

Ramsey County Charter Commission  
Monday, February 2, 2015

The Ramsey County Charter Commission meeting was held at the Association of Minnesota Counties building, 125 Charles Ave, St Paul, with the following members present:

	<u>Members present:</u>	<u>Members absent:</u>
District 1:	Joe Murphy Richard Sonterre	
District 2:	Bob Benke	James R. Meyer
District 3:	Randy Gustafson	Eric Haugee
District 4:	Theresa Nix	
District 5:		Sharon Garth Rachel Gillespie Wendy Underwood
District 6:	Robert Humphrey	Lizeht de la Torre
District 7:	Robert Bruton	Vacant
At Large:	Emily Samsel Fred Perez	Renee Alexander

Also present: Jeff Stephenson, Acting Director, Civil Division, County Attorney's Office  
Bonnie Jackelen, County Manager's Office  
Megan Haugen, Property Records & Revenue

CALL TO ORDER

The meeting was called to order at 7:10 p.m. by Chair Gustafson.

APPROVAL OF THE FEBRUARY 2, 2015 AGENDA

Murphy moved, seconded by Benke, to approve the February 2 agenda.  
Approved unanimously.

APPROVAL OF THE OCTOBER 27, 2014 MINUTES

Murphy moved, seconded by Benke, to approve the October 27, 2014 minutes.  
Approved unanimously.

Introduction of new members

This item was suspended until the arrival of new members at the meeting.

### CITIZEN COMMENTS/INPUT

No citizens were present for comments or input.

### OLD BUSINESS

No old business.

### NEW BUSINESS

#### Potential 2015 Charter Meeting Dates

The potential meeting dates for 2015 are:

- Monday, May 4, 2015
- Monday, August 3, 2015
- Monday, October 26, 2015

Gustafson stated that these meetings will be held only if there is business, and that any potential business should be brought to Ms. Jackelen's attention at least 40 days prior to the meeting. He also stated that members can also alert the chair and vice chair.

Murphy motioned, seconded by Benke, to approve the meeting dates. Approved unanimously.

Ms. Jackelen stated that the meeting locations would rotate between St. Paul and Suburban locations.

Gustafson stated that the next meeting would be in the suburbs.

#### New Member Orientation

New member orientation and refresher on the duties of the Charter Commission- This item was suspended until the next meeting.

Murphy motioned, seconded by Humphrey, to table this new business until the next meeting. Approved unanimously.

Benke asked that communication be made to new members to invite them to the next meeting.

Sonterre said that if members cannot attend, they should let Ms. Jackelen know, otherwise it is assumed that members will be in attendance.

### ADJOURNMENT

Murphy motioned to adjourn, seconded by Benke. Approved unanimously. The Charter Commission was adjourned at 7:20 p.m.

Bonnie C. Jackelen, Chief Clerk – County Board