

Minutes

Management Committee



Meeting Date: May 11, 2022

Time: 2:31 PM

Location: 390 Robert Street

Members Present:

Chair, Judy Johnson,
District 1

V Chair, Francisco Gonzalez,
District 12

Deb Barber, District 4

John Pacheco, District 6

Robert Lilligren, District 7

Abdirahman Muse, District 8

Chai Lee, District 13

= present, E = excuse

Call to Order

A quorum being present, Committee Vice Chair Gonzalez called the regular meeting of the Management Committee to order at 2:31 p.m.

Agenda Approved

Council Members did not have any comments or changes to the agenda.

Approval of Minutes

It was moved by Barber, seconded by Muse to approve the minutes of the April 27, 2022, regular meeting of the Management Committee. **Motion carried.**

Non-Consent Business

1. 2022-124: Title of FM16-1 Purchasing Card Policy

It was moved by Lee, seconded by Barber, that the Metropolitan Council adopt FM 16-1 Purchasing Card (P-Card) Policy.

Presented by Michele Heupel, P-Card Manager, 651-602-1063.

Motion carried.

Information

1. Maintenance Tech Training
Aaron Koski, Sr. Manager, HR Workforce Development, 651-602-7158, presented the item.
 - Presentation
2. Labor Strategy (closed session) Marcy Cordes, Chief Labor Relations Officer, 651-602-1582
Marcy Cordes, Chief Labor Relations Officer, 651-602-1582 presented the item.

It was moved by **Barber**, and seconded by Lilligren, to close the Regular 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 not reopen meeting to the public as this was the final item of the meeting. Meeting was adjourned while in closed session.

Motion carried

Vice Chair Gonzalez 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. (Mary Bogie, Lori Connery, Terri Dresen, Georges Gonzalez, Marie Henderson, Wes Kooistra, Greg Ricci, Marcy Syman, and Phil Walljasper were present.) The Management Committee meeting at Robert Street closed at 2:56 p.m., Wednesday, February. Closed session business was concluded at 3:25 p.m.

Adjournment

Business completed; the meeting adjourned at 3:25 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of May 11, 2022.

Approved this 25 day of May 2022.

Council Contact:

Lori Connery, Recording Secretary
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