

Minneapolis Charter Commission Minutes

Special Meeting of June 13, 2016 - 4:00 p.m.

Room 319 City Hall, Minneapolis, Minnesota

Members Present: Commissioners Barry Clegg (Chair), Todd Ferrara, Jill Garcia, DJ Heinle, Andrew Kozak, Barbara Lickness, Jana Metge, Toni Newborn, Matt Perry, Andrea Rubenstein, Jan Sandberg, Aaron Street

Members Absent: Commissioners Dan Cohen, Jeffrey Peltola, Lyall Schwarzkopf

1. Roll Call

Chair Clegg called the meeting to order at 4:05 p.m., roll call was taken, and a quorum was present.

2. Adopt Agenda

On motion, seconded, the agenda was adopted.

Discussion

3. Petition for Police Professional Liability Self-insurance

Receiving petition for a proposed Charter amendment related to professional liability self-insurance

Christian Rummelhoff gave a presentation outlining the timeline for the Charter amendment petition.

On motion, seconded, the petition was accepted and a letter of transmittal will be submitted by Chair Clegg to the Clerk's office.

On motion, seconded, the meeting adjourned at 4:25 p.m.

Submitted by Diana Armstrong, Council Committee Coordinator