

Finance Committee
May 4th, 2006
4:15 p.m. Room 123
Chair, Senator Richard J. Cohen

Present:

Dick Cohen, Chair
Linda Berglin
Satveer Chaudhary, Vice Chair
Steve Dille
Michelle Fischbach
Dennis Frederickson
Chris Gerlach
John Hottinger
Bob Kierlin
Sheila Kiscaden
Keith Langseth
Jim Metzen
Steve Murphy
Tom Neuville
Sean Nienow
Sandy Pappas
Jane Ranum
Dallas Sams
LeRoy Stumpf
Chuck Wiger

Absent:

Cal Larson
Gen Olson
Pat Pariseau

Agenda

Senator Chaudhary called the meeting to order at 4:28 p.m.

A quorum was present at 4:32 p.m.

SF 3770 (Stumpf) was removed from the agenda at the author's request.

First item:

- SF 2994 (Kelley) Senator Kelley testified on the bill.
- Peter Wattson answered questions about the bill.
- Senator Stumpf moved the A38 amendment.
- Senator Kelley discussed the A38 amendment.
- The A38 amendment carried.
- Senator Hottinger moved the A40 amendment.
- Senator Hottinger made an oral amendment to be incorporated in the A40 amendment. Page 8, line 28 change 2010 to 2017.
- The A40 amendment was carried as incorporated.
- Senator Pappas moved the A43 amendment.
- Scott Croonquist, Association of Metropolitan School Districts, testified on the A43 amendment in response to a question.
- Senator Pappas withdrew the A43 amendment.
- Senator Dille moved the A41 amendment. Motion carried.
- Senator Stumpf moved that SF 2994 be recommended to pass to the floor as amended. Motion carried.

Second Item:

- SF 3221 (Higgins) Senator Higgins testified on the bill.
- Senator Berglin moved adoption of the division report. Motion carried.
- Senator Berglin moved that SF 3221 be recommended to pass to the floor as amended. Motion carried.

Third Item:

- SF 3440 (Dibble) Senator Dibble testified on the bill.
- Senator Fischbach moved the A2 amendment. Motion carried.
- Senator Berglin moved that SF 3440 be recommended to pass to the floor as amended.
- David Morris, Minnesotans for an Energy Efficient Economy, testified on the bill.
- The Berglin motion carried.

Fourth Item:

- HF 2574 (Sams)
- Senator Berglin moved the A2 amendment. Motion carried.
- Senator Berglin moved the A1 amendment. Motion carried.
- Senator Sams moved that HF 2574 be recommended to pass to the floor as amended. Motion carried.

Fifth Item:

- SF 3338 (Sams)
- Senator Sams moved the A2 amendment. Motion carried.
- Senator Sams moved that SF 3338 be recommended to pass to the floor as amended. Motion carried.

Sixth Item:

- SF 3058 (Pappas)
- Senator Pappas moved the A14. Motion carried.
- Senator Pappas moved the A15 amendment. Motion carried.
- Senator Pappas moved that SF 3058 be recommended to pass to the floor as amended. Motion carried.

Seventh Item:

- SF 3342 (Hottinger)
- Senator Berglin moved adoption of the division report. Motion carried.
- Senator Hottinger moved the A6 amendment. Motion carried.
- Senator Hottinger moved that SF 3342 be recommended to pass to the floor as amended. Motion carried.

Eighth Item:

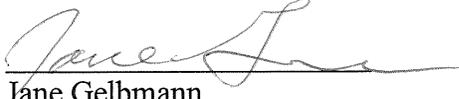
- SF 3044 (Cohen)
- Bob Bruininks, University of Minnesota President, testified on the bill.
- Richard Pfitzenreuter, Chief Financial Officer of the University of Minnesota, testified on the bill.
- Peter Wattson, Senate Counsel, testified in response to a question.
- Senator Pappas moved oral amendment to the A2 amendment. Page 2 line 6 after governor insert with the advice and consent of the Senate. Motion carried.
- Senator Frederickson moved oral amendment to the A2 amendment. Page 6 line 14, delete such and insert the. Motion carried.
- Matt Massman, Fiscal Analyst, testified with a suggestion for a different funding option.
- Senator Berglin moved oral amendment to page 6 line 12. Motion carried.
- Senator Berglin moved oral amendment to lines 6.16- 6.27. Motion carried.
- The A2 amendment is adopted as amended.
- Senator Cohen moved that SF 3044 be recommended to pass to the floor as amended. Motion carried.

Senator Chaudhary adjourned the meeting at 6:11 p.m.

Respectfully submitted:



Senator Richard J. Cohen
Finance Committee Chair



Jane Gelbmann
Finance Committee Secretary

Senate Finance Committee

Chair: Richard J. Cohen

Thursday, May 4th, 2006

½ Hour after Session

Room 123, Capitol

Agenda:

SF 3221 (Higgins) Lead poisoning prevention act provision modifications and children's screening requirements; jewelry containing lead information requirement and sale prohibition.

SF 3440 (Dibble) Plug in hybrid electric vehicles state purchase; flexible fuel vehicles retrofit appropriation.

SF 2994 (Kelley) Miscellaneous education provisions modification.

SF 3770 (Stumpf) K-12 education funding provisions.

HF 2574/SF 2630 (Sams) Cass County hospital construction moratorium exception.

SF 3058 (Pappas) Higher education policy bill.

SF 3342 (Hottinger) Clinical trial registration.

SF 3338 (Sams) Legislative commission on Minnesota resources appropriation.

SF 3044 (Cohen) Minnesota biomedical sciences research facilities authority and bond issue.

Senate Finance Committee

Chair: Richard J. Cohen

Thursday, May 4th, 2006

1/2 Hour after Session

Room 123, Capitol

Revised Agenda:

* Committee convened at 4:28 p.m.

SF 2994 (Kelley) Miscellaneous education provisions modification.

Testimony: Scott Croonquist, Association of Metropolitan School Districts

SF 3221 (Higgins) Lead poisoning prevention act provision modifications and children's screening requirements; jewelry containing lead information requirement and sale prohibition.

SF 3440 (Dibble) Plug in hybrid electric vehicles state purchase; flexible fuel vehicles retrofit appropriation.

HF 2574/SF 2630 (Sams) Cass County hospital construction moratorium exception.

SF 3338 (Sams) Legislative commission on Minnesota resources appropriation.

SF 3058 (Pappas) Higher education policy bill.

SF 3342 (Hottinger) Clinical trial registration.

SF 3044 (Cohen) Minnesota biomedical sciences research facilities authority and bond issue.

Testimony: Bob Bruininks, University of Minnesota President
Richard Pfitzenreuter, Chief Financial Officer of the University of
Minnesota
Peter Wattson, Senate Counsel
Matt Massman, Fiscal Analyst

* Committee adjourned at 6:11 p.m.