

Ramsey County Charter Commission

Minutes of August 3, 2020

The meeting was held through a virtual Zoom Meeting.

	Members Present	Members Absent
District 1	Joe Murphy	Steven Reeves
District 2	Ache Wakai	Emily Dunsworth
District 3	Nancy Haas Jacquelyn Thomas	
District 4	Sharon Garth Bethany Winkels	
District 5	Josh Ortiz	Michael Lindsay
District 6	Robert Humphrey	Tony Parrish, Sr.
District 7	John O'Phelan Angie Thies	
At Large	Laura Suess Susan Majerus Bill Kempe	
Also present:	Amy Schmidt, Ramsey County Attorney's Office – Civil Division Jeff Stephenson, Ramsey County Attorney's Office – Civil Division Janet Guthrie, Director of Administrative Services / Chief Clerk – County Board Jenny Xiong, Clerk Typist – County Manager's Office Roy Magnuson, Ramsey County Sheriff's Office – Public Information Officer Mary _____, unknown affiliation	

1. Call to Order: Meeting was called to order at 7:02 PM.
2. Introductions: Members introduced themselves. This is Josh Ortiz's first meeting.
3. Approval of August 3, 2020 Agenda: Chair Murphy asked for a motion to suspend agenda and schedule another meeting that has been properly noticed. Motion made by Bill Kempe, seconded by Robert Humphrey. Vote by roll call; motion passed.

A motion was made by Robert Humphrey to reschedule meeting for September 14, 2020 at 7:00 PM, seconded by Susan Majerus. Vote by roll call; motion passed.

4. Adjournment: A motion to adjourn was made by Bill Kempe, seconded by Jacquelyn Thomas. The meeting was adjourned at 7:15 PM.

Respectfully submitted,
Jenny Xiong – County Manager's Office