

## EXECUTIVE COMMITTEE

May 25, 2021

A regular meeting of the committee was convened at 10:00 am on this date.

Members Present: Mayor Jacob Frey (Chair), Lisa Bender (Vice-Chair), Cam Gordon, Andrea Jenkins, and Andrew Johnson (Quorum - 4)

Pursuant to Minnesota Statutes Section 13D.021, the meeting was held by electronic means and Committee Members and staff participated remotely due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020.

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. Adoption of the agenda.

Frey moved to adopt. On roll call, the motion passed.

Aye: Frey, Bender, Gordon, Jenkins, and Johnson (5)

Nay: (0)

Abstain: (0)

Absent: (0)

2. Acceptance of minutes

[Regular Meeting of May 11, 2021](#)

Frey moved to accept. On roll call, the motion passed.

Aye: Frey, Bender, Gordon, Jenkins, and Johnson (5)

Nay: (0)

Abstain: (0)

Absent: (0)

3. Appointed position in the Human Resources Department: Director, HR Internal Workplace Investigations  
[\(EX2021-00010\)](#)

1. Adopting findings that the proposed position meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to Establish Positions.
2. Approving the appointed position of Director, HR Internal Workplace Investigations, evaluated at 543 total points and allocated to Grade 12.
3. Approving the salary schedule for the position, which has a salary range of \$105,193 to \$124,700, in accordance with the adopted compensation plan for appointed officials effective May 25, 2021.
4. Referring the matter to the City Council.

Staff presentation by Brenda Miller and Patience Ferguson, Human Resources Department.

Frey moved to approve and refer to Council meeting of May 28, 2021. On roll call, the motion passed.

Aye: Frey, Bender, Gordon, Jenkins, and Johnson (5)

Nay: (0)

Abstain: (0)

Absent: (0)

With no further business to transact, the meeting adjourned at 10:15 am.

Reported by Peggy Menshek, Clerk