State and Local Government Operations

Minutes

Chair, Senator Linda Higgins called the meeting to order

Time: 1:05 p.m.

Date: March 1, 2006

Location: Rm 123, State Capitol, 75 Rev. Dr. Martin Luther King

Jr. Blvd, St. Paul, MN 55155

Members present:

Sen. Linda Higgins

Sen. Chuck Wiger

Sen. Debbie Johnson

Sen. Clair Robling

Sen. Scott Dibble

Sen. David Senjem

Sen. Sharon Marko

Sen. Gary Kubly

Sen. Betsy Wergin

Sen. Yvonne Prettner Solon

Sen. Michelle Fischbach

Sen. David Tomassoni

Sen. Dick Day

Sen. Jim Vickerman

A quorum was present.

Confirmation of Gopal Khanna, State Chief Information Officer Handouts provided

Sen. Kubly moved the recommendation to confirm Gopal Khanna and to pass to the floor.

Motion prevailed on a voice vote.

S.F. 2239 Sen. Pogemiller-Pension Commission Omnibus bill. **Senator Pogemiller** presented the delete everything amendment LCPR06-121

Testifying on behalf of LCPR06-121 are as follows:

Lawrence Martin, Legislative Commission on Pensions

Answered questions pertaining to Article 2; Article 12 Section 19 and Article 13

Karen McCarty, Department of Corrections answered questions pertaining to Article 2

David Bergstrom, Minnesota State Retirement System answered questions pertaining to Article 2

Tom Harmon, Manager for the City of St. Louis Park answered questions pertaining to Article 4.

Mary Most Vanek, Public Employee Retirement Association answered questions pertaining to Article 4

Luther Thompson, Teachers Retirement Association answered questions pertaining to Article 13

Sen. Kubly moved LCPR06-121 delete everything amendment. **Motion prevailed** on a voice vote.

Sen. Johnson moved to delete Article 4 Section 4 of the LCPR06-121 delete everything amendment.

Motion failed on a voice vote.

Sen. Marko moved oral amendment to the LCPR06-121 delete everything amendment as follows:

page 41, line 22, delete "St. Louis Park;"

page 41, line 23, after "costs" insert "; APPROPRIATION"

PAGE 41, delete lines 24 to 30

page 41, line 31, delete "legislature" and insert "An amount equal to the applicable actuarial present value of the survivor benefits attributable to a member of the city of St. Louis Park police department who died on February 21, 2005, plus interest at the rate of 0.71 percent per month since July 1, 2005, is appropriated from the general fund in fiscal year 2006 to the commissioner of finance for payment to the public employees police and fire retirement fund"

page 42, delete lines 1 to 8.

Motion prevailed on a voice vote.

Sen. Solon moved motion to pass SF2239 as amended and rereferred to the Finance Committee.

Motion prevailed on a voice vote.

2 handouts provided by Sen. Pogemiller

Without objection the meeting was adjourned at 2:45 p.m.

Sen. Linda Higgins, CHAIR

Trayshana Thomas Committee Legislative Assistant