

METROPOLITAN COUNCIL

390 North Robert Street, St. Paul, Minnesota 55101

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, December 14, 2011

Committee Members Present: James Brimeyer, Chair; Richard Kramer; Gary Van Eyll, Gary Cunningham, and Adam Duininck

Committee Members Absent: Steven T. Chávez, Vice Chair, Harry Melander

CALL TO ORDER

Chair Brimeyer called the meeting of the Council's Management Committee to order at 3:02 p.m. on Wednesday, December 14, 2011.

APPROVAL OF AGENDA AND MINUTES

It was moved by R. Kramer, seconded by G. Van Eyll, to approve the agenda.

Motion carried.

It was moved by R. Kramer, seconded by G. Van Eyll, to approve the minutes of the November 9, 2011 regular meeting of the Management Committee and the minutes of the November 30, 2011 special meeting of the Management Committee.

Motion carried.

BUSINESS

2011-352 Resolutions Setting Council and Committee Dates and Authorizing Closed Committee Meetings; Resolutions 2011-45-51

David Theisen, Deputy General Counsel, presented Business Item 2011-352 regarding the Resolutions Setting Council and Committee Dates and Authorizing Closed Committee Meeting; Resolutions 2011-45-51.

Section 13D.04 of the Minnesota Open Meeting Law requires a public body to maintain a schedule of its regular meetings. Articles II and III of the Bylaws of the Metropolitan Council state that Council regular meetings, Committee of the Whole meetings and standing committee meetings must be set by the Council by resolution.

The Committee and Mr. Theisen discussed the protocol for changing meeting times as well as calling together a "special" meeting. Mr. Theisen read from the Bylaws for clarification. Meeting times and place changes may be done by the Committee Chair per Article III, Section A-2.

It was moved by G. Cunningham, seconded by G. Van Eyll:

"That the Metropolitan Council adopt the attached resolutions setting days, times and locations for regular meetings of the Council and its Committees and authorizing closed Committee meetings.

Metropolitan Council (Res. No. 2011-45), Committee of the Whole (Res. No. 2011-46), Management Committee (Res. No. 2011-47), Environment Committee (Res. No. 2011-48), Community Development Committee (Res. No. 2011-49), Transportation Committee (Res. No. 2011-50), and the Litigation Review Special Committee (Res. No. 2011-51)."

INFORMATION

State Forecast Update

Mr. Paul Conery, Director of Budget and Operations, reviewed the November State Forecast Budget. Discussion ensued. Mr. Conery noted that this recent report is good news for the Metropolitan Council as well as the state.

ADJOURNMENT

Business completed, the meeting adjourned at 3:25 p.m.

Respectfully submitted,

Robbin Schmitt
Recording Secretary