

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, September 23, 2020

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

Committee Members Absent: Chair Christopher Ferguson, Francisco Gonzalez

CALL TO ORDER

A quorum being present, Vice Chair Judy Johnson, called the meeting of the Council's Management Committee to order at 2:01 p.m. on Wednesday, September 23, 2020.

Motion carried on the following roll call vote:

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

APPROVAL OF AGENDA AND MINUTES

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

It was moved by Lee and seconded by Lilligren to approve the minutes of the Wednesday, August 26, 2020 Management Committee meeting.

Motion carried on the following roll call vote:

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

BUSINESS

2020-210 JT SW

It was moved by Barber and seconded by Lee that the Metropolitan Council amends the 2020 Unified Budget as indicated and in accordance with the attached tables. Stewart McMullan, Director of Budget, 651-602-1374; Heather Agesen-Huebner, Director CD and MTS Finance, 651-602-1728; Ed Petrie, Director, MT Finance, 612-349-7624, presented the item.

Motion carried on the following roll call vote:

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

2020-241

It was moved by Lee and seconded by Lilligren that the Metropolitan Council approve changes to the Metropolitan Council Policy 4-2-2 Disability Management and Reasonable Accommodation.

Motion carried on the following roll call vote:

Aye: 4 Barber, Johnson, Lee, Lilligren
Nay: 0
Absent: 3 Ferguson, Gonzalez, Muse (Technical issues)

INFORMATION

The information items were adjusted to accommodate presenters schedule. The meeting was closed for Labor Strategy and reopened to hear the Affirmative Action update.

Labor Strategy

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

It was moved by Lee, 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. It was noted and moved to reopen meeting to the public to hear the final item of the meeting.

Motion carried on the following roll call vote:

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

Vice Chair Judy 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. (Greg Ricci, Marie Henderson, Terri Dresen, Marcy Syman and Wes Kooistra were present.) The Management Committee meeting at Robert Street closed at 2:14 p.m., Wednesday, September 23, 2020. Closed session business was concluded at 2:30 p.m.

It was moved by Lee and seconded by Barber to move out of closed session at 2:31 p.m.

Motion carried on the following roll call vote:

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

Affirmative Action Update

Cyrenthia Jordan, Director, Office of Equal Opportunity, 651-602-1085 and Ashanti Payne, OEO Assistant Director, 651-602-7660 presented the item.

ADJOURNMENT

Business completed; The meeting adjourned 3:02 p.m.

Lori Connery
Recording Secretary