

Susan Thornton, Director

MINUTES

Tuesday, June 22, 2010

8:30 a.m. – 5:30 p.m.

State Office Building, Room 5

St. Paul, MN 55155

Members Present: Sen. Ellen Anderson, Al Berner, Jeff Broberg, Rep. Lyndon Carlson, Tom Cook, Sen. Dennis Frederickson, Nancy Gibson, John Herman, Rep. Larry Howes, Norman Moody, Sen. Pat Pariseau, Rep. Tom Rukavina, Rep. Ron Shimanski, Sen. Jim Vickerman, Rep. Jean Wagenius, Elizabeth Wilkens

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

Members Absent: Sen. Satveer Chaudhary

Chair: Nancy Gibson

1. Approve agenda for LCCMR meeting for June 22, 2010

Commissioner Gibson called the meeting to order at 8:40 a.m.

MOTION: Commissioner Frederickson moved to approve the agenda for June 21, 2010 – motion prevailed.

MOTION: Commissioner Broberg moved to approve the minutes for June 9, 2010 – motion prevailed.

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.*

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

3. Process discussion

Susan Thornton handed out a copy of last year's "LCCMR Members Scoring Submission Form". Ms. Thornton explained this form is just one tool to be used in reviewing proposals and asked if members would like to use a similar tool for this year. If so, staff is suggesting that this year's form to be returned to staff by noon on July 9, 2010 so staff can compile the scores before the meeting on July 13 and 14.

MOTION: Commissioner Frederickson moved to direct staff to produce the "LCCMR Members Scoring Submission Form" for 2011-2012 proposals for distribution to member's today – motion prevailed.

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

MOTION: Commissioner Shimanski moved to have member's scores on the "LCCMR Members Scoring Submission Form" be submitted to staff by noon on July 9, 2010 – motion prevailed.
Susan Thornton handed out the "LCCMR Members Scoring Submission Form" for 2011-2012 proposals.

4. 2011-2012 Proposal Presentations – see attached schedule

See attached Presentation Schedule for June 22, 2010 (Attachment 1)

5. Continue 2011-2012 Proposal Presentations – see attached schedule

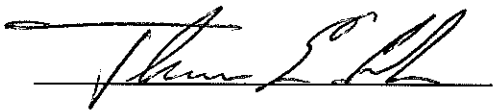
See attached Presentation Schedule for June 22, 2010 (Attachment 1)

6. Other business (as needed)

7. Adjourn

Meeting adjourned at 5:10 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Shimanski", is written over a horizontal line.