

1.1 **Senator Kiffmeyer from the Committee on State Government Finance and Policy**
 1.2 **and Elections, to which was re-referred**

1.3 **S.F. No. 4045:** A bill for an act relating to rare diseases; modifying provisions governing
 1.4 the Rare Disease Advisory Council; instructing the revisor of statutes to renumber certain
 1.5 statutes; appropriating money; amending Minnesota Statutes 2020, section 137.68.

1.6 Reports the same back with the recommendation that the bill be amended as follows:

1.7 Page 1, line 16, delete "house" and insert "provide meeting and office space and
 1.8 administrative support to" and after "council" insert "but does not have authority over the
 1.9 work of the advisory council"

1.10 Page 1, line 18, delete "and" and insert ". Except for initial members, members"

1.11 Page 1, line 19, strike "and " and insert a period and after "legislature" insert "are"

1.12 Page 1, line 22, delete "15.059" and insert "15.0597"

1.13 Page 2, line 26, after the period, insert "Members appointed under this paragraph serve
 1.14 until their successors are appointed."

1.15 Page 2, line 31, delete "Notwithstanding section 15.059,"

1.16 Page 3, line 2, strike everything after "(b)"

1.17 Page 3, line 3, strike "chairperson"

1.18 Page 3, line 5, after "for" insert "up to two full"

1.19 Page 3, after line 6, insert:

1.20 "(g) Members may be removed as provided in section 15.059, subdivision 4.

1.21 "(h) Public members serve without compensation, but may have expenses reimbursed as
 1.22 provided in Minnesota Statutes, section 15.059, subdivision 3. Legislative members may
 1.23 receive per diem according to the rules of their respective bodies."

1.24 Page 4, after line 24, insert:

1.25 "(c) Legislative members may not deliberate about or vote on decisions related to the
 1.26 issuance of grants of state money."

1.27 Page 4, after line 33, insert:

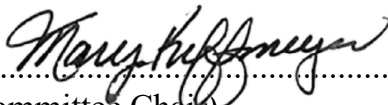
1.28 "Sec. 2. INITIAL MEMBERS AND FIRST MEETING; MINNESOTA RARE
 1.29 DISEASE ADVISORY COUNCIL.

1.30 Public members serving on the University of Minnesota's Advisory Council on Rare
 1.31 Diseases on June 30, 2022, are the initial public members of the Minnesota Rare Disease

2.1 Advisory Council. The terms of the members begins on July 1, 2022. The governor must
 2.2 designate six members to serve a two-year term; six members to serve a three-year term;
 2.3 and five members to serve a four-year term. The governor may appoint additional members
 2.4 under Minnesota Statutes, section 137.68, subdivision 2, paragraph (b), clause (13), and
 2.5 must set their terms so that roughly one-third of the members terms expire after two years,
 2.6 one-third after three years, and one-third after four years. Legislative members of the
 2.7 University of Minnesota's Advisory Council on Rare Disease serve on the Minnesota Rare
 2.8 Disease Advisory Council until appointing authorities appoint successors. The person serving
 2.9 as chair of the executive subcommittee of the University of Minnesota's Advisory Council
 2.10 on Rare Diseases shall convene the first meeting of the Minnesota Rare Disease Advisory
 2.11 Council by September 1, 2022."

2.12 Renumber the sections in sequence

2.13 And when so amended the bill do pass and be re-referred to the Committee on Rules
 2.14 and Administration. Amendments adopted. Report adopted.

2.15 
 2.16
 (Committee Chair)

2.17 April 20, 2022.....
 2.18 (Date of Committee recommendation)