

## Minutes of the

### SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, December 9, 2020 (This meeting was conducted remotely under section 13D.021 of the Minnesota Open Meeting Law)

**Committee Members Present:** Chair Christopher Ferguson, Vice Chair Judy Johnson, Deb Barber, Chai Lee, Abdirahman Muse

**Committee Members Absent:** Francisco Gonzalez, Robert Lilligren

### CALL TO ORDER

Present: 5 Barber, Johnson, Lee, Muse, Ferguson  
Absent: 3 Gonzalez, Lilligren

A quorum being present, Chair Ferguson, called the special meeting of the Council's Management Committee to order at 2:02 p.m. on Wednesday, December 9, 2020.

### APPROVAL OF AGENDA AND MINUTES

There were no changes to the business section of the agenda.

It was moved by Musa and seconded by Johnson to approve the minutes of the Wednesday, November 18, 2020 Management Committee meeting.

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

Aye: 5 Barber, Johnson, Lee, Muse, Ferguson  
Nay: 0  
Absent: 2 Gonzalez, Lilligren

### BUSINESS

**No Business items**

### INFORMATION

**INFO 1: State Budget/Forecast Briefing** (February/November Forecast, End of Session)

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

**INFO 2: Quarterly Financial Report**

Marie Henderson, Acting Chief Financial Officer, 651-602-1387; Heather Aagesen-Huebner, Director CD and MTS Finance, 651-602-1728; Ed Petrie, Director, MT Finance, 612-349-7624; Ned Smith, Director ES Finance & Revenue, 651-602-1162 presented the item.

**INFO 3: Labor Strategy**

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

It was moved by Johnson, and seconded by Gonzalez, 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: 5 Barber, Johnson, Lee, Muse, Ferguson  
Nay: 0  
Absent: 2 Gonzalez, Lilligren

Chair Ferguson 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. (Greg Ricci, Marie Henderson, Terri Dresen, Leisa Thompson, Marcy Syman, Phil Walljasper and Wes Kooistra were present.) The Management Committee meeting at Robert Street closed at 2:51 p.m., Wednesday, December 9, 2020. Closed session business was concluded at 3:14 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 3:14 p.m.

Lori Connery  
Recording Secretary