

State Government Budget Division

Tuesday, March 1, 2005

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

Members Present

Senator S. Kiscaden
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 S. Chaudhary

Senator Kiscaden called the meeting to order at 9:07

9:09 Al Harmon, General Manager of Duluth Public Television
Jim Pagliarini, President of Twin Cities Public Television
Bill Strusinski, Capitol Hill Associates
Overview and budget presentation.

9:25 Janice Lane-Ewart, President, Association of Minnesota Public Educational Radio
Stations (AMPERS)
Barry Tilley, Capital Hill Consultants
Overview and budget presentation.
Handout #1 AMPERS Station Fact Book
Handout #2 AMPERS Communities

9:35 Greg Hubinger, Director Legislative Coordinating Commission
Overview and budget presentation
Handout #3 Overview of Joint Legislative Offices, Offices of Revisor of Statutes, Office of
Legislative Auditor, Legislative Coordinating Commission, Mississippi River Parkway
Commission, Electronic Real Estate Recording Task Force

9:42 Diane Cushman, Director, Commission on the Economic Status of Women
Overview and budget presentation.
Handout #4 District profile

9:56 Larry Martin, Director, Commission on Pensions and Retirement
Overview and budget presentation.

10:33 Robbie LaFleur, Director, Legislative Reference Library
Overview and budget presentation.

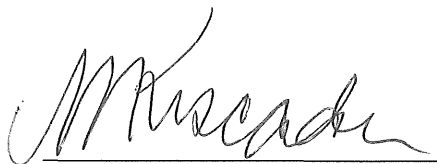
10:25 Michelle Timmons, Revisor of Statutes
Overview and budget presentation.

10:41 Jim Nobles, Legislative Auditor
Claudia Gudvangen, Deputy Legislative Auditor
Overview and budget presentation.

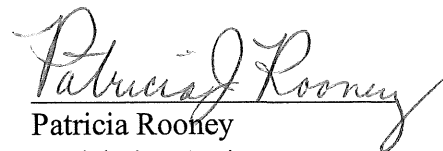
11:13 Senator Dave Senjem, Chair, Mississippi River Parkway Commission
Overview and budget presentation.

11:25 Senator Cal Larson, Member, Minnesota Great Lakes Commission
Overview and budget presentation.
Handout #5 Minnesota's Membership on the Great Lakes Commission

The meeting adjourned at 11:30. 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

Overview and Budget Presentations:

- 9:09 1. Public Television
Al Harmon, General Manager of Duluth Public Television
Jim Pagliarini, President of Twin Cities Public Television
- 9:25 2. Association of Minnesota Public Educational Radio Stations [AMPERS]
Janice Lane-Ewart, President
- 9:35 3. Legislative Coordinating Commission Introduction
Greg Hubinger, Director
- 10:13 4. Legislative Reference Library
Robbie LaFleur, Director
- 10:25 5. Office of the Revisor
Michelle Timmons, Revisor of Statutes
- 9:56 6. Commissions on Pensions and Retirement
Larry Martin, Director
- 9:42 7. Commission on the Economic Status of Women
Diane Cushman, Director
- 10:41 8. Office of Legislative Auditor
Jim Nobles, Director
- 11:13 9. Mississippi River Parkway Commission
Dave Senjem, Chair
- 11:25 10. Great Lakes Commission
Cal Larson, Member of Commission
11. Senate Media Services
Steve Senyk, Director
12. Secretary of State
Bert Black, Business and Legal Analyst