State Government Budget Division

Thursday, March 16, 2006

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

Members Present

Members Absent

Senator S. Kiscaden Senator S. Chaudhary Senator C. Larson Senator R. Cohen

Senator J. Metzen

Senator G. Michel

Senator J. Ranum Senator M. Reiter

Senator D. Seniem

Senator J. Vickerman

Senator Kiscaden called the meeting to order at 10:45 a.m.

10:45 Discussion on ranking Division projects for recommendations for bonding.

10:52 Sen. Scheid presented S.F. 2634, relating to state employment; ratifying certain labor agreements and compensation plans.

Sen. Reiter moved the A-1 Amendment. MOTION PREVAILED.

Greg Hubinger, Director, Legislative Coordinating Commission Handout #1 – March 7, 2006 Letter from the Subcommittee on Employee Relations, Legislative Coordinating Commission Re: S.F. 2634: Labor contract ratification bill

Sen. Larson moved that S.F. 2634 be recommended to pass and referred to the Finance Committee. MOTION PREVAILED.

11:12 Amateur Sports Commission: Lease Update

Testifier: Paul Erickson, Executive Director, Minnesota Amateur Sports

Commission

Handout #2 – The Good News...

Handout #3 – Update/Sports Mall/Land Lease Project

Handout #4 – Sports Mall

Handout #5 – Draft of a Bill authorizing the Minnesota Amateur Sports Commission to renew leases for certain real property.

The meeting adjourned at 11:30 a.m. 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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Immediately Following Session Room 107 – State Capitol

AGENDA

1.) S.F.2634 - Scheid: Public employment labor agreements and compensation plans ratification

Testifier: Greg Hubinger, Director Legislative Coordinating Commission

- 2.) Amateur Sports Commission: Lead Lease Update
 Testifier: Paul Erickson, Executive Director Amateur Sports Commission
- 3.) Department of Finance Report on Fastest Growing Expenditures
 Testifiers: Jim Schowalter, Assistant Commissioner
- 4.) Division Recommendations to the Bonding Committee on State Government Bonding Requests