

Collaborative Governance Council

League of Minnesota Cities Building

145 University Avenue

Thursday, February 3, 2011

1 p.m. – 3 p.m.

Members Present

Mary Hamann-Roland, League of Minnesota Cities
Kyle Harnett, Minnesota Association of Townships
Grace Keliher, Minnesota School Board Association
Ken Loeffler-Kemp, AFSCME
Valerie Rolstad, SEIU
Rebecca Otto, State Auditor, Chair
Jack Swanson, Association of Minnesota Counties
Gary Westorff, Education Minnesota

Members Absent

Tom Hesse, Minnesota Chamber of Commerce

Others Present

Keith Carlson, Minnesota Inter-County Association
Jim Levi, Office of the State Auditor
Ryan O'Connor, Association of Minnesota Counties
Jennifer O'Rourke, League of Minnesota Cities
Nancy Schowalter, Association of Minnesota Counties
Alexis Stangl, League of Minnesota Cities

I. Call to Order

- a. Chair Auditor Rebecca Otto called the meeting to order.

II. Review and Approval of Meeting Minutes

- a. Mary Hamann-Roland moved and Kyle Harnett seconded to approve the minutes; motion carried.

III. MSBA Legislative Recommendation

- a. Reviewed draft language done by MSBA and the LMC. MAT had a concern about the language. Council will revisit the language at the next meeting and see if there is a fix that will address MAT's concern.

IV. Joint Powers proposed legislation

- a. Reviewed draft language. Council will revisit language at next meeting. There was concern from the unions about the language as drafted. Tom Grundhoefer and Robin Sykes will be invited to the next meeting to help clarify the draft language.

V. Local Government Innovation & Redesign Guide

- a. There was a motion that the CGC officially support the Guide in the CGC legislative report. There was discussion to amend the motion. The item was tabled.

VI. Fire and Rescue Shared Services Report

- a. Chair Otto pointed out that this report is a good document, and provides a variety of examples of collaborating around fire and rescue services.

VII. CGC Report to Legislature

- a. Chair Otto led a discussion on the potential content of the CGC's legislative report and its format. The discussion will continue at the next meeting, with an official draft presented. The Council decided it was more important to finish our work and report than to rush something out to meet the statutory date.

VIII. Other Business

- a. The next meeting will be held February 11th, 1:00-3:00 p.m. at the League of Minnesota Cities building, 145 University Avenue, St. Paul.

IX. Adjournment