

RAMSEY COUNTY CHARTER COMMISSION MINUTES

Monday January 23, 2023

7:00pm – 9:00pm

Plato Conference Center, 90 Plato Blvd West, Saint Paul, MN 55107

1. Call to Order: Chair Nancy Haas called the meeting to order at 7:05pm.
2. Roll Call Attendance: Completed by Jason Yang

District	Charter Commission Member	Present	Excused	Unexcused
1	Ann Maslansky-Takahashi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1	Eugene M. Nichols (Gene)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Lisa M. Laliberte (pronounced Loli-berry)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Joann Knuth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Nancy Haas - Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Sallee Brandt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Bethany Winkels	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	William A. Lindeke	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Jazmin Glaser-Kelly	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5	Sebastian Ellefson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Hoang Murphy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Matthew S. Emerson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Charlotte A. Pena	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	William (Bill) Kempe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
At Large	Angela (Angie) Thies – Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
At Large	Alvaro M. Giraud	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
At Large	Allen E. Hoppe (pronounced Hoppy)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Guests:

Also Present

Jim Mogen, Assistant Attorney, Ramsey County Attorney's Office
Jason Yang Administrative Assistant, Ramsey County's Manager's Office

3. Approval of January 23, 2023 Agenda: **Motioned by Bill Kempe and second by Lisa Laliberte. Unanimously approved by all members present.**
4. New Business
 - A. Welcome and Introductions
 - B. Workshop: Training and Orientation for Charter Commission Members Presentation by County Attorney Jim Mogen.

- i. Charter Commission Overview and Duties: County Attorney Jim Mogen discussed the general roles and responsibilities of the Charter Commission members.
 - ii. Basics of the Open Meeting Law: County Attorney Jim Mogen discussed the purpose of the Open Meeting Law and covered who it applies to and how it worked. He discussed public hearing requirements and common issues.
 - iii. Basics of Parliamentary Procedures: County Attorney Jim Mogen discussed the parliamentary procedures including rules for conducting fair and orderly meetings; basic principles; and quorum details.
 - iv. Afterwards, Jim Mogen opened for questions and discussion.
- C. Election of Chair and Vice-Chair
 - i. Postponed until February quarterly meeting.
- D. Proposed meeting dates and time for 2023:
 - i. Quarter 1 Meeting: February 6, 2023, 7 p.m., Public Works, Marsden Room, 1425 Paul Kirkwold Drive, Arden Hills, MN 55112
 - ii. Quarter 2 Meeting: May 1, 2023 7 p.m., Plato Conference Center, 90 Plato Blvd West, Saint Paul, MN 55107
 - iii. Quarter 3 Meeting: August 7, 2023 7 p.m., Public Works, Marsden Room, 1425 Paul Kirkwold Drive, Arden Hills, MN 55112
 - iv. Quarter 4 Meeting: October 16, 2023 7 p.m., Plato Conference Center, 90 Plato Blvd West, Saint Paul, MN 55107
 - v. **Motioned by Angie Thies and seconded by Bill Kempe. Unanimously approved by all members present.**
- 5. Citizen Input (Approximately 8:30 PM):
 - A. No public attendees to provide citizen input.
- 6. Future Agenda Items
 - A. Adopting a motion to change time from 7-9pm to 6-8pm.
 - B. Discussion on excused and unexcused attendance.
- 7. Adjournment - 8:20pm

Next Meeting: Monday February 6, 2023
Public Works, Marsden Room, 1425 Paul Kirkwold Drive, Arden Hills, MN 55112