
June 3, 2020

~ Minutes ~

Wednesday 5:20 PM

During COVID-19 period we are adhering to social distancing recommendations, the June 3 meeting will be held virtually. Commissioners will call in and the meeting will be viewable via normal webcast and TV options. Although all commissioners will not be physically present, the Board meeting is open to the public and social distancing will be encouraged.

I. CALL TO ORDER

The time being 8:44 PM, Chair, Commissioner At Large LaTrisha Vetaw called the meeting to order.

Chair, Commissioner At Large LaTrisha Vetaw: Present, Vice Chair, Commissioner District 2 Kale Severson: Present, Commissioner At Large Meg Forney: Present, Commissioner District 3 AK Hassan: Present, Commissioner District 1 Chris Meyer: Present.

II. APPROVAL OF AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chris Meyer, Commissioner District 1
AYES:	Vetaw, Severson, Forney, Hassan, Meyer

III. APPROVAL OF MINUTES

Legislative & Intergovernmental Committee - Committee Meeting - Dec 18, 2019
5:10 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Chris Meyer, Commissioner District 1
AYES:	Vetaw, Severson, Forney, Hassan, Meyer

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2020-234 captioned as follows:

Resolution 2020-234

A Resolution Calling Upon the Minnesota State Legislature to Repeal the Stanek Law

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Chris Meyer, Commissioner District 1
AYES: Vetaw, Severson, Forney, Hassan, Meyer

V. STUDY/REPORT ITEMS

VI. ADJOURNMENT

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Chris Meyer, Commissioner District 1
AYES: Vetaw, Severson, Forney, Hassan, Meyer

Committee Meeting adjourned at 8:52 PM