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LEGISLATIVE COMMISSION ON PLANNING AND FISCAL POLICY

MEETING MINUTES

April 5, 2013

Members Present:

Representative Paul Thissen, Chair Senator Tom Bakk, Vice Chair Senator Richard Cohen Senator Scott Newman Senator Sandy Pappas Senator David Senjem Senator Rod Skoe Representative Lyndon Carlson Representative Greg Davids Representative Mary Liz Holberg Representative Ann Lenczewski Representative Diane Loeffler Representative Paul Marquart Representative Erin Murphy

Members Excused:

Senator David Hann Senator Tony Lourey Senator Katie Sieben

Representative Thissen called the meeting of the Legislative Commission on Planning and Fiscal Policy to order at 9:04 am on Friday, April 5, 2013 in Room 10 of the State Office Building.

A quorum was present.

Representative Carlson moved approval of the minutes from the March 4, 2013 meeting. THE MOTION PREVAILED.

Susan Brower, State Demographer, Minnesota Department of Administration, presented an overview of budget implications of demographic changes.

Margaret Kelly, State Budget Director, Minnesota Management & Budget, presented an overview on federal funds and sequestration.

Bill Marx, Chief Fiscal Analyst, House Fiscal Analysis Department, and Eric Nauman, Lead Fiscal Analyst, Senate Counsel, Research, and Fiscal Analysis, spoke to sequestration and its potential impact on Minnesota.

The meeting was adjourned at 10:00 am.