

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

LAW, SAFETY AND JUSTICE COMMITTEE

TUESDAY, JULY 22, 2025
1:30 PM

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

1. Minutes from Previous Meeting

1.A. June 24, 2025 Meeting Minutes

Attachments: [LSJ-COMMITTEEMINUTES-24-Jun-2025](#)

2. New Business

Addendum

2.A. [25-0290](#)

Amd 1 to Agmt PR00007378 with Miller & Chevalier Chartered for legal services,
ext end date to 06/30/26, incr NTE by \$150,000

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-25-0521

Item Description:

June 24, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

LAW, SAFETY AND JUSTICE COMMITTEE

TUESDAY, JUNE 24, 2025
1:30 PM

Chair: Jeff Lunde, District 1
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Commissioner Jeff Lunde, Chair, called the meeting of the Law, Safety and Justice Committee for Tuesday, June 24, 2025 to order at 3:06 p.m.

Present: Commissioner Irene Fernando, Commissioner Angela Conley, Commissioner Heather Edelson, Commissioner Debbie Goettel and Commissioner Jeff Lunde

Absent: Commissioner Marion Greene and Commissioner Kevin Anderson

1. Minutes from Previous Meeting

1.A. June 3, 2025 Meeting Minutes

APPROVE

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

Aye: Commissioner Fernando, Commissioner Conley, Commissioner Edelson and Commissioner Lunde

Absent: Commissioner Greene, Commissioner Goettel and Commissioner Anderson

2. New Business

Routine Items

2.A. [25-0244](#)

Two new agmts with MN District Court for Drug Court and Mental Health Court Services, 07/01/25-06/30/27, recv amt of \$716,878

CONSENT

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to approve the Resolution.

Aye: Commissioner Fernando, Commissioner Conley, Commissioner Edelson and Commissioner Lunde

Absent: Commissioner Greene, Commissioner Goettel and Commissioner Anderson

2.B. [25-0245](#)

Agmt A2512873 with the MN Dept of Corrections for Intensive Supervised Release, contract period 07/01/25-06/30/27, \$3,778,400 (recv)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

Aye: Commissioner Fernando, Commissioner Conley, Commissioner Edelson, Commissioner Goettel and Commissioner Lunde

Absent: Commissioner Greene and Commissioner Anderson

There being no further business, the Law, Safety and Justice Committee for Tuesday, June 24, 2025 was declared adjourned at 3:10 p.m.

Sheri Selton
Deputy Clerk to the County Board

Board Action Request

25-0290

Item Description:

Amd 1 to Agmt PR00007378 with Miller & Chevalier Chartered for legal services, ext end date to 06/30/26, incr NTE by \$150,000

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00007378 with Miller & Chevalier Chartered for the provision of legal services, extending the end date to June 30, 2026 and increasing the not to exceed amount by \$150,000 for a new total not to exceed amount of \$250,000, be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Work performed under this contract will focus on providing legal advice and all related legal services necessary to respond to a U.S. Department of Justice investigation of the Hennepin County Attorney's Office, announced in May 2025.

Recommendation from County Administrator: Recommend Approval