

Minutes of the

REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, July 8, 2015

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

Committee Members Absent: Harry Melander

CALL TO ORDER

A quorum being present, Chair Steven Chávez called the regular meeting of the Council's Management Committee to order at 2:32pm on Wednesday, June 24, 2015.

APPROVAL OF AGENDA AND MINUTES

It was moved by Kramer, seconded by Rodriguez, to approve the agenda.

Motion carried.

It was moved by Rummel, seconded by Kramer, to approve the minutes of the June 22, 2015 regular meeting of the Management Committee.

Motion carried.

BUSINESS

2015-158 Ratified LELS Contract Agreement

It was moved by Rodriguez, and seconded by Barber that the Metropolitan Council authorize the Regional Administrator to enter into an agreement with Law Enforcement labor Services (LELS) Local #203 (Police Administration and Command Employees) effective for the period January 01, 2015 through December 31, 2017.

Motion carried.

INFORMATION

Results of the General Obligation Bond Sale

Richard Koop, Senior Finance Officer gave an update regarding the General Obligation Bond Sale.

Labor Strategies

Sandi Blaeser, Chief Labor Relations Officer, gave an overview regarding labor relations and the collective bargaining process.

ADJOURNMENT

Business completed, the meeting adjourned at 2:57pm

Brooke Crosby
Recording Secretary

