

## Minutes of the

### REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, January 13, 2016

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

**Committee Members Absent:** Vice Chair; Richard Kramer, 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 2:43 p.m. on Wednesday, January 13, 2016.

### APPROVAL OF AGENDA AND MINUTES

It was moved by Cunningham, seconded by Rummel to approve the agenda. **Motion carried.**

It was moved by Rummel seconded by Barber to approve the minutes of the December 9, 2015 regular meeting of the Management Committee. **Motion carried.**

### BUSINESS

No Business Items

### INFORMATION

**2015 Work Plan Review:** Mary Bogie, Chief Financial Officer presented the 2015 Management Committee final work plan. She requested recommendations from the Council Members regarding items and topics they would like to address in the Management Committee in 2016.

**Labor Strategies:** Sandi Blaeser, Chief Labor Relations Officer, gave the presentation.

It was moved by Barber, and seconded by Rummel, 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. (Mary Bogie, Marcy Syman, Paul Connery, and Meredith Vadis.) The Management Committee meeting at Robert Street closed at 2:54 pm, Wednesday, January 13, 2016.

It was moved by Barber and seconded by Cunningham to move out of closed session at 3:33 pm. **Motion carried.**

### ADJOURNMENT

Business completed, the meeting adjourned at 3:35 p.m.

Lori Connery  
Recording Secretary