

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, June 8, 2016

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

Committee Members Absent: Gary Cunningham, Harry Melander

CALL TO ORDER

A quorum being present, Committee Chair Steven Chávez called the meeting of the Council's Management Committee to order at 2:32 p.m. on Wednesday, June 8, 2016.

APPROVAL OF AGENDA AND MINUTES

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

It was moved by Kramer and seconded by Barber to approve the minutes of the May 11, 2016 special meeting of the Management Committee and the May 25, 2016 meeting of the Management Committee. **Motion Carried**

BUSINESS

2016-109: Accessibility Policy

It was moved by Rummel and seconded by Barber that the Metropolitan Council approve the Accessibility Policy. Wanda Kirkpatrick, Director, Equal Opportunity and Wolfgang Tattenbach, Workforce Program Outreach Coordinator, presented the item. Chair inquired on the timeline for the implementation and requested this periodic progress reports to the Management Committee. **Motion Carried**

2016-103 JT: Second Quarter Budget Amendment

It was moved by Rodriguez, and seconded by Rummel that the Metropolitan Council authorize the 2nd Quarter Budget Amendment of the 2016 Unified Budget as indicated and in accordance with the attached tables. The business item was presented by Paul Conery, Director of Budget & Operations. **Motion Carried Non-consent**

INFORMATION

Marcy Syman, Director of Human Resources, and Mary Bogie, Chief Financial Officer, presented the 1st Quarterly Self Insurance update and Reserve Balances & Rate Settings Principles update.

ADJOURNMENT

Business completed, the meeting adjourned at 3:16 p.m.

Lori Connery
Recording Secretary