Present   Absent
Pogemiller, Chair
Tomassoni, Vice Chair
Bakk
Belanger
Betzold
Johnson
Limmer
Marty
McGinn
Moua
Ortman
Skoe

Senator Pogemiller called the meeting to order at 4:15 p.m.

A quorum was present.

Agenda Item #1: Tax III-2
1. Overview by JoAnne Sellner, Senate Counsel
2. Senator Tomassoni moved the Tax III-2 draft before the committee. Motion adopted
3. Amendments
     a. BL1099 - Gambling provisions
          i. Senator Limmer moved to incorporate BL1099 into Tax III-2. Motion adopted
     b. BL1100 - Tax credits
          i. Senator Bakk moved to incorporate BL1100 into Tax III-2. Motion adopted
     c. BL1096 - Property tax proposal
          i. Senator Marty moved to incorporate BL1096 into Tax III-2. Motion adopted
     d. BL1095 Higher Education
          i. Overview by Senator Kiscaden
          ii. Senator Skoe moved to amend pg. 1, line 9, after "may" insert "be". Motion adopted
          iii. Senator Skoe moved to incorporate BL1095 into Tax III-2. Motion adopted
     e. BL1097 - Court aid
          i. Senator Betzold moved to incorporate BL1097 into Tax III-2. Motion adopted
     f. BL1087
          i. Senator Betzold moved to incorporate BL1087 into Tax III-2. Motion adopted
     g. BL1046 - TIF
          i. Senator Marty moved to incorporate BL1046 into Tax III-2
          ii. Senator Marty moved to amend pg. 1, line 30, delete "project" and insert "district" and on line 33, delete "project" and insert "district". Motion adopted
          iii. Set aside
4. Fiscal runs
     a. SF XXX-Draft #3-2
     b. Senate 2006 LGA proposal compared to projected 2006 LGA baseline
5. Other possible deletions/changes to Tax III-2
     a. Pensions
     b. County criminal aid

6. Federal loopholes-Tax shelters
   a. Overview by Mike Roelofs, DOR
   b. Overview of draft of tax shelter language done by Senate, Deb Anderson
   c. Discussion
7. Continuation of BL1046 - TIF
   a. Set aside

Senator Pogemiller recessed the Tax Committee at 5:10pm.

Senator Pogemiller called the Senate Tax Committee to order at 9:05 p.m.

Present	Absent
Pogemiller, Chair	Limmer
Tomassoni, Vice Chair	
Bakk	
Belanger	
Betzold	
Johnson	
Marty	
McGinn	
Moua	
Ortman	
Skoe	

A quorum was present.

Agenda Item #1: Continuation of Tax III-2
1. Amendments
   a. BL1046 - TIF
      i. Overview by Senator Marty
      ii. Senator Marty moved to incorporate BL1046 into Tax III-2.
         Motion adopted
   b. BL1093 (Tomassoni)
      i. Discussion
         1. Look back provision
      ii. Senator Tomassoni moved to incorporate BL1093 into Tax III-2.
         Motion adopted
   c. BL1061-Property tax freeze
      i. Senator Bakk moved to incorporate BL1061 into Tax III-2
         1. A division was requested. Motion adopted.
         2.

Senator Pogemiller recessed the Senate Tax Committee at 9:20 p.m.

Senator Pogemiller reconvened the Senate Tax Committee at 9:45 p.m.

A quorum was present.

Agenda Item #1: Continuation of Tax III-2
1. Distribution of Handout "SF XXX—LJP #2"
2. Distribution of Handout "FY 2006 & 2007 deferred maintenance aid"
3. Discussion of County and Criminal Justice Aid
   a. Handout "Senate proposed criminal justice aid" run
4. BL1101 Amendment
   a. Senator Tomassoni moved to amend BL1101 on pg. 1, line 18, after
      "Minnesota" insert "total maximum daily loads". Motion adopted
   b. Senator Tomassoni moved that BL1101 be incorporated into Tax III-2.
      Motion adopted.
5. Senator Tomassoni moved a delete all amendment on SF 2206 and delete
   everything after the enacting clause and inserting the contents of Tax III-2.
   Motion adopted.
6. Senator Tomassoni moved that SF 2206, as amended, be recommended to pass.
   Motion adopted

Senator Pogemiller adjourned the meeting at 10:00 p.m.

Respectfully Submitted:

_____   _____
Senator Lawrence J. Pogemiller   Hue Nguyen
Chair   Legislative Assistant

Senate Tax Committee
Thursday May 5th, 2005
3:30p and 8:30p, Room 15, Capitol

Part One:
Tax III processed and amended

Part Two:
Tax II processed and amended
SF 2206 delete all amendment
Language from Tax III amended to SF 2206