

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, August 9, 2017

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

Committee Members Absent: Deb Barber

CALL TO ORDER

A quorum being present, Committee Chair Chávez called the meeting of the Council's Management Committee to order at 3:03 p.m. on Wednesday, August 9, 2017.

APPROVAL OF AGENDA AND MINUTES

It was moved by Kramer and seconded by Rodriguez to approve the agenda. **Motion Carried**

It was moved by Cunningham and seconded by Kramer to approve the minutes of the July 12, 2017 and the July 26, 2017 meetings of the Management Committee. **Motion Carried**

BUSINESS

No Business Items

INFORMATION

Labor Strategy (Marcy Cordes, Chief Labor Relations Officer, 651-602-1582)

It was moved by Rummel, and seconded by Rodriguez, to close the 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.

Motion carried.

Chair Chávez 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. (Paul Conery was present.) The Management Committee meeting at Robert Street closed at 3:06 p.m., Wednesday, August 9, 2017.

It was moved by Rummel and seconded by Cunningham to move out of closed session at 3:50 p.m.

Motion carried.

ADJOURNMENT

Business completed, the meeting adjourned at 3:51 p.m.

Lori Connery
Recording Secretary