

# Special Full Council Meeting

March 3, 2021
3:00 to 4:00 pm
Held virtually over [Microsoft Teams](https://gcc02.safelinks.protection.outlook.com/ap/t-59584e83/?url=https%3A%2F%2Fteams.microsoft.com%2Fl%2Fmeetup-join%2F19%253ameeting_NzY0MTM3MWUtMzI1Mi00N2ZkLTk0OWYtMTc1OWVlN2U4YTdl%2540thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522eb14b046-24c4-4519-8f26-b89c2159828c%2522%252c%2522Oid%2522%253a%2522491a2f7c-912f-4527-9fe1-0e1a7c0f8de7%2522%257d&data=04%7C01%7CDavid.Dively%40state.mn.us%7Caf756f54c34740ebbff208d8d8e24b84%7Ceb14b04624c445198f26b89c2159828c%7C0%7C0%7C637497813730993860%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=F9c9a%2Bd63ISGbNKbDnp9P0wp3DEh2qEojH1VRCihcco%3D&reserved=0) (click to join the meeting)

## Agenda

* Open meeting
* Discuss potential settlement and litigation strategy for threatened litigation by a separated employee
	+ Meeting may be closed under Minn. Stat. § 13D.05, subd. 3(b) for attorney-client privileged discussions on a potential settlement and litigation strategy for threatened litigation by a separated employee.
* Vote on potential settlement
* Adjourn