Minnesota State Senate

Capital Investment Committee Tuesday, May 14, 2024 4:00 PM or 15 Minutes After @custom, 1200 Minnesota Senate Bldg.

Minutes

<u>Present</u>: Senator Sandra L. Pappas - Chair, Senator Susan Pha Vice Chair, Senator Karin Housley, Senator D. Scott Dibble, Senator Nick A. Frentz, Senator Zaynab Mohamed, Senator Carla J. Nelson, Senator Eric R. Pratt, Senator Jordan Rasmusson, Senator Tou Xiong

Absent: Senator John R. Jasinski

Senator Susan Pha called the meeting to order at 4:25 PM.

<u>S.F. 5251:</u> Senator Pappas: Spending authorization to acquire and better public land and buildings and for other improvements of a capital nature with certain conditions.

A quorum was present.

Senator Pappas presented the bill.

The following individuals testified on S.F.5251:

- a. Stephanie James, Counsel, Senate Counsel
- b. Brian Swanson, Assistant Vice President Finance and Systems, University of Minnesota
- c. Hannah Grunewald-Noeldner, Fiscal Analyst, Senate Fiscal

Senator Pappas moved to reconsider the motion to adopt the A24-DE0321 as amended by the A-4. Motion prevailed on a voice vote.

Senator Pappas moved to withdraw the motion to adopt the A24-DE0321 as amended by the A-4. Motion prevailed on a voice vote.

Senator Pappas moved to adopt the A24-0339 amendment. Motion prevailed on a voice vote.

Senator Pappas moved that S.F. 5251 as amended be recommended to pass and rereferred to the Finance Committee.

Senator Housley requested a roll call vote for the adoption of move to pass as amended to Finance Committee.

6/3 (Ayes: Pappas, Pha, Dibble, Frentz, Mohamed, Xiong; Nays: Housley, Nelson, Rasmusson) MOTION PREVAILED

Senator Pappas moved that S.F. 5251, as amended, recommended to pass and re-referred to the Finance Committee. - **MOTION PREVAILED**.

S.F. 5201: Senator Pappas: Early childhood learning and child protection facilities bond issue and appropriation.

Senator Pappas presented the bill.

The following individuals testified on S.F.5201:

a. Stephanie James, Senate Counsel

Senator Pappas moved to reconsider the motion to adopt the A24-DE0322 as amended by the A-4. Motion prevailed on a voice vote.

Senator Pappas moved to withdraw the motion to adopt the A24-DE0322 as amended by the A-4. Motion prevailed on a voice vote.

Senator Pappas moved to adopt the A24-0339 as amended by the A-6. Motion prevailed on a voice vote.

Senator Pappas moved to pass S.F. 5201 as amended by recommended to pass as rereferred to the Committee on Finance. Motion prevailed on a voice vote.

Senator Pappas moved that S.F. 5201, be recommended to pass and re-referred to the Finance Committee. - MOTION PREVAILED.

Written Testimony for SF5251 and SF5201

The meeting was adjourned at 4:56 PM.

Senator Susan Pha, Vice Chair

Fatima Acosta-Mendoza

Fatima Acosta-Mendoza, Legislative Assistant