

**Minutes of the
REGULAR MEETING OF THE MANAGEMENT COMMITTEE**

Wednesday, June 26, 2013

Committee Members Present: James Brimeyer, Chair; Steven Chávez, Gary Cunningham, Adam Duininck, Richard Kramer, Harry Melander, Gary Van Eyll,

CALL TO ORDER

A quorum being present, Chair Brimeyer called the regular meeting of the Council's Management Committee to order at 2:31 p.m. on Wednesday, June 26, 2013.

APPROVAL OF AGENDA AND MINUTES

It was moved by Kramer, seconded by Van Eyll, to approve the agenda. **Motion carried.**

It was moved by Chávez, seconded by Van Eyll, to approve the minutes of the June 12, 2013 regular meeting of the Management Committee. **Motion carried.**

BUSINESS

2013-185 Authorization to Enter into a Labor Agreement with Operating Engineers

It was moved by Chávez, seconded by Van Eyll, that the Metropolitan Council authorize the Regional Administrator to enter in an agreement with the Operating Engineers, Local Union No. 35 effective for the period January 1, 2013 through December 31, 2014.

Motion carried.

INFORMATION

1. Management Committee 2013 Workplan Discussion
Mary Bogie, CFO, presented an update of the Committee's 2013 Workplan. The Council's Fuel Purchasing Program will be an information topic for an upcoming meeting.
2. Workforce Planning
Marcy Syman, HR Director, presented the Council's workforce planning objectives and the results of the 2012 employee survey. Syman will replace the statewide numbers with metro area numbers to better reflect the Council's workforce and get that information to Committee members by the end of July.
3. Labor Strategy **CLOSED SESSION**

It was moved by Van Eyll seconded by Chávez, that the Management Committee meeting be closed pursuant to MN Statutes section 13D.05, subd. 3(b), to discuss matters relating to labor strategies, including negotiation strategies or developments or discussion and review of labor negotiation proposals.

Motion carried.

Chair Brimeyer directed all persons to leave the meeting room, except Committee members and those persons who need to be involved in the meeting for the purposes of discussing the matter before the Committee. The meeting was closed at 3:25 p.m.

It was moved by Van Eyll seconded by Chávez, that the Management Committee meeting re-open at 3:51 p.m.

Motion carried.

ADJOURNMENT

Business completed, the meeting adjourned at 4:51 p.m.

Pat Curtiss
Recording Secretary