

Senate Capital Investment Committee

Wednesday, January 19, 2005

Room 123 - State Capitol

MINUTES

Present:

Senator Langseth, Chair
Senator Kiscaden, Vice Chair
Senator Berglin
Senator Chaudhary
Senator Cohen
Senator Frederickson
Senator Gerlach
Senator Higgins
Senator Johnson, Dean
Senator Kierlin
Senator Koering
Senator Larson
Senator Metzen
Senator Murphy
Senator Pappas
Senator Robling
Senator Ruud
Senator Sams
Senator Senjem
Senator Skoglund
Senator Stumpf

Absent:

Senator Gaither

Senator Langseth called the meeting to order at 3:15 p.m.

S.F. 1-Langseth: Senator Langseth explained the provisions in the bill which provides for almost \$976 million in general obligation bonds.

Senator Kiscaden moved the adoption of Amendment A-1. Motion carried.

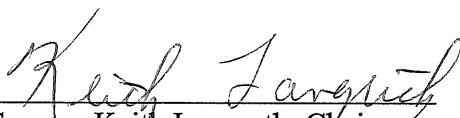
Senator Berglin moved to amend Amendment A-1 as follows: page 26, line 41, delete "Planning for"; page 26, line 43, after "design" insert: "and construct, furnish and equip". Motion carried.

Senator Kiscaden moved to amend Amendment A-1 as follows: page 35, line 11, delete "chemical" and insert: "clinical". Motion carried.

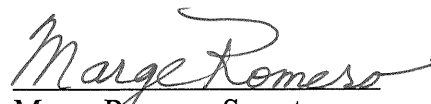
Senator Kiscaden moved to amend Amendment A-1 as follows: page 14, line 22, delete "of Eyota" and insert: "limits of Rochester". Motion carried.

Senator Kiscaden moved that S.F. 1, as amended, pass and be re-referred to the Committee on Finance. Senator Cohen asked for a roll call vote (see attached). The motion carried on a vote of 21-0.

Senator Langseth adjourned the meeting at 3:45 p.m.



Senator Keith Langseth, Chair



Marge Romero, Secretary

Time 30 min.
40 sec.

Senate Committee Meeting Log

Committee Name: Capital Investment

Date: 1/19/05 Day: 1/19/05 - Wednes. Start Time: 3:07

End Time: 3:46 p.m.

Agenda

Bill # (or Topic)	
Author	
Short Descriptor	
Action(s)	
Bill # (or Topic)	
Author	
Short Descriptor	
Action(s)	
Bill # (or Topic)	
Author	
Short Descriptor	
Action(s)	
Bill # (or Topic)	
Author	
Short Descriptor	
Action(s)	

00:30:40

Senate Capital Investment Committee

Senator Keith Langseth, Chair

**Wednesday, January 19, 2005
3:00 p.m. – Room 123, State Capitol**

AGENDA

S.F. 1-Langseth: 2005 Bonding Bill

ROLL CALL VOTE

Date: January 19, 2005 • Capital Investment Com.
Senator _____ requested a Roll Call Vote on:

1. _____ adoption of _____ amendment
2. _____ passage of ____ F. No. _____
3. _____ adoption of _____ motion _____

SENATOR	YES	NO	PASS	ABSENT
Berglin	present ✓			
Chaudhary	present ✓			
Cohen	present ✓			
Frederickson	present ✓			
Gaither	absent			✓
Gerlach	present ✓			
Higgins	present ✓			
Johnson	present ✓			
Kierlin	present ✓			
Kiscaden	present ✓			
Koering	present ✓			
Metzen	present ✓			
Murphy	present ✓			
Pappas	present ✓			
Robling	present ✓			
Ruud	present ✓			
Sams	present ✓			
Senjem	present ✓			
Skoglund	present ✓			
Stumpf	present ✓			
Langseth, Chair	present ✓			
TOTALS				

Larson Yes →

There being 21 ayes Yes votes and 1 absent No votes the Motion:
Prevailed 21-0
Did Not Prevail _____