

METROPOLITAN COUNCIL
390 Robert Street North, Saint Paul, Minnesota 55101-1805

RESOLUTION NO. 2008-32

**RESOLUTION DESIGNATING REGULAR MEETING DAYS FOR THE
METROPOLITAN COUNCIL'S COMMITTEE OF THE WHOLE AND
AUTHORIZING THE COMMITTEE TO CONDUCT CLOSED MEETINGS**

WHEREAS, Article II, Paragraph B.1 of the Bylaws of the Metropolitan Council states that regular Committee of the Whole meetings “shall be set by the Council by resolution”; and

WHEREAS, section 13D.04 of the Minnesota Open Meeting Law requires each public body to keep on file at its primary offices a schedule of the regular meetings of the public body; and

WHEREAS, the Minnesota Open Meeting Law and case law permit a public body to close a meeting to discuss attorney-client privileged matters and for other specified purposes; and

WHEREAS, the Committee of the Whole preliminarily discusses business and policy matters and makes recommendations to the Metropolitan Council’s governing body.

NOW THEREFORE, BE IT RESOLVED that upon approval of this resolution:

1. The regular meeting days for the Committee of the Whole shall be the first and third Wednesday of each month.
2. Unless otherwise determined by the Council, the regular meetings of the Committee of the Whole shall be held at 390 Robert Street North in Saint Paul, Minnesota, commencing at 4:00 p.m.
3. Subject to the requirements of the Minnesota Open Meeting Law, the time and place of these regular meetings may be adjusted as determined by the Chair and as specified in the notice for each meeting.
4. When appropriate and necessary and consistent with the requirements of the Minnesota Open Meeting Law and other applicable law, the Committee of the Whole may close any of its meetings to discuss attorney-client privileged matters and other matters for which meetings may be closed.

Adopted this 10th day of December, 2008.

Peter Bell, Chair

Pat Curtiss, Recording Secretary