

## **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			
1	Eugene M. Nichols (Gene)	$\boxtimes$		
2	Lisa M. Laliberte (pronounced Loli-	$\boxtimes$		
	berry)			
2	Joann Knuth			
3	Nancy Haas - Chair	$\boxtimes$		
3	Sallee Brandt			
4	Bethany Winkels			
4	William A. Lindeke	$\boxtimes$		
5	Jazmin Glaser-Kelly		$\boxtimes$	
5	Sebastian Ellefson			
6	Hoang Murphy			
6	Matthew S. Emerson	$\boxtimes$		
7	Charlotte A. Pena	X		
7	William (Bill) Kempe	X		
At Large	Angela (Angie) Thies – Vice Chair	X		
At Large	Alvaro M. Giraud			
At Large	Allen E. Hoppe (pronounced Hoppy)	$\boxtimes$		

Guests:

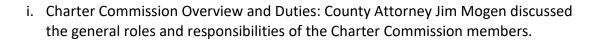
Also Present

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.



- 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

RAMSEY COUNTY

- 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