HENNEPIN COUNTY 300 South Sixth Street Minneapolis, MN MINNESOTA

55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0078

At a meeting of the Board of Hennepin County Commissioners on 2/6/2024, a motion was made by Marion Greene, seconded by Angela Conley, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, Pursuant to Minnesota Statute § 13D.05, subd. 3(b) (attorney-client privilege) the Hennepin County Board will meet in a closed legal briefing which is not open to the public on Tuesday, February 20, 2024 beginning at 10:30 a.m.

RESOLUTION ADOPTED ON 2/6/2024

The question was on the adoption of the resolution with the votes as follows:

Aye: 4 Commissioner Greene, Commissioner Conley, Commissioner

Goettel, and Commissioner Anderson

Absent: 2 Commissioner Fernando, and Commissioner Lunde

MROS

Maria Rose

Maria Rose