

REPORT TO THE CITY COUNCIL FROM  
**ELECTIONS & RULES COMMITTEE**  
October 17, 2018

A regular meeting of the committee was convened at 10:30 am on this date.

Members Present: Council Members Jeremiah Ellison (Chair), Lisa Bender (Vice-Chair), Cam Gordon, Steve Fletcher, Phillipe Cunningham, Abdi Warsame, Lisa Goodman, Andrea Jenkins, Jeremy Schroeder, Andrew Johnson, and Linea Palmisano (Quorum - 7)

Members Absent: Council Members Kevin Reich and Alondra Cano

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

1. Ethics in Government ordinance ([2018-01211](#))

Passage of Ordinance amending Title 2, Chapter 15 of the Minneapolis Code of Ordinances relating to Administration: Ethics in Government, amending provisions related to conflict of interest, outside employment, statements of economic interest, and definitions.

Staff presentation by Susan Trammell, Ethics Officer.

The public hearing was opened.

There being no one present wishing to speak, the public hearing was closed.

Ellison moved to approve. On voice vote, the motion passed.

[Reich and Cano absent]

2. 2018 Gubernatorial Election: Final plans and preparations ([2018-01235](#))

Receiving and filing a report on final plans and preparations by the Elections & Voter Services Division related to the 2018 Gubernatorial Election.

Staff presentation by Casey Joe Carl, City Clerk.

Ellison moved to receive and file. On voice vote, the motion passed.

[Reich, Cunningham, Cano, and Johnson absent]

With no further business to transact, the meeting adjourned at 11:30 am.

Reported by Peggy Menshek, Council Committee Coordinator