

# Legislative-Citizen Commission on Minnesota Resources

**MEMO:** Agenda Item #9

**DATE:** June 5, 2019

**SUBJECT:** Discuss and Select 2020 ENRTF proposals for further consideration and presentation

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## Proposals received, Presentation slots available

- LCCMR received 290 proposals requesting \$203,377,942.
- Available for appropriations: approximately \$61M
- Presentations currently scheduled for June 17, 18, 24, 25, 26, 27 (6 days)
  - 8:30am – 5:00pm schedule, break for lunch on your own
  - 10-minute presentations following by 10-minute Q&A
  - Projects added during 2019 legislative session to provide presentations on June 17
- Based on the above assumptions, 121 slots are available for proposal presentations
- Historical average number of presentations is 47% of those received, which would be ~137 for 2020
- Can add hours to the days and/or reduce the number of days as members see fit for the number of proposals they want to hear

## Materials to aid in selection

- “Proposals identified for member discussion related to fit within constitutional, statutory, and RFP/Strategic Plan guidelines” (included in member packets)
- “Overall hi-low member evaluations for selecting presentations,” an aggregated list of members’ top 95 selections, ranked in order from high (selected by the most number of members) to low (selected by the least number of members) (provided as a handout)

## Proposed process

1. Discuss proposals flagged for discussion and decide how each should be handled: eligible or not?
2. Agree to selection process. Suggestion:
  - a. Invite for presentation all proposals that were selected by 7 or more members, which will roughly equal 108 proposals
  - b. Each member may nominate one additional proposal (17 total) beyond those selected above. The additional proposal should be based on merits discussed by members and should only include those that were originally selected by at least 2 other members
3. Break for lunch (time for staff to adjust list based on eligibility determination and any additional COIs)
4. Staff hand out the “Overall hi-low member evaluations for selecting presentations”
5. Break for 5-10 minutes for members to review selections
6. Members nominate additional proposal for consideration
7. Members vote to invite for presentation the selected ~125 proposals