

State Government Budget Division

Tuesday, February 15, 2005

9:00 a.m. – 11:30a.m. Room 107 – State Capitol

Members Present

Senator S. Kiscaden
Senator S. Chaudhary
Senator R. Cohen
Senator C. Larson
Senator J. Metzen
Senator G. Michel
Senator J. Ranum
Senator M. Reiter
Senator D. Senjem
Senator J. Vickerman

Members Absent

Senator Kiscaden called the meeting to order at 9:07.

9:08 John Doan, Chair, Asian-Pacific Affairs Council
Ilean Her, Executive Director, Asian -Pacific Affairs Council

Testimony and overview of Asian-Pacific Affairs Council

Handout #1 Clarity of Purpose

Handout #2 Asian-Pacific Islander Minnesota Profile

Handout #3 Council on Asian-Pacific Minnesotans 2003-2004 Biennium Report

9:30 Bob Schroeder, Deputy Chief of Staff, Office of the Governor
John Pemble, Head, Administrative Services, Office of the Governor

Testimony and overview of Governor's Office budget.

9:42 Carla Heyl, Deputy Auditor, State Auditor's Office
Matt Lindeman, Budget Director, State Auditor's Office

Testimony and overview of State Auditor's budget.

Handout #4 2006-07 Proposed Biennial Budget

10:12 Ytnar Santiago, Executive Director, Chicano/Latino Affairs Council

Testimony and overview of Chicano/Latino Affairs Council.

Handout #5 Chicano Latino Affairs Council, Biennium Report for Fiscal Year 2002-2004

10:15 Alberto Quintela, Chef Deputy Secretary of State
Bert Black, Business and Legal Analyst, Office of Secretary of State
Tony Kielkucki, Deputy Secretary of State for Elections

Testimony and overview of Office of Secretary of State

Handout #6 Overview of Office of Secretary of State

10:53 Senator L. Higgins presented S.F. 290.

Kevin Corbid, Washington County, spoke in support of S.F. 290.

Senator Higgins presented Handout #7.

Tony Kielkucki, Deputy Secretary of State responded to questions.

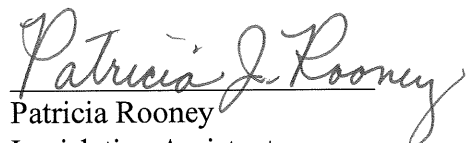
Kent Allen, Director of Materials Management, Department of Administration responded to questions.

Senator C. Larson moved to lay S.F. 290 on the table, MOTION PREVAILED.

The meeting adjourned at 11:22. The proceedings were recorded and the materials distributed are attached to these minutes.



Senator Sheila Kiscaden
Chairman



Patricia Rooney
Legislative Assistant

02:14:58

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AGENDA

Presentation and Budget Overviews by:

1. Asian –Pacific Council
Ilean Her, Executive Director
2. Chicano/Latino Affairs Council
Ytmar Santiago, Executive Director
3. Governor's Office
Bob Schroeder, Deputy Chief of Staff
4. State Auditors Office
Matt Lindemann,
5. Secretary of State Office
Alberto Quintela, Chief Deputy Secretary of State
Tony Kielkucki, Deputy Secretary of State for Elections
Bert Black, Business and Legal Analyst
6. SF 290 – Higgins: HAVA Voting systems standards and acquisition
Testifiers: Kevin Corbid, Washington County

Senator Sheila Kiscaden
Chairman

Pat Rooney
Legislative Assistant