called the special meeting of the Council's Management Committee to order at 2:03 p.m. on Wednesday, February 9, 2022.

**Motion carried** on the following roll call vote:

Aye: 5 Barber, Lee, Lilligren, Gonzalez, Johnson  
Nay: 0  
Absent: 1 Muse

#### APPROVAL OF AGENDA AND MINUTES

There were no changes to the agenda.

It was moved by Lilligren and seconded by Barber to approve the minutes of the Wednesday, January 26, 2022, Special Management Committee meeting.

**Motion carried** on the following roll call vote:

Aye: 5 Barber, Lee, Lilligren, Gonzalez, Johnson  
Nay: 0  
Absent: 1 Muse

#### PUBLIC COMMENT

The committee heard public testimony from ATU President Ryan Timlin and ATU Union Rep/Steward Ron Kammuller regarding the Apprenticeship program that is part of information item two on this agenda.

#### BUSINESS

**2022-36:** Financial Management Policy1-1: Financial Planning and Budget Policy

It was moved by Gonzalez and seconded by Lilligren that the Metropolitan Council adopt FM1-1 Version 3 Financial Planning and Budget Policy.

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

**Motion carried** on the following roll call vote:

Aye: 6 Barber, Lee, Lilligren, Gonzalez, Johnson, Muse  
Nay: 0  
Abstain: 0  
Absent: 0

**2022-39:** Pay Equity Implementation Report

It was moved by Barber and seconded by Lee that the Metropolitan Council approve the preliminary 2022 Pay Equity Implementation Report.

Marcy Syman, Director Human Resources, 651-602-1417 presented the item.

**Motion carried** on the following roll call vote:

Aye: 6 Barber, Lee, Lilligren, Gonzalez, Johnson, Muse

Nay: 0  
Abstain: 0  
Absent: 0

## INFORMATION

### INFO 1: Procurement & Office of Equal Opportunity Quarterly Review

Jody Jacoby, Director of Procurement, 651-602-1144; Cyrenthia Jordan, Director, Office of Equal Opportunity, 651-602-1085; Ashanti Payne, OEO Assistant Director, 651-602-7660 presented the item.

### INFO 2: Thrive Initiatives Ideas

Marie Henderson, Deputy Chief Financial Officer, 651-602-1387 was present to present the item. Due to time constraints, it was moved by Lilligren and seconded by Barber to move the item to the January 23, 2022, meeting.

**Motion carried** on the following roll call vote:

Aye: 6 Barber, Lee, Lilligren, Gonzalez, Johnson, Muse  
Nay: 0  
Abstain: 0  
Absent: 0

### INFO 3: Labor Strategy

Marcy Cordes, Chief Labor Relations Officer, 651-602-1582 presented the item.

It was moved by Lilligren, and seconded by Barber, to close the Special Management Committee meeting under Section 13D.03, Subdivision 1 of the Minnesota Statutes, to consider labor negotiation strategies and to discuss and review labor negotiation proposals. It was noted and moved to not reopen meeting to the public as this was the final item of the meeting. Meeting was adjourned while in closed session.

**Motion carried** on the following roll call vote:

Aye: 6 Barber, Lee, Lilligren, Gonzalez, Johnson, Muse  
Nay: 0  
Abstain: 0  
Absent: 0

Vice 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. (Mary Bogie, Lori Connery, Terri Dresen, Brian Funk, Georges Gonzalez, Marie Henderson, Wes Kooistra, Greg Ricci, Marcy Syman, Leisa Thompson and Phil Walljasper were present.) The Management Committee meeting at Robert Street closed at 3:17 p.m., Wednesday, February. Closed session business was concluded at 3:54 p.m.

## ADJOURNMENT

Business completed; meeting was adjourned at the conclusion of the closed portion. No other business and/or information items were considered, and no further discussions were held.

The meeting adjourned 3:54 p.m.

Lori Connery  
Recording Secretary