



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

MINUTES

Wednesday, July 01, 2020

8:30 a.m. – 4:30 p.m.

Location: through electronic means (Zoom)

Members Present: Sen. Gary Dahms, Sen. Kari Dziedzic, Rep. Rob Ecklund, William Faber, Nancy Gibson, Rep. Rick Hansen, Rep. Josh Heintzeman, Sen. Bill Ingebrigtsen, Nicole Kessler, Denny McNamara, Norman Moody, Michael Reese, Rep. Tama Theis, Sen. David Tomassoni, Rep. Jean Wagenius, Sen. Torrey Westrom, Della Young

Staff Present: B. Nash, M. Varien, C. Layfield, R. Anderson, D. Griffith

Members Excused:

Members Absent:

Co-Chair: Nancy Gibson

Co-Chair Gibson started the meeting at 8:30 a.m.

Diana Griffith took roll call for attendance. There were seventeen members present at the time of roll-call and nine were needed for a quorum.

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara	X	
Commissioner Dziedzic - Sen	X		Commissioner Moody	X	
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber	X		Commissioner Tama Theis - Rep	X	
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Wagenius - Rep	X	
Commissioner Heintzeman - Rep	X		Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	X		Commissioner Young	X	
Commissioner Kessler	X				

1. Approve the minutes for LCCMR meeting on April 23, 2020

MOITION: Commissioner McNamara moved to approve the minutes for the LCCMR meeting on April 23, 2020 – motion prevailed.

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

Members reported the following conflicts of interest:

Sen. Gary Dahms, Sen. Kari Dziedzic, Rep. Rob Ecklund, William Faber, Nancy Gibson, Rep. Rick Hansen, Rep. Josh Heintzeman, Sen. Bill Ingebrigtsen, Nicole Kessler, Denny McNamara, Norman Moody, Michael Reese, Rep. Tama Theis, Sen. David Tomassoni, Rep. Jean Wagenius, Sen. Torrey Westrom, Della Young

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ENRTF ID	Title/Organization	Organization	Project Manager	Commission Member
2021-191	Agrivoltaics To Improve The Environment And Farm Resiliency	U of MN, WCROC	Bradley Heins	Michael Reese
2021-238	Morrison County Performance Drainage And Hydrology Management II	Morrison Soil and Water Conservation District	Shannon Wettstein	Bill Faber
2021-409	Implementing Hemp Crop Rotation to Improve Water Quality	Minnesota State Colleges and Universities – Central Lakes College	Keith Olander	Michael Reese

Commissioner McNamara reminded members of a conflict of interest for a 2020 Proposal (FY21) – ENRTF ID: 156-D “Protect Community Forests by Managing Ash for EAB”.

Commissioner Wagenius reminded members of a conflict of interest for a 2020 Proposal (FY21) – ENRTF ID: 025-A “Healthy Prairies III: Restoring Minnesota Prairie Plant Diversity”.

3. Director’s report

Director Nash provided an update on the LCCMR Online Grants Management System, COVID-19 extensions, legislative salary freezes and that the dollar amount for this biennium from the corpus of the trust fund will be at least the same as the previous biennium.

Director Nash also reminded members the administration budget will be discussed at the next Executive meeting before the LCCMR meeting on allocations.

4. [00:00:00] 2020 Legislative Session Report

Commissioner Hansen and Commissioner Ingebrigtsen provided an overview of the Legislative Session and Special Session. Members discussed.

Director Nash referred to the 2020 Legislative Session Report posted online for Agenda Item 4.

5. [00:12:10] Action: Strategic Planning

Commissioner Gibson referred to the materials posted online for Agenda Item 5 and reviewed the Addendum to the Strategic Plan Report and the Letter from Management Analysis and Development (MAD) on ‘Re-Engaging in the Strategic Planning Process.’.

Members discussed.

MOTION: Commissioner Hansen moved to stop the strategic planning process and adopt the previous strategic plan.

Members continued discussions.

RENEWED MOTION: Commissioner Hansen amended his previous motion by moving to stop the strategic planning process and adopt the previous strategic plan and for members to reconsider the strategic planning process in January of 2021 with staff providing information on how the strategic planning process could proceed.

Members continued discussions.

AMENDMENT: Commissioner Reese amended Commissioner Hanson’s motion to have staff solicit proposals from new vendors to complete the strategic planning process in 2021 – Commissioner Hansen agreed to accept this as a friendly amendment.

Members continued discussions.

