

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, March 23, 2016

Committee Members Present: Chair; Steven Chávez, Vice Chair; Richard Kramer, Deb Barber, Sandy Rummel, Katie Rodriguez, Gary Cunningham

Committee Members Absent: Harry Melander

CALL TO ORDER

A quorum being present, Committee Chair Steven Chávez called the regular meeting of the Council's Management Committee to order at 2:35 p.m. on Wednesday, March 23, 2016.

APPROVAL OF AGENDA AND MINUTES

It was moved by Rummel, seconded by Rodriguez to approve the agenda. Motion Carried

It was moved by Rodriguez seconded by Cunningham to approve the minutes of the February 24, 2016 regular meeting of the Management Committee. Motion Carried

BUSINESS

2016-57: Authorization to Enter into a Labor Agreement with the American Federation of State, County and Municipal Employees (AFSCME), District Council 5, Local Union No. 668.

It was moved by Cunningham, and seconded by Rummel to Enter into a Labor Agreement with the International Union of Operating Engineers, Local Union No. 35. The business item was presented by Marcy Cordes, Chief Labor Relations Officer. **Motion carried.**

INFORMATION

Labor Strategy (Marcy Cordes, Chief Labor Relations Officer, 651-602-1582)

It was moved by Rodriguez, and seconded by Cunningham, to close the 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.

Motion carried.

Chair Chávez 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. (Wes Kooistra was present.) The Management Committee meeting at Robert Street closed at 2:43 p.m., Wednesday, March 23, 2016.

It was moved by Rodriguez and seconded by Cunningham to move out of closed session at 4:02 p.m. **Motion carried.**

ADJOURNMENT

Business completed, the meeting adjourned at 4:02 p.m.

Lori Connery
Recording Secretary