

MINUTES

Environment, Agriculture and Economic Development Budget Division

Chair: Sen. Dallas Sams

12:00 p.m. Room 107 Capitol

Thursday March 17, 2005

MEMBERS PRESENT

Anderson
Bakk
Dibble
Dille
Frederickson
Jungbauer
Kubly
Metzen
Pariseau
Rosen
Sams
Vickerman

MEMBERS ABSENT

Cohen
Bachman

The meeting was called to order at 12:15 p.m.

Senator Berglin presented SF540, Long term care partnership program. John Gross, Director of Health Care Policy at the Department of Commerce testified that there was no fiscal impact for the division. Senator Vickerman moved the bill to go to the full Finance Committee. The motion prevailed.

Burl Haar, Executive Director of the Public Utilities Commission presented the Governor's budget proposal.

The meeting adjourned at 1:00 p.m.

Respectfully submitted,

Environment, Agriculture & Economic Development Budget Division

Senator Dallas Sams, Chair

Thursday, March 17, 2005- Noon

Room 107 State Capitol

A G E N D A

- I. Call to Order
- II. **S.F. 540 (Berglin): Long term care partnership program**
 - A. Author's Presentation
- III. **Governor's budget overview: Public Utilities**
 - A. Presentation
 1. Burl Haar
- IV. **Public Testimony on the Governor's Budget**
- V. Adjournment

NEXT MEETING:

Tuesday, March 22, 2005

Environment, Agriculture & Economic Development Budget Division

Senator Dallas Sams, Chair

Noon, Room 107 State Capitol

Agenda:

- **Public Testimony on the Governor's budget**
- **Additional items will be added**