



Executive Committee Minutes
Minnesota Association of County Administrators
Conference Call
Friday, February 18th, 2011
9:00 a.m.

President, Molly O'Rourke	<u> x </u>	At-Large, Brian Berg	<u> </u>
Vice President, Mary Callier	<u> </u>	At-Large, Luci Botzek	<u> x </u>
Secretary, Riaz Aziz	<u> x </u>	At-Large, Duane Hebert	<u> x </u>
Treasurer, Sharon Hanson	<u> x </u>	AMC Liaison, Joe Mathews	<u> x </u>
Past President, Trish Klein	<u> </u>	AMC Staff, Maria Slavik	<u> </u>

- I. **Call to order:** MACA President, Molly O'Rourke 9:15 a.m.
- II. **Approval of January Minutes:** Motion to approve Luci second by Riaz, unanimously approved.
- III. **February 25th Outcome Based Management Meeting:** The group discussed the county innovators meeting which is being scheduled for February 25th. The group suggests that AMC should carefully engage members and build up support before rolling anything out publicly. Specifically AMC should seek to engage smaller counties and shouldn't build a model that won't work for all 87 counties. There should be an effort to keep in mind things that counties can do without legislation and be sure to show why this is different and AMC should be careful to ensure that the framework is not tied to CPA by the legislature.
- IV. **Mandate Relief Efforts:** Joe provided an update on legislative activity on mandate relief and AMC's activities around various pieces of mandate legislation.
- V. **MACA Contract with AMC:** A draft contract will be sent to the MACA Executive Committee for review. They can identify their top three priorities to focus their energy on for the current year to assist AMC in allocating resources.
- VI. **MACA Legislative Conference Agenda:** MACA is currently planning a brief business meeting, an update on strategic planning, review of the status of the contract with AMC, a panel on performance management and a presentation on how to construct white papers.
- VII. **Adjourn:** _____ moved to adjourn, seconded by _____. Motion prevailed and the executive committee adjourned at _____.