

# Governance Systems Committee Meeting Minutes

Tuesday, May 9, 2023

2:00 pm - 4:00 pm

Location: 1600 University Avenue W., Suite 8, Saint Paul, MN 55104

Following Open Meeting Law, 13D, this meeting is held fully electronically due to the health pandemic of COVID-19.

Members present via conference line (Zoomgov):

* Hope Johnson
* Ted Stamp
* Jen Foley

Staff members and guests present:

* David Dively
* David Fenley
* Shannon Hartwig

Open meeting at 2:04 pm

## Approval of Agenda and Minutes

The group approved the agenda for May 9, 2023, and the minutes for March 14 were not included they will be added to the next meeting. Motion passed by unanimous roll call vote. 3/3 members present.

## Schedule for July Meeting

The group made the decision to move forward with the meeting scheduling of every other month. The group will revisit the item if needed. Next meeting will be September 12, 2023 and every other month from then on.

## Talk through policy/procedure for updating legislative priorities during legislative session (process situation lack of quorum vote situation)

The group discussed various scenarios that may arise, and feel confident with the process on developing a grievance protocol or policies if needed.

## Next steps:

Meeting adjourned at 2:32 pm