

# Full Council Special Meeting Minutes [DRAFT]

Wednesday, March 3, 2021

3:00 pm - 4:00 pm

Location: 121 East 7th Place, St. Paul MN 55101

Meeting conducted via Teams pursuant to Minn. Stat. s. 13D.021

Members present via conference line (Teams):

* Nichole Villavicencio
* Ted Stamp
* Leigh Lake
* Dave Johnson
* Muzamil Ibrahim
* Hope Johnson
* Jennifer Foley
* Christy Caez Claudio
* Trent Dilks
* John Fechter

Staff:

* David Dively
* Chad Miller
* Shannon Hartwig.

Other attendees:

* Janine Kimble, Assistant Attorney General
* ASL interpreters
* CART provider

## Call to Order

The chair called the meeting to order at 3:03 pm.

## Close Meeting

**Action:** Motion to was made by Nichole Villavicencio to close the meeting 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, it was seconded by Ted Stamp, motion unanimously passed by roll call vote, with all members in favor. Moved to closed meeting at 3:09 p.m.

## Open Meeting

Meeting open to the public at 3:54 p.m.

**Action:** Motion to was made by Trent Dilks to accept the February 2021 settlement agreement between MCD and former employee Joan Willshire, it was seconded by Dave Johnson, motion unanimously passed by roll call vote, with all members in favor.

Meeting adjourned at 3:58 p.m.