

Susan Thornton, Director

MINUTES

Monday, June 28, 2010

9:00 a.m. – 5:30 p.m.

State Office Building, Room 5

St. Paul, MN 55155

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

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

Members Excused: Rep. Lyndon Carlson, Rep. Larry Howes

Members Absent: Sen. Satveer Chaudhary

Chair: Rep. Jean Wagenius

1. Approve agenda for LCCMR meeting for June 28, 2010

Commissioner Wagenius called the meeting to order at 9:20 a.m.

MOTION: Commissioner Broberg moved to approve the agenda for June 28, 2010 – motion prevailed.

2. Approve the minutes for June 21, 22, 23

MOTION: Commissioner Frederickson moved to approve the minutes for June 21, 22, 23 – 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.

No conflicts of interest for today's meeting were reported.

3. Process discussion

4. 2011-2012 Proposal Presentations – see attached schedule

See attached Presentation Schedule for June 28, 2010 (Attachment 1)

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

See attached Presentation Schedule for June 28, 2010 (Attachment 1)

Sen. Ellen Anderson, Alfred Berner, Jeff Broberg, Rep. Lyndon Carlson, Sen. Satveer Chaudhary, 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

AGENDA ITEM: 02a

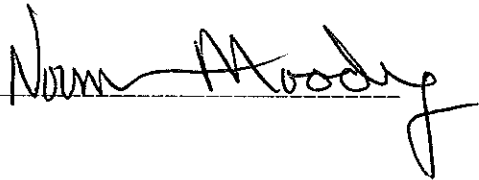
LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

6. Other business (as needed)

7. Adjourn

Meeting adjourned at 5:20 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Norm Atwood", is written over a horizontal line. The signature is cursive and extends below the line.