

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, August 12, 2020

Committee Members Present: Chair Christopher Ferguson, Vice Chair Judy Johnson, Deb Barber, Francisco Gonzalez, Robert Lilligren, Abdirahman Muse

Committee Members Absent: Chai Lee

CALL TO ORDER

A quorum being present, Chair Christopher Ferguson, called the meeting of the Council's Management Committee to order at 2:02 p.m. on Wednesday, July 22, 2020.

Motion carried on the following roll call vote:

Aye: 6 Barber, Ferguson, Gonzalez, Johnson, Lilligren, Muse

Nay: 0

Absent: 1 Lee

APPROVAL OF AGENDA AND MINUTES

There were no changes to the agenda.

It was moved by Gonzalez and seconded by Johnson to approve the minutes of the Wednesday, July 22, 2020 Management Committee meeting.

Motion carried on the following roll call vote:

Aye: 6 Barber, Ferguson, Gonzalez, Johnson Lilligren, Muse

Nay: 0

Absent: 1 Lee

BUSINESS

No Business items.

INFORMATION

Quarterly Procurement Report

Jody Jacoby, Director of Procurement, 651-602-1144; Ashanti Payne, OEO Assistant Director, 651-602-7660 presented the item.

Quarterly Financial Report

Marie Henderson, Acting Chief Financial Officer, 651-602-1387; Ed Petrie, Director, MT Finance, 612-349-7624; Ned Smith, Director ES Finance & Revenue, 651-602-1162; Heather Aagesen-Huebner, Director CD and MTS Finance, 651-602-1728 presented the item.

Advancing Equity in the Region

Mary Bogie, Acting Regional Administrator, 651-602-1359; Christopher Ferguson, Council Member presented the item.

Labor Strategy

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

It was moved by Johnson, and seconded by Gonzalez, 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.

Motion carried on the following roll call vote:

Aye: 6 Barber, Ferguson, Gonzalez, Johnson, Lilligren, Muse

Nay: 0

Absent: 1 Lee

Chair Ferguson 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 and Marcy Syman, were present.) The Management Committee meeting at Robert Street closed at 3:28 p.m., Wednesday, August 12, 2020. Labor Strategy business was concluded at 3:42 p.m.

ADJOURNMENT

Business completed; meeting was adjourned at the conclusion of the closed portion as stated by Chair Ferguson. No other business and/or information items were considered, and no further discussions were held.

The meeting adjourned 3:42 p.m.

Lori Connery
Recording Secretary