

METROPOLITAN COUNCIL

390 North Robert Street, St. Paul, Minnesota 55101

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, November 30, 2011

Committee Members Present: James Brimeyer, Chair; Steven T. Chávez, Vice Chair; Gary Van Eyll, and Harry Melander

CALL TO ORDER

Chair Brimeyer called the special meeting of the Council's Management Committee to order at 2:30 p.m. on Wednesday, November 30, 2011.

Sandi Blaeser presented the topic of Labor Negotiations to the Management Committee Meeting. It was moved by G. Van Eyll, seconded by S. Chávez that the meeting be closed under Section 13D.03, Subdivision 1 of the Minnesota Statutes, so that the Management Committee could consider labor negotiation strategies, developments, and/or to discuss and review labor negotiation proposals related to the Metropolitan Council's current wage structure.

Chair Brimeyer closed the meeting at 2:35 p.m. Attendees present at the meeting included: James Brimeyer, Committee Chair; Steven Chávez, Committee Vice Chair; Committee Members Gary Van Eyll and Harry Melander; Mary Bogie, Chief Financial Officer, Wes Kooistra, Deputy Regional Administrator; Pat Born, Regional Administrator; Sandi Blaeser, Assistant Director Employee Relations; Marcy Syman, Assistant Director Talent Management and LOD; and Gloria Heinz, Director Human Resources.

After the conclusion of the closed portion of the meeting, it was moved by S. Chávez, seconded by G. Van Eyll to reopen the meeting to the public.

Motion carried.

ADJOURNMENT

Business completed, the meeting adjourned at 4:34 p.m.

Respectfully submitted,

Robbin Schmitt
Recording Secretary