

Susan Thornton, Acting Director

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

**MINUTES**

**Wed., April 30, 2008**

**8:30 a.m. – 9:00 a.m.**

**Room 500 North, State Office Building**

**St. Paul, MN 55155**

Members present: Sen. Ellen Anderson, Jeff Broberg, Rep. Lyndon Carlson, Sen. Dennis Frederickson, Nancy Gibson, David Hartwell, John Herman, Sen. Pat Pariseau, Rep. Tom Rukavina, Rep. Kathy Tingelstad, Sen. Jim Vickerman, Rep. Jean Wagenius

By phone: Mary Mueller

Staff Present: J. Velin, S. Thornton, M. McDonough, M. Banker, D. Griffith

Members excused: Al Berner, Sen. Satveer Chaudhary, Rep. Ron Erhardt, John Hunt

**Co-Chair: David Hartwell**

**1. Approve agenda for LCCMR meeting**

Rep. Kathy Tingelstad moved approval of the meeting agenda – motion prevailed.

**2. Approve minutes for February 7, 2008**

Rep. Lyndon Carlson moved approval of the minutes for February 7, 2008 – motion prevailed.

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

**4. Ratify recommendation from the member selection panel for new Director**

Sen. Jim Vickerman moved to ratify Susan Thornton as the new Director of the LCCMR. Rep. Kathy Tingelstad, Sen. Dennis Frederickson, Sen. Jim Vickerman, Sen. Ellen Anderson, John Herman, Rep. Jean Wagenius, Jeff Broberg, Sen. Lyndon Carlson, Sen. Pat Pariseau, and Nancy Gibson all expressed support for Susan Thornton as Director of the LCCMR.

Sen. Jim Vickerman renewed his motion to ratify Susan Thornton as the new Director of the LCCMR - motion prevailed unanimously.

**5. Other Business**

- Next meeting date is June 10, 2008 – Co-Chair is Sen. Jim Vickerman

**6. Adjourn**

Meeting adjourned at 9:00 a.m.

