HENNEPIN COUNTY MINNESOTA

COMMITTEE MINUTES

LAW, SAFETY AND JUSTICE COMMITTEE

TUESDAY, OCTOBER 8, 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, October 8, 2024 to order at 2:32 p.m.

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

1. Minutes from Previous Meeting

1.A. September 24, 2024 LSJ Minutes

APPROVE

Heather Edelson moved, seconded by Commissioner Debbie Goettel, to approve the Minutes.

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

2. New Business

Routine Items

2.A. **<u>24-0412</u>**

Agmt A2412548 with the U.S. Attorney, Metropolitan Police Dept. for reimbursement of expenses incurred in providing security for the 60th Presidential Inaugural events, 01/17/25-01/21/25, \$110,000 (est recv)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to approve the Resolution.

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

2.B. <u>24-0413</u>

Agmt PR00006639 with Lutheran Social Service of Minnesota to provide professional Health Care Agent Services, 11/01/24-12/31/25, NTE \$60,000

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to approve the Resolution.

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

There being no further business, the Law, Safety and Justice Committee for Tuesday, October 8, 2024 was declared adjourned at 2:36 p.m.

Maria Rose Clerk to the County Board