

WORKPLACE PARTNERSHIP GROUP

—Tenth Business Meeting—

Wednesday, March 9, 2016; 3:00 p.m.

Minneapolis City Hall – Room 319

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1. Call to Order

The Chair called the meeting to order at 3:06 p.m. The following members were found to be in attendance:

Attending: Susie Brown; Steve Cramer; Liz Doyle; Faisal A. Mohamud Deri; Brian K. Elliott; Dayna Frank; Stephanie Gasca; Molly Glasgow; Chelsie Glaubitz Gabiou; Ron Harris; Christopher Carl Pennock; Guillermo Alexander Lindsay; Tony Lacroix-Dalluhn; Wade Luneburg; Bruce Nustad; Jim Rowader; and Danny Schwartzman [See attached attendance sheet]

The following staff members were also present: Nuria Rivera-Vandermyde; Luke Weisberg; Casey Carl; Gretchen Musicant; David Rubedor; Susan Trammell; and Sasha Bergman.

2. Acceptance of Minutes – Ninth Business Meeting: February 25, 2016

On motion by Luneburg, the minutes of the Ninth Business Meeting conducted Thursday, February 25, 2016, were approved.

3. Report from the Chair

A. Correspondence

The Chair distributed a copy of a MinnPost article entitled “Why 3 million Americans go to work ill each week.” Additional copies of correspondence received by staff via the WPG website were provided to all members [See attached packet of WPG Correspondence, this date].

B. Schedule Reminders

The Chair reminded members the next, and final, business meeting was scheduled for Monday, March 14, 2016, beginning at 3:30 p.m., at which time a final vote would be taken on the report of the Workplace Partnership Group to submit to Mayor Hodges and the City Council.

4. Unfinished Business

A. Review of draft report outlining key decision points and recommendations on elements related to the scope, usage, accrual mechanism(s), and monitoring, enforcement, and implementation of a municipal policy on paid sick-time leave

Mr. Weisberg presented the draft report showing edits and revisions that reflected comments and suggested improvements by members [See attached WPG DRAFT redlined report on policy recommendations dated March 9, 2016]. He engaged all members in a step-by-step review of

that draft, highlighting key points for further discussion and decision [*See attached PowerPoint slide deck for details*].

Cramer withdrew his earlier counter-proposal, which was reflected in point 9 of the draft report under the category Monitoring, Enforcement & Implementation.

Thereupon, Elliott moved an amendment to the same section, revising points 8 and 9, which was accepted by consensus of the members [*See attached Elliott Amendment for details*].

Members provided further feedback based on the most-current version aimed at refining content.

Following discussion, Mr. Weisberg indicated he would incorporate the additional feedback from member and submit a revised draft for final review by no later than Sunday, March 13, to be acted upon at the final meeting on March 14.

5. **Adjournment**

With no further business to be presented, the meeting adjourned at 4:13 p.m.