

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, January 22, 2020

Committee Members Present: Chair Christopher Ferguson, Deb Barber, Francisco Gonzalez, Chai Lee, Robert Lilligren

Committee Members Absent: Vice Chair Judy Johnson, Abdirahman Muse

CALL TO ORDER

A quorum being present, Chair Christopher Ferguson, called the meeting of the Council's Management Committee to order at 2:32 p.m. on Wednesday, January 22, 2020.

APPROVAL OF AGENDA AND MINUTES

It was moved by Gonzalez and seconded by Barber to approve the January 22, 2020 agenda.

Motion Carried

It was moved by Barber and seconded by Gonzalez to approve the minutes of the Wednesday, December 11, 2019 Management Committee meeting.

Motion Carried.

BUSINESS

2020-26 JT SW

Prior to Committee discussion of this business item staff made a clerical correction. In the second sentence of the Regional Administration – Self Insured Health Plan section on Page 1 of the staff report, the phrase “at the time of distribution” was deleted and replaced with the phrase “as of March 31, 2020”. It was moved by Barber and seconded by Lee to approve the business item as corrected and that the Metropolitan Council authorizes the 2020 Budget Amendment as indicated and in accordance with the attached tables. Stewart McMullan, Director of Budget, 651-602-1374 presented the item. Rich Koop, Senior Manager, Treasury, 651-602-1629 was present to answer question regarding the Arbitrage Fund.

Motion carried.

2020-13 SW

It was moved by Gonzalez and seconded by Barber that the Metropolitan Council authorize an internal loan to cover the cashflow needs of Parks capital funds. Rich Koop, Senior Manager, Treasury, 651-602-1629 presented the item. Heather Agesen-Huebner, Director CD and MTS Finance, 651-602-1728 was present to answer questions.

Motion carried.

INFORMATION

2020 Work Plan and Final 2019

Mary Bogie, Deputy Regional Administrator and CFO, 651-602-1359, presented the Work Plans and went thru the final and draft plans.

Discussion of Attorney-Client Privileged matters and Litigation issues

(Ann Bloodhart, General Counsel, 651-602-1105)

After discussion, it was moved by CM Gonzalez, seconded by CM Barber, to close this meeting to the public to discuss attorney-client privileged matters. **The motion carried.** In accordance with the motion, the meeting was closed to the public. The persons indicated above were in attendance during the closed portion of the committee meeting.

BUSINESS (in closed meeting):

- A. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Metropolitan Council v. Ziegler, Inc., et al.*** Associate General Counsel Peter Hanf advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- B. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Barry Segal v. Metropolitan Council.*** Associate General Counsel Dan Abelson advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- C. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Betty Sturm and Darlene Smith v. Metropolitan Council.*** Associate General Counsel Darcy Erickson advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- D. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Stephanie Sims v. Met Council.*** General Counsel Ann Bloodhart advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- E. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Thomas Ruffenach v. Metropolitan Council.*** Associate General Counsel Dan Abelson advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- F. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Marlon Carter and Jeffrey Bailey v. First Transit and Metropolitan Council.*** Assistant General Counsel, George Henry advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.
- G. Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Jurand Enterprises, LLC and American Furniture Liquidation Center, Inc. v Metropolitan Council, Hennepin County, Hennepin County Regional Railroad Authority, State of Minnesota by its Commissioner of Transportation, and City of Brooklyn Park.*** Assistant General Counsel Peter Hanf advised the committee members on the facts and issues regarding this matter and answered committee member questions. Committee members discussed the matter.

MOTION TO REOPEN MEETING TO THE PUBLIC

After discussion, it was moved by CM Gonzalez, seconded by CM Lilligren, to reopen this meeting to the public. **The motion carried.**

ADJOURNMENT

Business completed; the meeting adjourned 3:17 p.m.

Lori Connery
Recording Secretary