

State Government Budget Division

Tuesday, February 22, 2005

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

Members Present

Senator S. Kiscaden
Senator S. Chaudhary
Senator C. Larson
Senator J. Metzen
Senator G. Michel
Senator J. Ranum
Senator D. Senjem
Senator J. Vickerman

Members Absent

Sen. R. Cohen
Sen. M. Reiter

Senator Kiscaden called the meeting to order at 9:07

9:09 Howard Bicker, Executive Director, State Board of Investment

Testimony and overview of State Board of Investment
Handout #1 State Board of Investment Overview

9:09 Senator Higgins, chief author of S.F. 290, which appropriates money from the Help America Vote Act account to purchase voting equipment to comply with the provisions of that act.

Senator Chaudhary moved that S.F. 290 be taken from the table. MOTION PREVAILED.

Senator Vickerman moved the A-5 amendment be adopted.

Bert Black, Business and Legal Analyst, Office of Secretary of State. The Secretary of State's Office has no position on the amendment. There is no opposition.

Senator Vickerman renewed his motion that the A-5 amendment be adopted. MOTION PREVAILED.

Bert Black presented Handout #2, the Secretary of State's Fiscal Note for S.F. 209

Senator Vickerman moved the A-6 amendment be passed. MOTION PREVAILED

Joe Mansky, Ramsey County, answered questions.

Senator Vickerman moved that the A-7 amendment be adopted.

Senator Vickerman moved an oral amendment to the A-7 amendment be passed that line 5 after systems insert "and a representative of persons with disabilities" be adopted. MOTION PREVAILED.

Senator Chaudhary moved on line 4 of the A-7 amendment to strike "and municipal" and insert "township, city, and school board". MOTION PREVAILED.

Senator Vickerman moved that the A-7 amendment as amended be recommended to pass. MOTION PREVAILED.

Senator Vickerman moved that S.F. 290 be recommended to pass to the Finance Committee. MOTION PREVAILED.

9:56 Peggy Ingison, Commissioner of Finance
Peter Sausen, Assistant Commissioner, Department of Finance

Testimony and overview of Department of Finance and its budget.

Handout #3 Governing Magazine: The Government Performance Project: Grading the States.

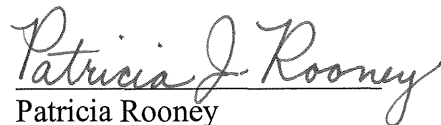
Handout #4 Department of Finance Technical Bill Summary

Handout #5 Department of Finance Technical Bill

The meeting adjourned at 11:21. The proceedings were recorded and the materials distributed are attached to these minutes.



Senator Sheila Kiscaden
Chairman



Patricia Rooney
Legislative Assistant

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AGENDA

1. SF 290 – Higgins: HAVA Equipment Requirement
Testifiers: Kevin Corbid, Washington County
2. State Board of Invest budget presentation and overview
Testifiers: Howard Bicker, Executive Director
3. Department of Finance budget presentation and overview
Testifiers: Peggy Ingison, Commissioner