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RENEWED MOTION: Commissioner Hansen renewed his motion as amended to stop the strategic planning process for now; adopt the previous strategic plan until new strategic plan is adopted; and that options be presented to members in January 2021 with staff soliciting proposals to complete the 2019 strategic plan – motion prevailed (15 Yes / 1 No / 1 Absent).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara	X	
Commissioner Dzedzic - Sen	X		Commissioner Moody	X	
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber	X		Commissioner Tama Theis - Rep	X	
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Wagenius - Rep	X	
Commissioner Heintzeman - Rep		X	Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	Absent		Commissioner Young	X	
Commissioner Kessler	X				

6. [01:12:51] Break

Members recessed at 10:05 a.m. and reconvened at 10:20 a.m.

7. [01:13:41] Information: what is entailed in a fiscal capacity review and what does it tell us?

- **Katherine Sherman-Hoehn, MN DNR Grants Unit**

Katherine Sherman-Hoehn, MN DNR Grants Unit, referred members to the posted memo for Agenda Item 7 and presented an overview of what is entailed in a fiscal capacity review and what it tells us. Members discussed.

8. [01:39:42] Action: Discuss and select 2021 (FY22) and possibly 2020 (FY21) Environment and Natural Resources Trust Fund Proposals for further consideration and possible presentation

(Option A) If a FY21 funding bill has passed:

- Decide on process for selecting new proposals for presentation**
- Discuss proposal presentations format & number**
- Review spreadsheet showing member selections**
- Make decisions**

(Option B) If a FY21 funding bill has not passed:

- Hear update from legislative chairs on status, likelihood, and timing of passage of 2020 (FY21) ENRTF funding bill**
- Decide on process for 2020 ENRTF resubmissions and FY21 funds**
 - Review how many members selected Option B1 and how many selected Option B2 on scoring sheet. Discuss and decide how to proceed.**
- If Option B1 (re-committing to the tentatively recommended projects in common between the house ([HF 4554](#)) and senate ([SF 4499](#)) bills at end of regular session; selecting 85 new proposals for FY22 consideration) → follow agenda for Option A above.**

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- b) If Option B2 (choosing 108 new and resubmitted proposals for consideration with both FY21 and FY22 funds) → Adjourn for the day so that members who selected B1 have a chance to evaluate for scenario B2. Return on July 2 with new data to use for deliberation and decisions.**

Co-Chair Gibson started the discussion on selecting proposals for further consideration. Director Nash referred to the memo 8-1 “Selecting a Funding Scenario” posted online and reviewed the memo with members. Members discussed.

MOTION: Commissioner Reese moved to modify the part of Scenario B1 that reads “consider all 76 of the 2020 tentatively recommended projects at their tentatively recommended level that were included in both the senate and house bills at end of session for FY21 funding” to instead read “to consider last year’s LCCMR tentative recommendations for FY21 funding.”

Members discussed.

AMENDMENT: Commissioner Hansen amended Commissioner Reese’s motion to returning to the original language as stated in the scoring instructions to members for the Scenario B1 option.

Members continued discussions.

Members recessed for 10 minutes.

Commissioner Reese clarified his motion.

RENEWED AMENDMENT: Commissioner Hansen amended Commissioner Reese’s motion to returning to the original language as stated in the scoring instructions to members for the Scenario B1 option. – amendment withdrawn.

AMENDMENT: Commissioner Kessler amended Commissioner Reese’s motion to modify Scenario B1 to say the following: “In essence by choosing scenario B1 members are expressing their wish to keep last year’s funds targeted toward roughly last year’s tentative recommendations” – Commissioner Reese accepted the amendment.

RENEWED MOTION: Commissioner Reese renewed his motion as amended to modify the part of Scenario B1 that reads “consider all 76 of the 2020 tentatively recommended projects at their tentatively recommended level that were included in both the senate and house bills at end of session for FY21 funding” to say the following: “In essence by choosing scenario B1 members are expressing their wish to keep last year’s funds targeted toward roughly last year’s tentative recommendations” – motion prevailed (13 Yes / 2 Passed / 2 Absent).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara	X	
Commissioner Dziejczak - Sen	Absent		Commissioner Moody	X	
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber	X		Commissioner Tama Theis - Rep	X	
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Wagenius - Rep	Passed	
Commissioner Heintzeman - Rep	X		Commissioner Westrom - Sen	Passed	
Commissioner Ingebrigtsen - Sen	Absent		Commissioner Young	X	
Commissioner Kessler	X				

Members continued discussions.

