

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### IMMEDIATE APPROVALS: 24-0236

---

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Anderson, and seconded by Commissioner Goettel, that the Immediate Approvals 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 for a closed legal briefing which is not open to the public on Tuesday, June 11, 2024 beginning at 10:30 a.m., in Conference Room A2324 of the Hennepin County Government Center; and

BE IT FURTHER RESOLVED, that pursuant to Minn. Stat. § 13D.03 Subd 1(b), the Hennepin County Board will meet in closed sessions to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals in Conference Room A2324 of the Hennepin County Government Center on:

Tuesday, June 25, 2024 beginning at 11:00 a.m.

Tuesday, August 20, 2024 beginning at 11:30 a.m.

Tuesday, September 10, 2024 beginning at 10:00 a.m.

Tuesday, October 29, 2024 beginning at 10:00 a.m.

BE IT FURTHER RESOLVED, that the calendar for the Hennepin County Board of Commissioners be amended to move the closed legal briefing on June 25, 2024 to 10:00 a.m.

RESOLUTION ADOPTED ON 6/4/2024

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

**Aye:** 7 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Goettel, Commissioner Anderson, Edelson, and Lunde

**Maria Rose**



---

Maria Rose