

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, January 10, 2018

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

Committee Members Absent: Gary Cunningham

CALL TO ORDER

A quorum being present, Chair Chávez called the meeting of the Council's Special Management Committee to order at 3:00 p.m. on Wednesday, January 10, 2017.

APPROVAL OF AMENDED AGENDA AND MINUTES

It was moved by Rodriguez and seconded by Barber to approve the January 10, 2018 agenda. **Motion Carried**

It was moved by Kramer and seconded by Rodriguez to approve the minutes of the December 13, 2017 Meeting of the Management Committee. **Motion Carried**

BUSINESS

2018-7 Telework Policy Update

Todd Rowley, Assistant Director of Human Resources presented the item. It was moved by Rodriguez, seconded by Kramer that the Metropolitan Council approve changes to the Telework Policy.

Motion Carried

2018-8 Labor Agreement with the Amalgamated Transit Union (ATU), Local 1005

Marcy Cordes, Chief Labor Relations Officer, presented the item. It was moved by Barber, seconded by Kramer that the Metropolitan Council authorize the Regional Administrator to enter into a labor agreement with the Amalgamated Transit Union (ATU), Local 1005, effective August 1, 2017 through July 31, 2020.

Motion Carried

INFORMATION

Quarterly Self-Insurance Report

Marcy Syman, Director of Human Resources, presented the item.

ADJOURNMENT

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

Lori Connery
Recording Secretary