

Minutes

Management Committee



Meeting date: January 24, 2024

Time: 2:30 PM

Location: 390 Robert Street

Members present:

Chair, Judy Johnson,
District 1

Vice Chair, Chai Lee, District 13

Deb Barber, District 4

John Pacheco Jr., District 5

E Robert Lilligren, District 6

Yassin Osman, District 7

Gail Cederberg, District 11

= present, E = excused

Call to order

A quorum being present, Committee Chair Johnson called the regular meeting of the Management Committee to order at 2:30 p.m.

Agenda amended and approved

It was moved by Cederberg, seconded by Lee to approve amending the agenda of the January 24, 2024, regular meeting of the Management Committee.

Motion carried.

Approval of minutes

It was moved by Osman, seconded by Cederberg to approve the minutes of the January 10, 2024, special meeting of the Management Committee. **Motion carried.**

Non-consent business

No items

Information

1. Business Continuity Program Update

Kathy Matter, (she/her/hers), Business Continuity Program Manager, Business Continuity, 651-602-1653, presented the item.

2. Data Practices Office Updates

Kathryn Olson, (she/her/hers), Head of Data Practices, 651-602-1751; Nisha West, (she/her/hers), Data Practices Specialist, 651-602-1807, presented the item.

~~3. Labor Strategy (Marcy Cordes, Chief Labor Relations Officer, 651-602-1582)~~

This item was amended/stricken from the agenda and will be moved to a future meeting.

4. Litigation Review: Discussion of Attorney-Client Privileged matters and Litigation issues Ann Bloodhart, General Council, 651-602-1105 presented the item.

It was moved by Barber, and seconded by Osman, to close this meeting to the public to discuss attorney-client privileged matters. **Motion Carried.**

Because this was the final agenda item, it was noted that the meeting would not be reopened following the discussion of attorney-client matters and the meeting would be adjourned at the conclusion of the discussions.

In accordance with the motion, the meeting was closed to the public and began discussion of Attorney-Client Privileged matters and Litigation issues at 3:33pm, Wednesday, January 24, 2024. Chair Johnson 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.

Closed session business was concluded at 3:51 p.m.

The following persons attended the closed portion of the committee meeting: Daniel Abelson, Ann Bloodhart, Lori Connery, George Henry, Jody Jacoby, Margaret Jocot, and David Theisen.

BUSINESS (in closed meeting):

- A. **Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Stairstep Foundation v. State of Minnesota, et al.*** Deputy General Counsel Dave Theisen 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 *Michael Janish v. Metropolitan Council, et. al.*** 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 *Rice Lake Construction Group 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.
- D. **Discussion of Attorney-Client Privileged Matters and Litigation Issues Regarding a Matter Entitled *Angela Gibson v. Metro HRA.*** 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 *Timmy Webber v. Metropolitan Council.*** Associate General Counsel Margaret Jacot 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 *Zina Baker 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.

Adjournment

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

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of January 24, 2024.

Approved this 14 day of February 2024.

Council contact:

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