

## Minutes of the

### SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, December 6, 2017

**Committee Members Present:** Chair; Steven Chávez, Deb Barber, Gary Cunningham, Harry Melander, Katie Rodriguez, Sandy Rummel

**Committee Members Absent:** Richard Kramer

#### CALL TO ORDER

A quorum being present, Committee Chair Chávez called the Special meeting of the Council's Management Committee to order at 3:03 p.m. on Wednesday, December 6, 2017.

#### APPROVAL OF AGENDA AND MINUTES

It was moved by Rummel and seconded by Barber to approve the December 6, 2017 agenda. **Motion Carried**

It was moved by Barber and seconded by Rummel to approve the minutes of the November 8, 2017 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 Barber, and seconded by Melander, 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.**

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, Meredith Vadis, Marcy Cordis, Marcy Syman, Brian Lamb and Kevin Pogatchnik were present.) The Management Committee meeting at Robert Street closed at 3:06 p.m., Wednesday, December 6, 2017.

It was moved by Barber and seconded by Rodriguez to move out of closed session at 4:00 p.m.

**Motion carried.**

#### ADJOURNMENT

Business completed, the meeting adjourned at 4:01 p.m.

Lori Connery  
Recording Secretary