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MOTION: Commissioner McNamara moved to select Scenario B1 as modified by Commissioner Reese’s motion – To keep last year’s (FY21) funds targeted toward roughly last year’s (2020) tentative recommendations and to only consider new proposals for presentation and further consideration for FY22 (2021 RFP) funding. Motion prevailed (13 Yes / 2 No / 2 Absent).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen		X	Commissioner McNamara	X	
Commissioner Dzedzic - Sen	Absent		Commissioner Moody	X	
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber	X		Commissioner Tama Theis - Rep	X	
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Wagenius - Rep	X	
Commissioner Heintzeman - Rep		X	Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	Absent		Commissioner Young	X	
Commissioner Kessler	X				

9. Lunch Break

Members recessed at 12:07 p.m. and reconvened at 12:40 p.m.

10. [02-59:19] Continuation of Agenda Item 8

Co-Chair Gibson restarted discussions on selecting 2021 proposals for presentations.

MOTION: Commissioner Hansen moves all proposals ranked 6 and above for invitation to present according to the memo Agenda Item #8-2 with the subject line “Selecting Proposals for Presentation and Further Consideration”.

Staff were directed to email to members and post to the website two spreadsheets – 1. LCCMR Member 2021 Proposal Selection Compiled Rankings (Scenario A and B1, High to Low by Category) and 2. LCCMR Member 2021 Proposal Selection Compiled Rankings (Scenario A and B1, Overall High to Low).

Members recessed at 1:15 p.m. and reconvened at 1:45 p.m.

Members continued discussions.

RENEWED MOTION: Commissioner Hansen renewed his motion to move all proposals ranked 6 and above for invitation to present according to the memo Agenda Item #8-2 with the subject line “Selecting Proposals for Presentation and Further Consideration”.

AMENDMENT: Commissioner Dahms amended Commissioner Hansen’s motion to allow each commission member to add one project for invite to present – motion did not prevail (6 Yes / 9 No / 2 Absent).

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Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara		X
Commissioner Dziedzic - Sen	Absent		Commissioner Moody		X
Commissioner Ecklund – Rep (passed)	X		Commissioner Reese		X
Commissioner Faber (passed)		X	Commissioner Tama Theis - Rep	X	
Commissioner Gibson		X	Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep		X	Commissioner Wagenius - Rep		X
Commissioner Heintzeman - Rep	X		Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	Absent		Commissioner Young		X
Commissioner Kessler (passed)		X			

Members agreed that there would be further discussions of proposals after the motion from Commissioner Hansen.

RENEWED MOTION: Commissioner Hansen renewed his motion to move all proposals ranked 6 and above for invite to present according to the memo Agenda Item #8-2 with the subject line “Selecting Proposals for Presentation and Further Consideration” – motion prevailed (12 Yes / 3 No / 2 Absent).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen		X	Commissioner McNamara	X	
Commissioner Dziedzic - Sen	Absent		Commissioner Moody	X	
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber	X		Commissioner Tama Theis - Rep		X
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Wagenius - Rep	X	
Commissioner Heintzeman - Rep		X	Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	Absent		Commissioner Young	X	
Commissioner Kessler	X				

Co-Chair Gibson started discussions on format for presentations. Members discussed.

MOTION: Commissioner Westrom moved to have presentations be for 10 minutes each.

Members discussed.

RENEWED MOTION – Commissioner Westrom renewed his motion to have presentations for 10 minutes (5 minutes for presentation/5 minutes for questions and answers), no powerpoints, spread over 4 days of approximately 4 hour days and the dates of presentations to be determined.

Members continued discussions.

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RENEWED MOTION – Commissioner Westrom renewed his motion to have presentations for 10 minutes (5 minutes for presentation/5 minutes for questions and answers), no powerpoints, spread over 4 days of approximately 4 hour days and the dates of presentations to be determined.

Director Nash stated staff will poll members for presentation days.

AMENDMENT: Commissioner Kessler amended Commissioner Westrom’s motion to incorporate if presentations are ahead of schedule members can use their discretion to ask more questions – Commissioner Westrom agreed to amendment.

Members general consensus was to move to 15 minutes (5 minutes for presentation/10 minutes for questions and answers). Commissioner Westrom agreed.

RENEWED MOTION – Commissioner Westrom renewed his motion to have presentations for 15 minutes (5 minutes for presentation/10 minutes for questions and answers), no powerpoints, spread over approximately 4 days of approximately 4 hour days, staff will poll members for presentation dates and if presentations are ahead of schedule members can use their discretion to ask more questions – motion prevailed (14 Yes / 0 No / 3 Absent).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara	X	
Commissioner Dziedzic - Sen	Absent		Commissioner Moody	X	
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber	X		Commissioner Tama Theis - Rep	X	
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	Absent		Commissioner Wagenius - Rep	X	
Commissioner Heintzeman - Rep	X		Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	Absent		Commissioner Young	X	
Commissioner Kessler	X				

Director Nash explained staff will poll members for presentation dates for the weeks of July 20 and July 27.

