

## Minutes of the

### MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, June 26, 2019

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

**Committee Members Absent:** Chair Christopher Ferguson,

#### CALL TO ORDER

A quorum being present, Vice Chair Judy Johnson called the meeting of the Council's Management Committee to order at 2:30 p.m. on Wednesday, June 26, 2019.

#### APPROVAL OF AGENDA AND MINUTES

It was moved by Lilligren and seconded by Barber to approve the June 26, 2019 agenda. **Motion Carried**

It was moved by Gonzalez and seconded by Barber to approve the minutes of the Wednesday, June 12, 2019 Management Committee meeting. **Motion Carried**

#### BUSINESS

##### **2019-155: Labor Agreement with the Law Enforcement Labor Services (LELS), Inc., Local 192, Part Time Police Officers**

It was moved by Lee and seconded by Lilligren that the Metropolitan Council authorize the Regional Administrator to enter into an agreement with the Law Enforcement Labor Services (LELS) Local #192 (Part-Time Police) effective for the period January 1, 2018 through December 31, 2020. Marcy Cordes, Chief Labor Relations Officer, (651) 602-1582, presented the item.

**Motion carried.**

#### INFORMATION

##### **Council Levy Discussion**

Mary Bogie, Deputy Regional Administrator & CFO, 651-602-1359 presented the item. Mary walked the committee members through the proposed payable 2020 property tax levies.

##### **Labor Strategy**

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

It was moved by Gonzalez, and seconded by Lilligren, 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.

**Motion carried.**

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. (Alexis Baker, Kevin Pogatchnik, Marcia Padden and Marcy Syman were present.) The Management Committee meeting at Robert Street closed at 3:20 p.m., Wednesday, June 26, 2019.

It was moved by Gonzalez and seconded by Lilligren to move out of closed session at 3:45 p.m. **Motion carried.**

## **ADJOURNMENT**

Business completed; the meeting adjourned 3:46 p.m.

Lori Connery  
Recording Secretary