

State Government Budget Division

Tuesday, March 8, 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 9:08.

9:09 Bert Black, Business and Legal Analyst, Secretary of State
Greg Hubinger, Legislative Coordinating Commissioner

Overview of Electronic Real Estate Recording Task Force
Handout #A 2004 Report to the Legislature of Electronic Real Estate Recording Task Force

9:28 Nancy Stark, Exec. Director, Capitol Area Architectural and Planning Board (CAAPB)
Paul Mandell, Principal Planner CAAPB

Testimony and overview of CAAPB Budget
Handout #1 Biennial Budget Presentation to the State Government Budget Division
Handout #2 CAAPB Overview
Handout #3 CAAPB Biennial Report 2004-2005

9:53 Vern Goodin, Station Manager, Minnesota Public Radio (MPR), Moorhead Area

Testimony and budget overview for MPR
Handout #4 MPR Program Guide and Regional Network

10:11 Sheila Reger, Department of Administration

Handout #5 Department of Administration Budget Overview

Handout #5A A Brief LMIC History

David Arbeit, Department of Administration

Overview of Land Management Information Center (LMIC)

10:45 David Gorg, Retired MnDOT employee and Martinez Corp. Employee

David Claypool, Ramsey County Surveyor

Jeffrey Grosso, Former MnDOT employee

Testimony in opposition to LMIC budget reduction.

Handout #6 Letter from Jeffrey Grosso

Handout #7 Letter from Kari J. Craun, Chief, Mid-Continent Mapping Center, U.S. Geological Survey regarding LMIC budget reduction.

11:06 Deb Pile, Department of Administration

Overview of Local Planning Assistance Center (LPAC)

11:18 Bob Voss, Ex. Dir. East Central Regional Development Commission

Sarah Erickson, MN Association of Small Cities

Kent Sulem, MN Association of Townships

Annalee Garletz, MN Association of Counties, MN Association of County Planning and Zoning Administrators

Testimony in opposition to LPAC budget reduction.

Handout #8 Minnesota Association of County Planning and Zoning Administrators

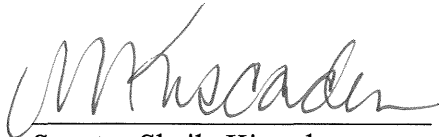
Resolution in support of the continuance of the Local Planning Assistance Center.

11:32 Commissioner Dana Badgerow, Department of Administration

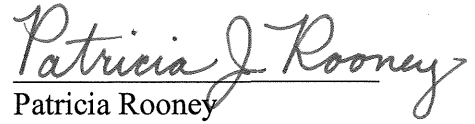
Response to questions.

Handout #9 Letter from Commissioner Badgerow in response to questions raised at the March 2 committee hearing of the State Government Budget Division.

The meeting adjourned at 11:40. 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 Presentation:

1. Secretary of State Office on Electronic Real Estate Records Task Force
Bert Black, Business and Legal Analyst

2. Capitol Area Architectural and Planning Board
Paul Mandell, Principal Planner
Nancy Stark, Executive Secretary

3. Minnesota Public Radio (MPR)
Kathy Hahne, Faegre and Benson
Vern Goodin, Station Manger in Moorhead

4. Department of Administration
Commissioner Badgerow
Sheila Reger
David Arbeit
Deborah Pile
Keith Payden

5. Testimony on LMIC
Tina Rosenstien, Nicollet County Planning and Zoning
David Gorg, Martinez Corporation (Retired State DOT employee)
David Claypool, Ramsey County Surveyor
Jeffery Grosso, citizen

6. Testimony on LPAC
Bob Voss, East Regional Development Commission
Sarah Erickson, Mn Association of Small Counties
Kent Salem, Mn Association of Townships
Annalee Garletz, Mn Assoc. of County Planning & Zoning Administrators