

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

MINUTES

Thursday, October 8, 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, William Faber, Nancy Gibson, Bonnie Harper-Lore, Sen. 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

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

Members Excused: Rep. Tom Hackbarth

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 8:45 a.m.

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 #1)

2. LCCMR Business Meeting/Process and Issue Discussion

Susan Thornton reviewed meeting packets. Co-Chair Tomassoni asked about the final bill vote and how any conflict of interest reported may affect the voting of the bill. Ms. Thornton explained that per the advice of Tom Bottern (Senate Counsel) and Mark Shephard (House Research) that members are voting on the bill as a whole not on individual projects. There will be a summary of all conflicts of interest reported by members accompanying the record of the allocations decisions and voting.

Ms. Thornton reminded members that scores are due by noon on October 15. Ms. Thornton said at the next meeting on October 20, members will receive a summary spreadsheet with all member's scores compiled and averaged that will be sorted from highest to lowest by the RFP category. Ms. Thornton said last year members went through the summary spreadsheet by random RFP category and then reviewed each RFP category again.

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Commissioner Gibson asked about M.L. 2015, Chp. 76, Sec. 2, Subd. 10 "Emerging Issues Account". Ms. Thornton stated, as decided at a previous LCCMR meeting, the Emerging Issues Account will be discussed after allocations are completed at the next meeting.

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

See Attachment #2 for Presentation Schedule for October 8, 2015.

Members recessed at 12:15 p.m. and reconvened at 1:05 p.m.

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

See Attachment #2 for Presentation Schedule for October 8, 2015.

5. Other business (as needed)

- Next steps in the process

6. Adjourn

Meeting adjourned at 4:00 p.m.


