# HENNEPIN COUNTY MINNESOTA

#### **COMMITTEE MINUTES**

LAW, SAFETY AND JUSTICE COMMITTEE TUESDAY, AUGUST 5, 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

Commissioner Jeff Lunde, Chair, called the meeting of the Law, Safety and Justice Committee for Tuesday, August 5, 2025 to order at 2:36 p.m.

Present: Commissioner Irene Fernando, Commissioner Angela Conley, Commissioner

Heather Edelson, Commissioner Debbie Goettel, Commissioner Jeff Lunde and

Commissioner Kevin Anderson

**Absent:** Commissioner Marion Greene

### 1. Minutes from Previous Meeting

1.A. July 22, 2025 Meeting Minutes

#### **APPROVE**

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to approve the Minutes.

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Edelson, Commissioner Goettel, Commissioner Lunde and

**Commissioner Anderson** 

Absent: Commissioner Greene

#### 2. New Business

#### **Routine Items**

## 2.A. <u>25-0302</u>

Amd 1 to Agmt PR00002772 with Act One Group, Inc. to provide a jail management system for the Hennepin County Jail, 11/17/20-11/16/26, incr NTE by \$776,125 for a new total NTE of \$2,606,012.50

#### **CONSENT**

Commissioner Angela Conley moved, seconded by Commissioner Kevin

Anderson, to approve the Resolution.

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Edelson, Commissioner Goettel, Commissioner Lunde and

Commissioner Anderson

Absent: Commissioner Greene

There being no further business, the Law, Safety and Justice Committee for Tuesday, August 5, 2025 was declared adjourned at 2:40 p.m.

Maria Rose Clerk to the County Board