HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

LAW, SAFETY AND JUSTICE COMMITTEE

TUESDAY, JULY 11, 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 Lunde, Chair, called the meeting of the Law, Safety and Justice Committee for Tuesday, July 11, 2023 to order at 1:52 p.m.

Present: Jeff Lunde, Chris LaTondresse, Irene Fernando, Angela Conley, Debbie Goettel

and Kevin Anderson

Absent: Marion Greene

1. Minutes from Previous Meeting

1.A. June 13, 2023 Law Safety and Justice Minutes

APPROVE

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

Aye: Commissioner Lunde, Commissioner LaTondresse, Commissioner

Fernando, Commissioner Conley, Commissioner Goettel and

Commissioner Anderson

Absent: Commissioner Greene

2. New Business

Routine Items

2.A. **23-0265**

Agmt A2311785 with the Lake Minnetonka Conservation District accepting grant funding for law enforcement and boating safety patrol services, 05/01/23-12/31/23, \$87,000 (recv)

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Debbie Goettel, to consent the Resolution .

Aye: Commissioner Lunde, Commissioner LaTondresse, Commissioner

Fernando, Commissioner Conley, Commissioner Goettel and

Commissioner Anderson

Absent: Commissioner Greene

2.B. **23-0266**

Agmts PR00005161, PR00005162, PR00005163, PR00005165, and PR00005166 with the U.S. Dept of Justice accepting \$613,369 in 2022 Justice Assistance Grant (JAG) funding, 10/01/21-09/30/25; Agmts with five cities for funding and administration, 10/01/21-09/30/25

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Debbie Goettel, to consent the Resolution .

Aye: Commissioner Lunde, Commissioner LaTondresse, Commissioner

Fernando, Commissioner Conley, Commissioner Goettel and

Commissioner Anderson

Absent: Commissioner Greene

2.C. **23-0267**

Agmt A2311814 with the MN Dept of Commerce accepting grant funding for enhanced auto theft prosecution efforts, 07/01/23-06/30/25, \$210,308 (recv); supp appr of \$49,800 and 0.5 FTE to 2023 dept budget of the Hennepin County Attorney

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Debbie Goettel. to consent the Resolution.

Aye: Commissioner Lunde, Commissioner LaTondresse, Commissioner

Fernando, Commissioner Conley, Commissioner Goettel and

Commissioner Anderson

Absent: Commissioner Greene

Addendum

2.D. **23-0275**

Agmt A2311806 with the State of MN for the Minnesota Financial Crimes Task Force Joint Powers Agreement, DOE-03/30/27, no cost

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Chris LaTondresse, to consent the Addendum.

Aye: Commissioner Lunde, Commissioner LaTondresse, Commissioner

Fernando, Commissioner Conley, Commissioner Goettel and

Commissioner Anderson

Absent: Commissioner Greene

There being no further business, the Law, Safety and Justice Committee for July 11, 2023 was declared adjourned at 1:56 p.m.

Karen Keller Deputy Clerk to the County Board