

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

MINUTES

Wednesday, September 30, 2015

8:30 a.m. – 5:45 p.m.

State Office Building, Room 5

St. Paul, MN 55155

Members Present: Jeff Broberg, Sen. Gary Dahms, Sen. Kari Dziedzic, Nancy Gibson, Bonnie Harper-Lore, Sen. John Hoffman, Rep. Denny McNamara, Norman Moody, Sen. David Tomassoni, Rep. Paul Torkelson, Rep. Jean Wagenius, Sen. Torrey Westrom, Della Young

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

Members Excused: William Faber, Rep. Tom Hackbarth, Gary Lamppa, Rep. John Persell,

Co-Chair: Sen. David Tomassoni

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 Tomassoni started the meeting at 8:40 a.m.

Commissioner Young reported a conflict of interest for ENRTF ID: 088-B "Surface Water Bacterial Treatment System Pilot Project", Vadnais Lake Area Water Management Organization. Written statement attached. (Attachment #1)

Commissioner Gibson reported a conflict of interest for ENRTF ID: 099-C "Expanded Wolves at Our Door Program", International Wolf Center. Written statement attached. (Attachment #2)

Commissioner Broberg reported a conflict of interest for ENRTF ID: 134-D "Invasive Carp Applied Research in Lake Nokomis Subwatershed", Minneapolis Park and Recreation Board and ENRTF ID: 173-F ". Written statement attached. (Attachment #3)

2. LCCMR Business Meeting/Process and Issue Discussion

- **Overview of LCCMR Conflict of Interest Statute and Procedures, Mark Shepard (House Research) and Tom Bottern (Senate Counsel)**

Mark Shepard (House Research) and Tom Bottern (Senate Counsel) gave a presentation on the LCCMR Conflict of Interest Statute and Procedures. Members discussed.

3. Environment and Natural Resources Trust Fund 2016 Proposal Presentations (FY17) – see attached schedule

See Attachment #4 for Presentation Schedule for September 30, 2015.

Jeff Broberg, Sen. Gary Dahms, Sen. Kari Dziedzic, William Faber, Nancy Gibson, Rep. Tom Hackbarth, Bonnie Harper-Lore, John Hoffman, Gary Lamppa, Rep. Denny McNamara, Norman Moody, Rep. John Persell, Sen. David Tomassoni, Rep. Paul Torkelson, Rep. Jean Wagenius, Sen. Torrey Westrom, Della Young

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Members recessed at 12:25 p.m. and reconvened at 1:00 p.m.

4. **Continue Environment and Natural Resources Trust Fund 2016 Proposal Presentations (FY17) – see attached schedule**

See Attachment #4 for Presentation Schedule for September 30, 2015.

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

- Next steps in the process

6. **Adjourn**

Meeting adjourned at 4:00 p.m.


