### Minutes for State and Local Government Operations Committee

January 12, 2005

In attendance: Senators Higgins, Wiger, Senjem, Day, Dibble, Marko, Kubly,

Wergin, Solon, Fischbach, Tomassoni, and Vickerman, Debbie Johnson

Absent: Senator Robling, excused absence

Confirmations of Minnesota Board of Arts Appointees

Corey Elmer-not present

Jane Belau

Ellen McInnis

Bob Booker testified in favor of Corey Elmer and other board members.

Senator Kiscaden testified in favor of Jane Belau and other board members.

Larry Redmond, Citizens for the Arts testified in favor of all board members.

1 handout provided-Memo from Robert C. Booker, Executive Director outlining Board Members qualifications.

Senator Solon moves motion to confirm all appointees to the floor.

Motion adopted on a voice vote.

## **State and Local Government Operations**

January 12, 2005 12:00 p.m. Room 123 Capitol

#### <u>Agenda</u>

**Confirmations-**Minnesota Board of Arts Appointees

Jane Belau

Corey Elmer

Ellen McInnis

# **Senate Committee Meeting Log**

Committee Name:	STATE	e and	Loca	al Government	Operai	ions
Date: January	12, 2	2005	Day: _	Wednesday	Start Time: _	12:16

#### Agenda

Bill # (or Topic)	Minnesota Board of Arts Appointees / Confirmations  Confirmation hearing for Jame Belau, Corey Flower and Ellen McInnis.
Author	
Short Descriptor	Confirmation hearing for Jame Belay Corex Flower and
	Ellen McInnis.
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Action(s)	Motion by Sen Solon To approve the confirmations.
	Motion by Son Solon to approve the confirmations.  Approved by unanimous voice vote.
	Approved by unextraous voice vote.
Bill # (or Topic)	
Author	
Short Descriptor	
Action(s)	
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Bill # (or Topic) Author	
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Action(s)	
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