

State and Local Government Operations

Minutes

Chair, Senator Linda Higgins called the meeting to order

Time: 1:20 p.m.

Date: March 8, 2006

Location: Rm 123, State Capitol, 75 Rev. Dr. Martin Luther King Jr. Blvd, St. Paul, MN 55155

Members present:

Sen. Linda Higgins
Sen. Chuck Wiger
Sen. Debbie Johnson
Sen. Clair Robling
Sen. Scott Dibble
Sen. David Senjem
Sen. Sharon Marko
Sen. Gary Kubly
Sen. Betsy Wergin
Sen. Yvonne Prettner Solon
Sen. Michelle Fischbach
Sen. David Tomassoni
Sen. Dick Day
Sen. Jim Vickerman

A quorum was present.

SF1878 Sen. Ortman-Carver county recorder, auditor and treasurer offices combination

David Hemze, Carver County Administrator was available to answer questions.

Sen. Senjem moved the A-1 amendment.

Motion prevailed on a voice vote.

1 handout-Board of County Commissioners Resolution No19-06

1 summary provided

Sen. Vickerman moved SF1878 to pass as amended and to be placed on general orders.

Motion prevailed on a voice vote.

SF2814 Sen. Sams- Modifying and renaming the Legislative Commission on Minnesota Resources

Sen. Sams provided an overview of the bill.

Testifiers

John Velin, Director, Legislative Commission on Minnesota Resources outlined the Taskforce background.

Susan Thornton, Assistant Director, Legislative Commission on Minnesota Resources provided an overview of SF2814. Susan answered questions pertaining to Sec 8 and Sec 5.

Sen. Dibble moved the A-1 amendment.
Motion prevailed on a voice vote.

Sen. Senjem moved oral amendment SF 2814
pg 4 line 6 delete and insert or.
Motion prevailed on a voice vote.

Sen. Tomassoni moves oral amendments minus lines 12-17

page 4 line 1 delete "five" and insert "three" and delete "one" and insert "two"

page 4, line 3, delete "one" and insert "two"

page 4, line 6, delete "and"

page 4, lines 24 and 25, delete "one member" and insert "two members"

page 4, line 26, after the semicolon, insert "and"

page 4, line 27, delete "two members" and insert "one member" and delete "and"

page 4, line 28, delete everything before the period.

Motion prevails on a 7 to 6 division.

Sen. Tomassoni withdraws his motion to limit the rotation of the chairs and offered the term limits.

A-1 amendment

line 7 delete everything after the period

Delete lines 8 and 9

line 10 delete "terms".

Motion fails on a 6 to 7 division.

Sen. Dibble moves to pass SF 2814 as amended and re-referred to Environment and Natural Resources without recommendation

Motion fails on a voice vote.

Sen. Wiger moves to pass SF 2814 as amended and re-referred to the Environment Policy and Natural Resources Committee

Motion prevails on a voice vote.

Without objection the meeting was adjourned at 2:50 p.m.

Sen. Linda Higgins, CHAIR

Trayshana Thomas
Committee Legislative Assistant

Senate State and Local Government Operations

March 8, 2006

1:00 PM or One Half Hour After Session

Room 123 Capitol

Chair: Senator Linda Higgins

Agenda

SF. 1878 Sen. Ortman - Carver county recorder, auditor and treasurer offices combination

S.F. 2814 Sen. Sams – Modifying and renaming the Legislative Commission on Minnesota Resources

John Veline and Susan Thorson, LCMR