MOTION: Commissioner Westrom moved to have the presentations held the 2nd and 3rd week of September –

Members agreed to have staff do multiple polls to determine the month and then the days for presentations.

RENEWED MOTION: Commissioner Westrom moved to have the presentations held the 2nd and 3rd week of September – Commissioner Westrom withdrew his amendment.

Members continued discussions on proposals.

MOTION: Commissioner Kessler moved to allow members to advocate for a project to add for presentation using the LCCMR evaluation criteria, give members an opportunity to discuss it and then take a vote to invite to present

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Members recessed at 3:35 p.m. reconvened at 3:45 p.m.

RENEWED MOTION: Commissioner Kessler moved to allow members to advocate for a project to add for presentation using the LCCMR evaluation criteria, give members an opportunity to discuss it and then take a vote to invite to present – motion prevailed (10 Yes / 3 No / 2 Passed / 2 Absent).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara		X
Commissioner Dzedzic - Sen	Absent		Commissioner Moody	X	
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber (passed)		X	Commissioner Tama Theis - Rep	X	
Commissioner Gibson		X	Commissioner Tomassoni - Sen	X	
Commissioner Hansen – Rep (passed)	Passed		Commissioner Wagenius - Rep	X	
Commissioner Heintzeman - Rep	X		Commissioner Westrom – Sen (passed)	Passed	
Commissioner Ingebrigtsen - Sen	Absent		Commissioner Young	X	
Commissioner Kessler	X				

Members continued discussions on proposals. The following members suggested the following projects to be voted on for presentation:

Member	ENRTF ID	Line on spreadsheet titled “Scenario A and B1 – Members Selection Scores – Overall High to Low”
Sen. Gary Dahms	None	
Sen. Kari Dzedzic	Absent	
Rep. Rob Ecklund	2021-042	Line 107
William Faber	None	
Nancy Gibson	None	
Rep. Rick Hansen	None	
Rep. Josh Heintzeman	2021-238	Line 128
Sen. Bill Ingebrigtsen	Absent	
Nicole Kessler	None	
Denny McNamara	None	
Norman Moody	None	
Michael Reese	None	
Rep. Tama Theis	2021-229	Line 170
Sen. David Tomassoni	2021-339	Line 116
Rep. Jean Wagenius	None	
Sen. Torrey Westrom	2021-222	Line 171
Della Young	None	

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MOTION: Commissioner Ecklund moved to add for invite to present ID: 2021-042 “Increasing Outdoor Learning For Young Minnesotans,” Wolf Ridge Environmental Learning Center, \$450,000 from Line 107 in the handout titled “LCCMR Member 2021 Proposal Selection Compiled Rankings (Scenario A and B1, Overall High to Low)” – motion prevailed (7 Yes / 6 No / 1 Passed / 3 Absent).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen		X	Commissioner McNamara		X
Commissioner Dziedzic - Sen	Absent		Commissioner Moody (passed)	Passed	
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber		X	Commissioner Tama Theis - Rep	Absent	
Commissioner Gibson		X	Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep		X	Commissioner Wagenius - Rep		X
Commissioner Heintzeman - Rep	X		Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	Absent		Commissioner Young	X	
Commissioner Kessler	X				

MOTON: Commissioner Heintzeman moved to add for invite to present ID: 2021-238 “Morrison County Performance Drainage And Hydrology Management II,” Morrison Soil and Water Conservation District, \$197,000 from Line 128 in the handout titled “LCCMR Member 2021 Proposal Selection Compiled Rankings (Scenario A and B1, Overall High to Low)” – motion prevailed (12 Yes / 3 No / 1 Abstained / 1 Absent).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara (passed)	X	
Commissioner Dziedzic - Sen	Absent		Commissioner Moody	X	
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber	Abstained		Commissioner Tama Theis - Rep	X	
Commissioner Gibson		X	Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep		X	Commissioner Wagenius - Rep		X
Commissioner Heintzeman - Rep	X		Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	X		Commissioner Young	X	
Commissioner Kessler	X				

Commissioner Theis stated she would contact Country Manor Foundation to get updated information related to staff comments on Line 170 in the handout titled “LCCMR Member 2021 Proposal Selection Compiled Rankings (Scenario A and B1, Overall High to Low)”.

