

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE MINUTES

LAW, SAFETY AND JUSTICE COMMITTEE

TUESDAY, DECEMBER 3, 2024

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, December 3, 2024 to order at 3:04 p.m.

Present: Jeff Lunde, Irene Fernando, Marion Greene, Debbie Goettel, Kevin Anderson and Heather Edelson

Absent: Angela Conley

1. Minutes from Previous Meeting

1.A. November 12, 2024 Minutes

APPROVE

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

Aye: Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Goettel, Commissioner Anderson and Edelson

Absent: Commissioner Conley

2. New Business

Routine Items

2.A. [24-0505](#)

Amd 1 to Agmt PR00006135 with the Research Foundation of the City University of New York to provide strategic consultation and technical support services to the Hennepin County Attorney's Office, ext end date to 12/31/25, incr NTE by \$90,000

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.

Aye: Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Goettel, Commissioner Anderson and Edelson

Absent: Commissioner Conley

2.B. [24-0506](#)

Amds to two Agmts with local agencies to provide adult diversion services to the Hennepin County Attorney's Office, ext end dates 12/31/25 and incr combined NTE to \$2,168,770

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.

Aye: Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Goettel, Commissioner Anderson and Edelson

Absent: Commissioner Conley

2.C. [24-0507](#)

Amd 2 to Agmt PR00002599 with Minnesota State Colleges and Universities on behalf of Hennepin Technical College, ext end date to 12/31/25 and incr NTE by \$8,800

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.

Aye: Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Goettel, Commissioner Anderson and Edelson

Absent: Commissioner Conley

2.D. [24-0508](#)

Four amds with local agencies to provide various services for Community Corrections clients, various periods 01/01/21-12/31/26, incr total combined NTE by \$822,760

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.

Aye: Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Goettel, Commissioner Anderson and Edelson

Absent: Commissioner Conley

2.E. [24-0509](#)

Seven Agmts with local government agencies to provide work crews from the Sentencing to Service Program, various contract dates, (total recv \$582,114)

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.

Aye: Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Goettel, Commissioner Anderson and Edelson

Absent: Commissioner Conley

2.F. [24-0510](#)

Amd 8 to Agmt A153963 with Securus Technologies, LLC to provide resident phone and video visitation services at the Sheriff's Adult Detention Center, and the Department of Community Corrections Adult Correctional Facility and Juvenile Detention Center, ext end date to 12/31/26, incr NTE by \$556,631

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.

Aye: Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Goettel, Commissioner Anderson and Edelson

Absent: Commissioner Conley

2.G. [24-0511](#)

Amds and Agmts between Hennepin County Adult Representation Services (ARS) and legal service providers for 2025

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.

Aye: Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Goettel, Commissioner Anderson and Edelson

Absent: Commissioner Conley

Items for Discussion and Action

2.H. [24-0512](#)

Authorize supplemental appropriation to amend the Hennepin County Attorney's Office 2024 operating budget

NON-CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.

Aye: Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Edelson

Nay: Commissioner Anderson

Absent: Commissioner Conley

There being no further business, the Law, Safety and Justice Committee for Tuesday, December 3, 2024 was declared adjourned at 3:27 p.m.

Sheri Selton
Deputy Clerk to the County Board