

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

MINUTES

Wednesday, June 22, 2016

8:30 a.m. – 5:00 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, 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. Banker, M. McDonough, M. Varien, D. Griffith

Members Absent: William Faber, Rep. Tom Hackbarth, Sen. John Hoffman

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 8:45 a.m.

Susan Thornton explained the conflict of interest reported needs to be given to staff in writing including a statement as to the reason for the conflicts. Ms. Thornton said staff will send an email reminder regarding conflict of interest statements.

2. LCCMR Business Meeting/Process and Issue Discussion

Members discussed the site visit and asked staff to follow-up with members that have not responded yet.

3. Environment and Natural Resources Trust Fund 2017 Proposal Presentations (FY18) – see attached schedule

See Attachment #1 for Presentation Schedule for June 22, 2016.

Members recessed at 12:20 p.m. and reconvened at 1:10 p.m.

4. Continue Environment and Natural Resources Trust Fund 2017 Proposal Presentations (FY18) – see attached schedule

See Attachment #1 for Presentation Schedule for June 22, 2016.

5. Other business (as needed)

- Next steps in the process

Jeff Broberg, Sen. Gary Dahms, Sen. Kari Dziedzic, William Faber, Nancy Gibson, Rep. Tom Hackbarth, 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

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6. Adjourn

The meeting adjourned at 5:15 p.m.

Paul [Signature]