

## Minutes of the

### SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, April 25, 2018

**Committee Members Present:** Vice Chair Richard Kramer; Deb Barber, Gary Cunningham, Harry Melander, Katie Rodriguez, Sandy Rummel

**Committee Members Absent:** Chair; Steven Chávez

#### CALL TO ORDER

A quorum being present, CM Rodriguez called the special meeting of the Council's Management Committee to order at 2:07 p.m. on Wednesday, April 25, 2018.

#### APPROVAL OF AGENDA AND MINUTES

It was moved by Rummel and seconded by Barber to approve the April 25, 2018 agenda.

**Motion Carried**

It was moved by Cunningham and seconded by Barber to approve the minutes of the April 11, 2018 Meeting of the Management Committee. **Motion Carried**

#### BUSINESS

##### 2018-99: 4-2 Affirmative Action and Equal Opportunity Policy

It was moved by Cunningham and seconded by Barber that the Metropolitan Council approve updates to the Affirmative Action and Equal Opportunity Policy. Aaron Koski, Acting Director, Office of Equal Opportunity presented the item and went through the presentation.

**Motion Carried**

##### 2018-100: 4-2-1 Discrimination, Harassment and Inappropriate Behavior

It was moved by Melander and seconded by Cunningham that the Metropolitan Council approve updates to the Discrimination, Harassment and Inappropriate Behavior Policy. Aaron Koski, Acting Director, Office of Equal Opportunity presented the item.

**Motion Carried**

#### INFORMATION

##### Quarterly Financial Reports – Operating Funds

Marie Henderson, Controller; Ed Petrie, Director, MT Finance; Ned Smith, Director ES Finance & Revenue, presented the item. CM's asked where we are at with our vacancies and can they get an update?

##### Results of Sale - GO WW Bonds, GO Transit

Rich Koop, Manager, Treasury, presented the item.

#### ADJOURNMENT

Business completed, the meeting adjourned at 2:54 p.m.

Lori Connery  
Recording Secretary