
Susan Thornton, Director

Agenda
Tuesday, December 9, 2008
8:30 a.m. – 6:00 p.m.
Room 5, State Office Building
St. Paul, MN 55155

Members Present: Sen. Ellen Anderson, Al Berner, Jeff Broberg, Rep. Lyndon Carlson, Rep. Ron Erhardt, Sen. Dennis Frederickson, Nancy Gibson, David Hartwell, John Herman, John Hunt, Mary Mueller, Sen. Pat Pariseau, Rep. Tom Rukavina, Rep. Kathy Tingelstad, Sen. Jim Vickerman, Rep. Jean Wagenius

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

Members Absent: Sen. Satveer Chaudhary

Co-Chair: Rep. Kathy Tingelstad

Rep. Kathy Tingelstad called the meeting to order at 8:45 a.m.

1. Approve minutes for December 2, 2008

Rep. Lyndon Carlson moved to approve the minutes for December 2, 2008 – motion prevailed.

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

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

3.-4. 2009 Proposal presentations. Proposal presentation schedule for December 9, 2008 posted on the LCCMR website at www.lccmr.leg.mn

See Attachment #1 for the presentation schedule.

5. Discussion of scoring process to make final selections

Members decided they would individually rank all proposals received (Phase 1 & Phase 2) from 1-10 and submit to staff for compilations as a starting point to the December 10 allocations discussions.

6. Adjourn

Meeting adjourned at 5:35 p.m.

Respectfully submitted,

