

**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](mailto:lccmr@lccmr.leg.mn)  
Web: [www.lccmr.leg.mn](http://www.lccmr.leg.mn)  
TTY: (651) 296-9896 or 1-800-657-3550

---

Susan Thornton, Director

**MINUTES**

**Thursday, June 19, 2014**

**8:30 a.m. – 4:15 p.m.**

**State Office Building, Room 10**

**St. Paul, MN 55155**

**Members Present:** Jeff Broberg, William Faber, Rep. Dan Fabian, Nancy Gibson, Bonnie Harper-Lore, Sen. John Hoffman, Gary Lamppa, Rep. Leon Lillie, Norman Moody, Rep. John Persell, Sen. David Tomassoni, Rep. Paul Torkelson, Rep. Jean Wagenius

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

**Members Absent:** Sen. Gary Dahms, Sen. Kari Dziedzic, Sen. Torrey Westrom

**Co-Chair:** Nancy Gibson

**1. 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.

Co-Chair Gibson started the meeting at 8:40 a.m.

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

**2. LCCMR Business Meeting/Process and Issue Discussion**

Susan Thornton handed out a graphic from the presentation for ENRTF ID: 006-A "County Geologic Atlas Continuation for Water Resource Sustainability [Continuation]", Jan Falteisek, DNR (See Attachment #2).

Susan Thornton handed out the Minnesota State Lottery Financial Summary as of May 31, 2014 (See Attachment #3).

**3. Environment and Natural Resources Trust Fund 2015 Proposal Presentations (FY16) – see attached schedule**

See Attachment #1 for Presentation Schedule for June 19, 2014.

Members recessed at 12:30 p.m. Members reconvened at 1:15 p.m.

**4. Continue Environment and Natural Resources Trust Fund 2015 Proposal Presentations (FY16) – see attached schedule**

See Attachment #1 for Presentation Schedule for June 19, 2014.

Jeff Broberg, Tom Cook, Sen. Gary Dahms, Sen. Kari Dziedzic, William Faber, Rep. Dan Fabian, Nancy Gibson, Bonnie Harper-Lore, Sen. John Hoffman, Gary Lamppa, Rep. Leon Lillie, Norman Moody, Rep. John Persell, Sen. David Tomassoni, Rep. Paul Torkelson, Rep. Jean Wagenius, Sen. Torrey Westrom

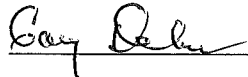
**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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

- Next steps in the process

**6. Adjourn**

Meeting adjourned at 3:45 p.m.

  
\_\_\_\_\_