

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, January 24, 2018

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

Committee Members Absent: Harry Melander

CALL TO ORDER

A quorum being present, Vice Chair Kramer called the meeting of the Council's Management Committee to order at 2:35 p.m. on Wednesday, January 24, 2018.

APPROVAL OF AMENDED AGENDA AND MINUTES

It was moved by Rummel and seconded by Rodriguez to approve the January 24, 2018 agenda.

Motion Carried

It was moved by Barber and seconded by Rodriguez to approve the minutes of the January 10, 2018 Meeting of the Management Committee. Note made that the correct date on the minutes to be approved is January 10, 2018. Agenda erroneously says 2017. **Motion Carried**

BUSINESS

2018-24 Non-Represented Plan Effective December 30, 2017

Marcy Syman, Director of Human Resources, presented the item. It was moved by Cunningham, seconded by Rummel that the Metropolitan Council approves revisions to the Non-Represented Plan effective December 30, 2017, incorporating the revisions summarized.

Motion Carried

INFORMATION

Labor Strategy

Marcy Cordes, Chief Labor Relations Officer, presented the item.

It was moved by Cunningham, and seconded by Rummel, 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.

Vice Chair Kramer 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. (Marcy Syman, was present.) The Management Committee meeting at Robert Street closed at 2:45 p.m., Wednesday, January 24, 2018.

It was moved by Cunningham and seconded by Chavez to move out of closed session at 3:13 p.m.

Motion carried.

ADJOURNMENT

Business completed, the meeting adjourned at 3:14 p.m.

Lori Connery
Recording Secretary