

## Minutes of the

### SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, March 25, 2020

**Committee Members Present:** Chair Christopher Ferguson, Vice Chair Judy Johnson, Deb Barber, Francisco Gonzalez, Robert Lilligren, Chai Lee

**Committee Members Absent:** Abdirahman Muse

#### CALL TO ORDER

A quorum being present, Vice Chair Judy Johnson, called the meeting of the Council's Management Committee to order at 3:04 p.m. on Wednesday, March 25, 2020.

**Motion carried** on the following roll call vote:

Aye: 6 Barber, Ferguson, Gonzalez, Johnson, Lee, Lilligren  
Nay: 0  
Absent: 1 Muse

#### APPROVAL OF AGENDA AND MINUTES

It was moved by Lilligren and seconded by Gonzalez to approve the March 25, 2020 agenda.

**Motion carried** on the following roll call vote:

Aye: 6 Barber, Ferguson, Gonzalez, Johnson, Lee, Lilligren  
Nay: 0  
Absent: 1 Muse

It was moved by Barber and seconded by Lilligren to approve the minutes of the Wednesday, March 11, 2020, 2020 Management Committee meeting.

**Motion carried** on the following roll call vote:

Aye: 6 Barber, Ferguson, Gonzalez, Johnson, Lee, Lilligren  
Nay: 0  
Absent: 1 Muse

#### BUSINESS

##### 2020-111:

It was moved by Gonzalez and seconded by Johnson that the Metropolitan Council accept Chair Zelle's 2020 salary adjustment recommendation for Meredith Vadis, Regional Administrator, and Ann Bloodhart, General Counsel, and authorize staff to implement salary increases effective December 28, 2019. Marcy Syman, Director of Human Resources, 651-602-1417 presented the item.

**Motion carried** on the following roll call vote:

Aye: 6 Barber, Ferguson, Gonzalez, Johnson, Lee, Lilligren  
Nay: 0  
Absent: 1 Muse

##### 2020-103:

It was moved by Lilligren and seconded by Gonzalez that the Metropolitan Council authorizes the Regional Administrator to negotiate and execute 3 contracts for legal defense related to Risk Management Workers' Compensation Claims, Contracts 19P025A, 19P025B, 19P025C. Debra Driver, Supervisor of Workers' Compensation Department, Risk Management, 651-602-1784 presented the item.

**Motion carried** on the following roll call vote:

Aye: 6 Barber, Ferguson, Gonzalez, Johnson, Lee, Lilligren  
Nay: 0  
Absent: 1 Muse

**2020-87 SW:**

It was moved by Gonzalez and seconded by Johnson that the Metropolitan Council approve the attached list of Authorized Financial Institutions for the Certificate of Deposit Program. Rich Koop, Senior Manager (651-602-1629) presented the item. Management Committee Chair Ferguson abstained from voting due to past and current relationships with vendors.

**Motion carried** on the following roll call vote:

Aye: 5 Barber, Gonzalez, Johnson, Lee, Lilligren,  
Nay: 0  
Abstain: 1 Ferguson  
Absent: 1 Muse

**INFORMATION**

No Items

**ADJOURNMENT**

Business completed; the meeting adjourned 3:30 p.m.

Lori Connery  
Recording Secretary