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## CONFIDENTIAL ATTORNEY-CLIENT PRIVILEGED COMMUNICATION

To: Neil Jensen
From: Shelley M. Ryan
Date: March 17, 2023
Re: Agenda language

The issue is whether including a statement that a quorum of the Council may be present on meeting agendas other than for Council meetings, protects the Council from violating the Open Meeting Law, Minnesota Statutes ch. 13D if a quorum of the Council attends such meetings?

The Minnesota Open Meeting Law, Minnesota Statutes ch. 13D (the "OML") prescribes the following, in relevant part:

Subdivision 1. In executive branch, local government. All meetings, including executive sessions, must be open to the public \* \* \*

- (b) of the governing body of a
- \* \* \*
- (4) statutory or home rule charter city,
- \* \* \*
- (c) of any
- (1) committee,
- (2) subcommittee,
- (3) board,
- (4) department, or
- (5) commission,

of a public body; \* \* \*

Minn. Stat. § 13D.04, subd. 1. The open meeting law does not define the term "meeting." The Minnesota Supreme Court, however, has ruled that meetings are "gatherings of a quorum or more members of the governing body, or a quorum of a committee, subcommittee, board, department, or commission thereof, at which members discuss, decide, or receive information as a group on issues relating to the official business of that governing body." Moberg v. Indep. Sch.

<u>Dist. No. 281</u>, 336 N.W.2d 510, 518 (Minn. 1983). Section 3.03 of the Cannon Falls City Charter states that "[u]nless otherwise provided by this Chapter, ordinance, or other law, four Council members constitute a quorum to act upon any matter, but a smaller number may adjourn from time to time."

Here, four or more Council members attending and discussing, deciding, or receiving information about City business during a committee, subcommittee, board, department, or commission meeting could constitute a meeting under Moberg. For example, two additional Council members present and receiving information about City business during a planning commission meeting is arguably a gathering that falls withing the Court's definition of a meeting subject to the OML. A violation of the OML occurs if the meeting was not properly noticed. An intentional violation of the OML may result in penalties against individual Council members including, a civil fine in an amount not to exceed \$300.00 per occurrence that may not be paid by the City and/or forfeiture of office after three (3) violations. A statement on the planning commission meeting agenda that a quorum of the City Council may be present at the meeting may assist in defending against an OML claim if one is asserted.