# HENNEPIN COUNTY

# MINNESOTA

### **COMMITTEE MINUTES**

Chair(s): Angela Conley, District 4

Jeff Lunde, District 1

INTERGOVERNMENTAL COMMITTEE

TUESDAY, JANUARY 30, 2024

1:30 PM

Members: Irene Fernando, District 2

Marion Greene, District 3

Debbie Goettel, District 5

Vacant, District 6

Kevin Anderson, District 7

Commissioner Angela Conley, Co-Chair, called the meeting of the Intergovernmental Committee for Tuesday, January 30, 2024 to order at 3:23 p.m.

**Present:** Angela Conley, Jeff Lunde, Irene Fernando, Marion Greene, Debbie Goettel and Kevin Anderson

## 1. Minutes from Previous Meeting

1A. November 14, 2023 Meeting Minutes

#### APPROVE

Marion Greene moved, seconded by Kevin Anderson, to approve the Minutes .

**Ave:** Conley, Lunde, Fernando, Greene, Goettel and Anderson

#### 2. New Business

#### Items for Discussion and Action

2.A. <u>24-0044</u>

2024 Federal Legislative Platform

#### CONSENT

Jeff Lunde moved, seconded by Kevin Anderson, to approve the Resolution.

After providing procedural comments, Commissioner Angela Conley, Co-Chair, gave the floor to Kareem Murphy, Director, Intergovernmental Relations, who reviewed the proposed edited draft.

Mr. Murphy noted that Hennepin County is no longer the 34th most populous city, and is currently the 33rd most populous city as a friendly amendment.

Commissioner Jeff Lunde moved to put the platform before the board with

that friendly amendment, seconded by Commissioner Kevin Anderson.

Mr. Murphy continued with his review of the proposed edited draft.

Staff edits were made to the following sections:

Platform Policy Priorities - No Commissioner edits were made.

Platform Direct Funding Priorities - No Commissioner edits were made.

Full Platform Elections
Climate and Environment
Health & Human Services
Housing & Community Development
Justice & Equality
Law, Safety & Justice
Safety-net Health Services
Taxes
Transportation
Workforce Development

No Commissioner edits were made to these sections.

Aye: Conley, Lunde, Fernando, Greene, Goettel and Anderson

There being no further business, the Intergovernmental Committee for Tuesday, January 30, 2024 was declared adjourned at 3:42 p.m.

Maria Rose Clerk to the County Board