

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

100 REV. DR. MARTIN LUTHER KING JR. BLVD.
ROOM 65 STATE OFFICE BUILDING
ST. PAUL, MINNESOTA 55155-1201

Phone: (651) 296-2406
Email: lccmr@lccmr.leg.mn
Web: www.lccmr.leg.mn
TTY: (651) 296-9896 or 1-800-657-3550

Susan Thornton, Director

MINUTES

Thursday, October 3, 2013

8:30 a.m. – 4:15 p.m.

State Office Building, Room 5

St. Paul, MN 55155

Members Present: Jeff Broberg, Tom Cook, Sen. Kari Dziedzic, William Faber, Rep. Dan Fabian, Nancy Gibson, Bonnie Harper-Lore, Rep. Leon Lillie, Norman Moody, Sen. David Tomassoni, Sen. Torrey Westrom, Rep. Jean Wagenius

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

Members Absent: Sen. Gary Dahms, John Herman, Sen. John Hoffman, Rep. John Persell, Rep. Paul Torkelson

Co-Chair: Sen. David Tomassoni

1. Approve agenda for LCCMR meeting for October 3, 2013

Co-Chair Tomassoni called the meeting to order at 8:45 a.m.

Co-Chair Tomassoni and members agreed that all future LCCMR meeting agendas do not need to include "approve the agenda".

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.

Commissioner Gibson reported a conflict of interest for ENRTF ID: 086-C "The Wolf At Our Door", Darcy Berus – International Wolf Center because she is on the board of the International Wolf Center.

3. LCCMR Process and Issue Discussion

Susan Thornton explained the process being used for this year's presentations.

Susan Thornton gave an overview of M.S. 116P.10 "Royalties, Copyrights, Patents, and Sale of Products and Assets". (See Attachment #1)

Commissioner Westrom suggested adding M.S. 116.10 "Royalties, Copyrights, Patents, and Sale of Products and Assets" requirements to the Request for Proposal (RFP) next year.

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4. **Environment and Natural Resources Trust Fund 2014 Proposal Presentations (FY15) – see attached schedule**

See Attachment #2 for Presentation Schedule for October 2, 2013.

Members requested ENRTF ID: 066-C "Minnesota Conservation Apprenticeship Academy" by Jenny Gieseke to submit to staff a more detailed budget breakdown on personnel.

Members requested ENRTF ID: 074-C "Urban Environmental Education Engaging Students in Local Resources" by Peter Moe to submit to staff what could be reduced in the proposal.

Members recessed for lunch at 12:00 p.m. and reconvened at 12:50 p.m.

5. **Continue Environment and Natural Resources Trust Fund 2014 Proposal Presentations (FY15) – see attached schedule**

See Attachment #2 for Presentation Schedule for October 2, 2013.

Members requested ENRTF ID: 080-C "TV Documentary: The Great Mille Lacs Walleye Mystery" by Brendan Henehan to submit to staff regarding whether or not they could use the Arts Board funding.

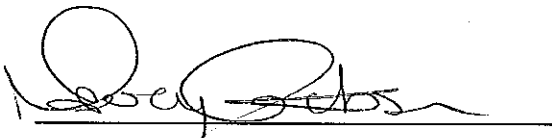
Members requested ENRTF ID: 162-F "Dredged Sediment for Forest Restoration on Unproductive Minelands" for staff to find out how this fits with the State's closed landfill program.

Members requested an update on the Peer Review process conducted by LCCMR staff on research proposals for the ENRTF.

6. **Other business (as needed)**

7. **Adjourn**

The meeting adjourned at 3:50 p.m.



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