1.1   Senator .... moves to amend S.F. No. 4761 as follows:

1.2   Page 1, delete subdivision 1

1.3   Renumber the subdivisions in sequence

1.4   Page 1, line 10, delete "advisory council shall consist of up to 26" and insert "Child

1.5   Protection Advisory Council consists of 24"

1.6   Page 2, line 5, after "member" insert "with experience working and advocating for

1.7   children with disabilities in the child welfare system,"

1.8   Page 2, line 6, delete "one member" and insert "two members" and after "Council" insert

1.9   ", one from a county outside the seven-county metropolitan area and one from a county

1.10   within the seven-county metropolitan area"

1.11   Page 2, line 9, delete "up to four" and insert "three"

1.12   Page 2, line 10, delete "up to four" and insert "two" and after "Force" insert ", one with

1.13   experience as an attorney or judge working in the child welfare system and one with

1.14   experience as a peace officer working in the child welfare system"

1.15   Page 2, line 19, delete everything after "(iv)" and insert "one member with experience

1.16   working as a pediatrician or nurse specializing in child abuse."

1.17   Page 2, delete line 20

1.18   Page 2, line 21, delete everything after "(a)" and insert "For members appointed under

1.19   subdivision 1, clauses (6) to (14), section 15.059, subdivisions 1 to 4, apply."

1.20   Page 2, delete line 22

1.21   Page 2, line 28, delete everything after "to" and insert "the Minnesota Open Meeting

1.22   Law under chapter 13D."

1.23   Page 2, delete line 29

1.24   Page 3, line 1, after "chairperson" insert "from among the members of the executive

1.25   committee"

1.26   Page 3, line 4, delete "shall be" and insert "is"

1.27   Page 3, line 5, delete everything after the period

1.28   Page 3, delete line 6

1.29   Page 3, line 7, delete everything after the period

1.30   Page 3, line 8, delete everything before "The"

1

2.1   Page 3, line 17, after "conduct" insert "reviews of the" and after "processes" insert

2.2   "originally completed by the state or counties or through a third-party audit"

2.3   Page 3, after line 32, insert:

2.4   "Subd. 7. **Expiration.** The Child Protection Advisory Council expires January 1, 2034.

2.5   Sec. 2. **CHILD PROTECTION ADVISORY COUNCIL; INITIAL TERMS AND**

2.6   **APPOINTMENTS AND FIRST MEETING.**

2.7   Subdivision 1. **Initial appointments.** Appointing authorities for the Child Protection

2.8   Advisory Council under Minnesota Statutes, section 260E.021 must appoint members to

2.9   the council by August 1, 2024.

2.10   Subd. 2. **Terms.** Members appointed under Minnesota Statutes, section 260E.021,

2.11   subdivision 1, clauses (7), (8), and (9), serve a term that is coterminous with the governor.

2.12   Members appointed under Minnesota Statutes, section 260E.021, subdivision 1, clauses

2.13   (10) and (12), serve a term that ends one year after the governor's term. Members appointed

2.14   under Minnesota Statutes, section 260E.021, subdivision 1, clauses (6), (11), and (13), serve

2.15   a term that ends two years after the governor's term. Members appointed under Minnesota

2.16   Statutes, section 260E.021, subdivision 1, clause (14), serve a term that ends three years

2.17   after the governor's term.

2.18   Subd. 3. **Chair; first meeting.** The commissioner of human services or the

2.19   commissioner's designee will serve as chair until the council elects a chair. The commissioner

2.20   must convene the first meeting of the council by September 15, 2024. The council must

2.21   elect its executive committee and its chair at its first meeting."

2.22   Amend the title accordingly