

# Full Council Meeting: Journal of Votes

Wednesday, March 3, 2021

3:00 pm - 4:00 pm

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

Meeting conducted via Teams

## MOTION 003: Close Meeting

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.

| Name | Vote |
| --- | --- |
| Nichole Villavicencio (chair) | Affirm |
| Trent Dilks (vice chair) | Affirm |
| Quinn Nystrom | Absent |
| Myrna Peterson | Absent |
| Dave Johnson | Affirm |
| Ted Stamp | Affirm |
| Muzamil Ibrahim | Affirm |
| Christy Caez Claudio | Affirm |
| Hope Johnson | Affirm |
| Andrew Christensen | Absent |
| Leigh Lake | Affirm |
| John Fechter | Affirm |
| Jen Foley | Affirm |

**Total: Affirm – 10, 3 Absent**

## MOTION 004: Open Meeting

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.

| Name | Vote |
| --- | --- |
| Nichole Villavicencio (chair) | Affirm |
| Trent Dilks (vice chair) | Affirm |
| Quinn Nystrom | Absent |
| Myrna Peterson | Absent |
| Dave Johnson | Affirm |
| Ted Stamp | Affirm |
| Muzamil Ibrahim | Affirm |
| Christy Caez Claudio | Affirm |
| Hope Johnson | Affirm |
| Andrew Christensen | Absent |
| Leigh Lake | Affirm |
| John Fechter | Affirm |
| Jen Foley | Affirm |

**Total: Affirm – 10, 3 Absent**