MOTON: Commissioner Theis moved to add for invite to present ID: 2021-229 “Woodcrest Trail Expansion and Prairie Restoration,” Country Manor Foundation, \$92,000 from Line 170 in the handout titled “LCCMR Member 2021 Proposal Selection Compiled Rankings (Scenario A and B1, Overall High to Low)” – motion prevailed (12 Yes / 3 No / 1 Passed / 1 Absent).

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Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara	X	
Commissioner Dziedzic - Sen	Absent		Commissioner Moody (passed)	Passed	
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber	X		Commissioner Tama Theis - Rep	X	
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep		X	Commissioner Wagenius - Rep		X
Commissioner Heintzeman - Rep	X		Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	X		Commissioner Young	X	
Commissioner Kessler		X			

MOTON: Commissioner Tomassoni moved to add for invite to present ID: 2021-339 “Silver Lake Trail Improvement Project,” City of Virginia, \$1,428,000 from Line 116 in the handout titled “LCCMR Member 2021 Proposal Selection Compiled Rankings (Scenario A and B1, Overall High to Low)” – motion prevailed (11 Yes / 5 No / 1 Absent).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara	X	
Commissioner Dziedzic - Sen	Absent		Commissioner Moody (passed)		X
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber	X		Commissioner Tama Theis - Rep	X	
Commissioner Gibson		X	Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep		X	Commissioner Wagenius - Rep		X
Commissioner Heintzeman - Rep	X		Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	X		Commissioner Young	X	
Commissioner Kessler		X			

Commissioner Ingebrigtsen stated he would contact Big Ole Bike Club to get updated information related to staff comments on Line 171 in the handout titled “LCCMR Member 2021 Proposal Selection Compiled Rankings (Scenario A and B1, Overall High to Low)”.

MOTON: Commissioner Westrom moved to add for invite to present ID: 2021-222 “Lake Brophy Trail Expansion,” Big Ole Bike Club, \$100,000 from Line 171 in the handout titled “LCCMR Member 2021 Proposal Selection Compiled Rankings (Scenario A and B1, Overall High to Low)” – motion prevailed (10 Yes / 6 No / 1 Absent).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara	X	
Commissioner Dziedzic - Sen	Absent		Commissioner Moody		X
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber		X	Commissioner Tama Theis - Rep	X	

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Commissioner Gibson		X	Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep		X	Commissioner Wagenius - Rep		X
Commissioner Heintzeman - Rep	X		Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	X		Commissioner Young	X	
Commissioner Kessler		X			

11. Other business

Commissioner Reese started discussions on background checks and referred to the draft motion he had requested staff to email members earlier in the day.

MOTION: Commissioner Reese moved to have all organizations funded by the Environmental and Natural Resources Trust Fund that provide care, treatment, education, training, instruction, or recreation to children must certify to LCCMR staff prior to receiving funding that a criminal background check, as defined in MN Statute 299C.61 Subdivisions 2 through 4, will be performed on all current and new employees and volunteers through the conclusion of the project. This requirement will be inserted in LCCMR Operations Procedures under I. LCCMR C. Operations. Subdiv 9. following Subdivision 8.

Members discussed.

RENEWED MOTION: Commissioner Reese amended his motion and moved to table to the next meeting the following motion:

“to have all organizations funded by the Environmental and Natural Resources Trust Fund that provide care, treatment, education, training, instruction, or recreation to children must certify to LCCMR staff prior to receiving funding that a criminal background check, as defined in MN Statute 299C.61 Subdivisions 2 through 4, will be performed on all current and new employees and volunteers through the conclusion of the project. This requirement will be inserted in LCCMR Operations Procedures under I. LCCMR C.Operations. Subdiv 9. following Subdivision 8.”

MOTION: Commissioner McNamara moved to adjourn the meeting for today – motion prevailed (11 Yes / 5 No / 1 Passed).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen		X	Commissioner McNamara	X	
Commissioner Dziedzic – Sen (passed)	X		Commissioner Moody	X	
Commissioner Ecklund – Rep	X		Commissioner Reese		X
Commissioner Faber	X		Commissioner Tama Theis - Rep	X	
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Wagenius - Rep	X	
Commissioner Heintzeman - Rep		X	Commissioner Westrom - Sen		X
Commissioner Ingebrigtsen - Sen		X	Commissioner Young	X	
Commissioner Kessler (passed)	Passed				

12. Public Testimony

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13. Adjourn

Meeting adjourned at 5:15 p.m.
