

State Government Budget Division

Tuesday, November 29, 2005

1:00 p.m. – 4:00 p.m. Room 107 – State Capitol

Members Present

Senator S. Kiscaden
Senator S. Chaudhary
Senator J. Metzen
Senator G. Michel
Senator J. Ranum
Senator M. Reiter
Senator D. Senjem

Members Absent

Senator R. Cohen
Senator C. Larson
Senator J. Vickerman

Senator Kiscaden called the meeting to order at 1:11 am.

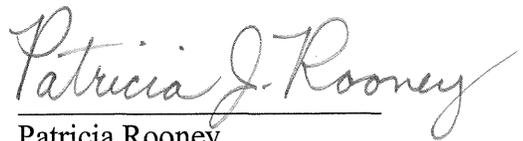
- I. Call to Order
- II. Legislative Auditor - present findings from July 7, 2005 report on the Office of the Secretary of State
Claudia Gudvangen, Legislative Auditors Office
David Polisenu, Legislative Auditors Office
- III. Secretary of State – response to audit report and questions from committee members
Mary Kiffmeyer, Secretary of State
- IV. Anoka County
Rachel Smith, Supervisor of Elections, Anoka County
- V. Minnesota Amateur Sports Commission – update on land lease project
Paul Erickson, Executive Director
- VI. Department of Administration
Wayne Waslaski
- VII. Purchasing Alliance update
Cal Ludeman, Commissioner of DOER

- VIII. Buyers Health Care Action Group update
Carolyn Pare, Buyers Health Care Action Group, CEO
- IX. Interagency agreements details from Governor's Office
Bob Schroeder, Deputy Chief of Staff

The meeting adjourned at 5:00. 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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Bob Schroeder, Deputy Chief of Staff
- X. Public Testimony
- XI. Adjourn

