

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, June 9, 2021

Committee Members Present: Chair Christopher Ferguson, Deb Barber, Chai Lee, Robert Lilligren, Abdirahman Muse

Committee Members Absent: Vice Chair Judy Johnson, Francisco Gonzalez

CALL TO ORDER

A quorum being present, Chair Christopher Ferguson, called the meeting of the Council's Management Committee to order at 2:31 p.m. on Wednesday, June 9, 2021.

Motion carried on the following roll call vote:

Aye: 5 Barber, Ferguson, Lee, Lilligren, Muse
Nay: 0
Absent: 2 Gonzalez, Johnson

APPROVAL OF AGENDA AND MINUTES

There were no changes to the amended agenda.

It was moved by Lilligren and seconded by Lee to approve the minutes of the Wednesday, May 26, 2021 Management Committee meeting.

Motion carried on the following roll call vote:

Aye: 5 Barber, Ferguson, Lee, Lilligren, Muse
Nay: 0
Absent: 2 Gonzalez, Johnson

BUSINESS

2021-146

It was moved by Lilligren and seconded by Lee that the Metropolitan Council accept Chair Zelle's salary recommendation for Mary Bogie, Regional Administrator, effective June 10, 2021, upon the ratification of the appointment by the full Council.

Marcy Syman, Director of Human Resources, 651-602-1417, presented the item.

Motion carried on the following roll call vote:

Aye: 5 Barber, Ferguson, Lee, Lilligren, Muse
Nay: 0
Absent: 2 Gonzalez, Johnson

INFORMATION

INFO 1: Construction Process Execution (Project Initiation through Contract Execution) (Jody Jacoby, Director of Procurement, 651-602-1144; Robert Carey, Manager, Contracts and Procurement, 651-602-1062; Elaine Ogilvie, Small Business Unit Supervisor, 651-602-1163)

INFO 2: Labor Strategy

Marcy Cordes, Chief Labor Relations Officer, 651-602-1582 presented the item.

It was moved by Barber, and seconded by Lilligren, 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. It was noted and moved to not reopen meeting to the public as this was the final item of the meeting. Meeting was adjourned while in closed session.

Motion carried on the following roll call vote:

Aye:	5	Barber, Ferguson, Lee, Lilligren, Muse
Nay:	0	
Absent:	2	Gonzalez, Johnson

Chair Ferguson 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. (Terri Dresen, Marie Henderson, Wes Kooistra, Greg Ricci, Marcy Syman, Leisa Thompson and Phil Walljasper were present.) The Management Committee meeting at Robert Street closed at 3:18 p.m., Wednesday, June 9, 2021. Closed session business was concluded at 3:28 p.m.

ADJOURNMENT

Business completed; meeting was adjourned at the conclusion of the closed portion. No other business and/or information items were considered, and no further discussions were held.
The meeting adjourned 3:28 p.m.

Lori Connery
Recording Secretary