

# Full Council Meeting: Journal of Votes

Date: Wednesday, December 14, 2022
2:00 pm - 4:00 pm

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

Meeting conducted via Teams

## MOTION 020: Approve Agenda

**Action:** Motion to approve agenda with addition of Council Business – committee appointments. by Leigh Lake, and seconded by Brent Olson, motion unanimously passed by roll call vote, with 12 in favor and 3 members absent.

| Name | Vote |
| --- | --- |
| Dawn Bly | Present  |
| Nikki Villavicencio | Present |
| Ted Stamp | Present |
| Jen Foley | Present |
| Leigh Lake | Present  |
| Brent Olson | Present |
| Judy Moe | Present |
| Myrna Peterson | Present  |
| Hope Johnson | Present |
| Dave Johnson | Present |
| Andy Christensen | Present (Joined at 2:05) |
| Saido Abdirashid | Present (Joined at 2:11 pm) |
| Quinn Nystrom | Absent |
| Trent Dilks  | Absent |

**Total: Affirm – 12, 3 Absent**

## MOTION 021: Approve Minutes

**Action:** Motion to approve August 11 and December 9, 2021. meeting minutes by Brent Olson, and seconded by Myrna Peterson, motion unanimously passed by roll call vote, with 12 in favor and 3 members absent.

| Name | Vote |
| --- | --- |
| Dawn Bly | Present  |
| Nikki Villavicencio | Present |
| Ted Stamp | Present |
| Jen Foley | Present |
| Leigh Lake | Present  |
| Brent Olson | Present |
| Judy Moe | Present |
| Myrna Peterson | Present  |
| Hope Johnson | Present |
| Dave Johnson | Present |
| Andy Christensen | Present (Joined at 2:05) |
| Saido Abdirashid | Present (Joined at 2:11 pm) |
| Quinn Nystrom | Absent |
| Trent Dilks  | Absent |

**Total: Affirm – 12, 3 Absent**

## MOTION 022: Council Business – Committee appointments

**Action:** A motion was made by Dave Johnson and seconded by Myrna Peterson to appoint Trent Dilks to the Governance Systems committee, Judy Moe to the External Relationships committee, and Andy Christensen to the Council Planning committee. 12/1 abstain (Quinn), 2 absent (Trent and John).

| Name | Vote |
| --- | --- |
| Dawn Bly | Present  |
| Nikki Villavicencio | Present |
| Ted Stamp | Present |
| Jen Foley | Present |
| Leigh Lake | Present  |
| Brent Olson | Present |
| Judy Moe | Present |
| Myrna Peterson | Present  |
| Hope Johnson | Present |
| Dave Johnson | Present |
| Andy Christensen | Present (Joined at 2:05) |
| Saido Abdirashid | Present (Joined at 2:11 pm) |
| Quinn Nystrom | Absent |
| Trent Dilks  | Absent |

**Total: Affirm – 12 Affirm, 1 Abstain, 2 Absent**

## MOTION 023: Policy Update

**Action**: A motion was made by Dawn Bly and seconded by Myrna Peterson, that we move forward with moving the Rare Disease Advisory Council over to MCD, with a stipulation that as we move forward with the processes, meetings, and procedures if things continue to go well. Motion unanimously passed by roll call vote, 13/13, 2 absent (Trent and John).

| Name | Vote |
| --- | --- |
| Dawn Bly | Present  |
| Nikki Villavicencio | Present |
| Ted Stamp | Present |
| Jen Foley | Present |
| Leigh Lake | Present  |
| Brent Olson | Present |
| Judy Moe | Present |
| Myrna Peterson | Present  |
| Hope Johnson | Present |
| Dave Johnson | Present |
| Andy Christensen | Present (Joined at 2:05) |
| Saido Abdirashid | Present (Joined at 2:11 pm) |
| Quinn Nystrom | Absent |
| Trent Dilks  | Absent |

**Total: Affirm – 13, 2 Absent**