HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 25-0466

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Fernando, and seconded by Commissioner Greene, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that 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 Thursday, December 4, 2025, beginning at 1:00p.m.

RESOLUTION ADOPTED ON 11/6/2025

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

Aye: 6 Commissioner Fernando, Commissioner Greene, Commissioner

Conley, Commissioner Lunde, Commissioner Edelson, and

Commissioner Anderson

Absent: 1 Commissioner Goettel

Maria Rose

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