



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

MINUTES

Tuesday, February 14, 2017

5:00 p.m. – 6:30 p.m.

Room 5 State Office Building

St. Paul, MN 55155

Members Present: Jeff Broberg, Sen. Gary Dahms, Sen. Kari Dziedzic, Rep Rob Ecklund, Nancy Gibson, Rep. Josh Heintzeman, Rep. Joe Hoppe, Sen. Bill Ingebrigtsen, Nicole Kessler, Norman Moody, Rep. Jim Newberger, Sen. David Tomassoni, Rep. Jean Wagenius, Sen. Torrey Westrom, Della Young

Staff Present: S. Thornton, M. McDonough, M. Varien, D. Griffith

Members Excused: William Faber and Gary Lamppa

Co-Chair: Nancy Gibson

1. Approve the minutes for December 6, 2016

Co-Chair Gibson convened the meeting at 5:10 p.m.

MOTION: Commissioner Dahms moved to approve the minutes for December 6, 2016

2. Members report potential conflicts of interest regarding today's business

MS 116P.09 Subd 6 Conflict of interest. A commission member, technical advisory committee member, a peer review panelist, or an employee of the commission may not participate in or vote on a decision of the commission, technical advisory committee, or peer review panel relating to an organization in which the member, panelist, or employee has either a direct or indirect personal financial interest. While serving on the commission, technical advisory committee, or peer review panel, or being an employee of the commission, a person shall avoid any potential conflict of interest.

Susan Thornton explained the conflict of interest in M.S. 116P.09.

Members reported no conflicts of interest for today's meeting.

3. Introduction of LCCMR members

Recognition of LCCMR member Bonnie Harper-Lore (2013 – 2017)

Co-Chair Gibson congratulated Bonnie Harper-Lore for her years on the LCCMR. Bonnie Harper-Lore thanked staff, the legislature, and citizen members.

4. LCCMR Business Items

- Review Biennial Report to the Legislature - January 15, 2017

Susan Thornton provided an overview of the Biennial Report (M.S. 116P.09 Subd. 7) that was submitted on January 15, 2017 and explained it is posted on the LCCMR website. Ms. Thornton said staff will provide any member with a hard copy of the Biennial Report if requested.

- Review LCCMR Executive Committee Election process (see Agenda Item # 5)

- Review LCCMR 2017 calendar adopted on December 6, 2016

Jeff Broberg, Sen. Gary Dahms, Sen. Kari Dziedzic, Rep Rob Ecklund, William Faber, Nancy Gibson, Rep. Josh Heintzeman, Rep. Joe Hoppe, Sen. Bill Ingebrigtsen, Nicole Kessler, Gary Lamppa, Norman Moody, Rep. Jim Newberger, Sen. David Tomassoni, Rep. Jean Wagenius, Sen. Torrey Westrom, Della Young

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Susan Thornton reviewed the adopted LCCMR 2017 calendar adopted on December 6, 2016.

Commissioner Westrom suggested consideration be given to adding an extra day to a site visit to have a meeting or have a meeting during the two-day site visit.

5. Election of Executive Committee (Procedures attached)

Co-Chair Gibson provided a history of the election process. Co-Chair Gibson gave Commissioner Faber's proxy to Commissioner Moody for the election process. Members discussed the process for elections. Commissioner Tomassoni suggested that they open it up for Co-Chair nominations.

- 3 Co-Chairs (House/Senate/Non-legislative)

Co-Chair Gibson nominated Commissioner Broberg for the Co-Chair for Non-legislative members.

Commissioner Hoppe nominated Commissioner Heintzeman for Co-Chair for the House members.

Commissioner Westrom nominated Commissioner Ingebrigtsen for Co-Chair for the Senate members.

MOTION: Commissioner Dahms moved a unanimous ballot for the nomination of Commissioner Ingebrigtsen for the co-Chair for the Senate members – motion prevailed from the Senate members (unanimously).

MOTION: Commissioner Hoppe moved a unanimous ballot for the nomination of Commissioner Heintzeman for the Co-Chair for the House members – motion prevailed from the House members (unanimously).

MOTION: Commissioner Moody moved a unanimous ballot for the nomination of Commissioner Broberg for the Co-Chair for the Non-legislative members – motion prevailed from the Non-legislative members (unanimously).

- 3 Co- Vice Chairs (House/Senate/Non-legislative)

MOTION: Commissioner Dahms moved a unanimous ballot for the nomination of Commissioner Tomassoni for the Vice Co-Chair for the Senate members – motion prevailed from the Senate members (unanimously).

MOTION: Commissioner Ecklund moved a unanimous ballot for the nomination of Commissioner Wagenius for the Vice Co-Chair for the House members – motion prevailed from the House members (unanimously).

MOTION: Commissioner Moody moved a unanimous ballot for the nomination of Commissioner Gibson for the Vice Co-Chair for the Non-legislative members – motion prevailed from the Non-legislative members (unanimously).

6. Update on LCCMR Appropriations Bill for the 2017 MN Legislative Session Funding Recommendations from the Environment and Natural Resources Trust Fund (ENRTF) – S.F. 550 / H.F. xxx

- Additional extensions requested for past appropriations

S.F. 550 is authored by Sen. Westrom and Rep. Heintzeman announced that he will be the author of the LCCMR Appropriations bill and it will be introduced on Wednesday, February 15, 2017.

Susan Thornton provided an overview of the materials in the meeting packets. Ms. Thornton discussed the additional extensions and the LCC Website funding options. Members discussed the LCC Website options. Members agreed they would prefer to have the LCC website dollars included in the LCCMR Recommended Appropriations Bill instead of in separate legislation with the Legacy funds.

Greg Hubinger, LCC Director, provided an overview of the Minnesota Legacy website.

MOTION: Commissioner Broberg moved to recommend adding the additional extensions and the LCC website funding for \$4,500 into the LCCMR Recommended Appropriations Bill as an author amendment – motion prevailed.

7. Update on FY19 LCCMR 2018 ENRTF Request for Proposal (RFP) issued December 2016 with proposals due on May 15, 2017

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Susan Thornton reminded members that the LCCMR 2018 ENRTF Request for Proposal (RFP) is open until May 15, 2017 and discussed the general process of the proposal cycle.

8. Other business

- **Next scheduled LCCMR meeting date – June 7, 2017**

9. Adjourn

Meeting adjourned at 6:40 p.m.
