



July 19, 2011

With this document, the undersigned agree that the First Special Session 2011 will convene on July 19, 2011 at 3:00 p.m. at the State Capitol in St. Paul, Minnesota, and will be confined to the following items:

1. Taxes Omnibus Finance Bill;
2. Education Omnibus Finance Bill;
3. Capital Investment Bill;
4. Health and Human Services Omnibus Finance Bill;
5. State Government, Innovations and Veterans Omnibus Finance Bill;
6. Transportation Omnibus Finance Bill;
7. Judiciary and Public Safety Omnibus Finance Bill;
8. Jobs and Economic Growth Omnibus Finance Bill;
9. Environment/Energy/Commerce Omnibus Finance Bill;
10. Higher Education Omnibus Finance Bill;
11. Pensions Bill; and
12. Legacy Bill.

In order to pass these bills and resume government operations in a timely manner, the Special Session will include a suspension of the House and Senate Rules as well as the State Constitution. The bills will be placed before the bodies on third reading. A suspension of the rules on all bills has been agreed to by all Legislative Caucus Leaders.

There may be an agreed upon corrections bill for items signed off by all four caucuses and the Governor to make technical corrections to the bills.

Under this agreement, no amendment will be considered to the legislation listed above. No other votes will be permitted and no other bills other than those listed above will be passed.

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The session will conclude within two session days and the bodies will adjourn the special session sine die.

A stylized, handwritten signature of Mark Dayton in black ink.

Mark Dayton
Governor

A stylized, handwritten signature of Kurt Zellers in black ink.

Representative Kurt Zellers
Speaker of the House

A stylized, handwritten signature of Amy Koch in black ink.

Senator Amy Koch
Senate Majority Leader

A stylized, handwritten signature of Tom Bakk in black ink.

Senator Tom Bakk
Senate Minority Leader

A stylized, handwritten signature of Paul Thissen in black ink.

Representative Paul Thissen
House Minority Leader