

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

LAW, SAFETY AND JUSTICE COMMITTEE
TUESDAY, AUGUST 15, 2023
1:30 PM

Chair: Jeff Lunde, District 1
ViceChair: Chris LaTondresse, District 6
Members: Irene Fernando, District 2
Marion Greene, District 3
Angela Conley, District 4
Debbie Goettel, District 5
Kevin Anderson, District 7

Commissioner Chris LaTondresse, Vice-Chair, called the meeting of the Law, Safety and Justice Committee for Tuesday, August 15, 2023 to order at 2:22 p.m.

Present: Chris LaTondresse, Irene Fernando, Marion Greene, Angela Conley and Debbie Goettel

Absent: Jeff Lunde and Kevin Anderson

1. Minutes from Previous Meeting

1.A. August 1, 2023 Minutes - Law, Safety and Justice

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the Minutes.

Aye: Commissioner LaTondresse, Commissioner Fernando, Commissioner Conley and Commissioner Goettel

Absent: Commissioner Lunde, Commissioner Greene and Commissioner Anderson

2. New Business

Routine Items

2.A. [23-0320](#)

Amd 2 to PR00003754 with Jonathan I. Cloud to provide community corrections related training and consulting services, for the contract period of 01/01/22-12/31/23, incr NTE by \$35,000

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

Aye: Commissioner LaTondresse, Commissioner Fernando, Commissioner Conley and Commissioner Goettel

Absent: Commissioner Lunde, Commissioner Greene and Commissioner Anderson

Items for Discussion and Action2.B. [23-0321](#)

Amd 1 to the 2022-2023 Hennepin County Community Corrections Act Plan, increasing 2023 receivable by \$3,560,947 for new total receivable of \$24,392,676; sup appr of \$3,759,634 and 19.0 FTE's to the 2023 DOCCR budget

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.

Aye: Commissioner LaTondresse, Commissioner Fernando, Commissioner Greene, Commissioner Conley and Commissioner Goettel

Absent: Commissioner Lunde and Commissioner Anderson

Addendum2.C. [23-0326](#)

Agmts A2311835 and A2311836 with the State of MN, acting through its Commissioner of Commerce accepting grant funding for dedicated auto theft investigators and auto theft prevention efforts, DOE-06/30/26 and DOE-06/30/25, combined recv of \$1,052,000; supp app of \$67,520 and 1.0 FTE to the 2023 Hennepin County Sheriff's Office budget

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

Aye: Commissioner LaTondresse, Commissioner Fernando, Commissioner Greene, Commissioner Conley and Commissioner Goettel

Absent: Commissioner Lunde and Commissioner Anderson

There being no further business, the Law, Safety and Justice Committee for Tuesday, August 15, 2023 was declared adjourned at 2:29 p.m.

Maria Rose
Clerk to the County Board