

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, June 22, 2016

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

Committee Members Absent: Katie Rodriguez

CALL TO ORDER

A quorum being present, Committee Chair Steven Chávez called the meeting of the Council's Management Committee to order at 2:33 p.m. on Wednesday, June 22, 2016.

APPROVAL OF AGENDA AND MINUTES

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

It was moved by Kramer and seconded by Barber to approve the minutes of the June 8, 2016 meeting 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 Kramer, and seconded by Barber, 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. (Wes Kooistra was present.) The Management Committee meeting at Robert Street closed at 2:38 p.m., Wednesday, June 22, 2016.

It was moved by Kramer and seconded by Rummel to move out of closed session at 3:38 p.m.

Motion carried.

ADJOURNMENT

Business completed, the meeting adjourned at 3:39 p.m.

Lori Connery
Recording Secretary