



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

LCCMR Subcommittee on Capital Projects

MINUTES

Monday, July 25, 2022

Time: 10 minutes following LCCMR meeting adjournment (est. 11:00 AM) to 1:00 PM

Location: (Hybrid) Room 120, Minnesota State Capitol, 75 Rev. Dr. Martin Luther King Jr. Blvd., St. Paul, MN 55155 and by Zoom

Subcommittee members present: Rita Albrecht, Sen. Kari Dziedzic, Rep. Rick Hansen, Rep. Dale Lueck, Jeremy Peichel, Sen. Torrey Westrom

Subcommittee members excused: Michael Reese

Co-Chair: Nancy Gibson

Commissioner Gibson called the meeting to order at 12:00 p.m.

1. Roll call attendance

Diana Griffith took roll call for attendance. There were 4 members present at the time of roll-call.

Member	Y	N
Commissioner Albrecht	X	
Commissioner Dziedzic - Sen	excused	
Commissioner Hansen – Rep	X	
Commissioner Lueck - Rep	X	
Commissioner Peichel	X	
Commissioner Reese	excused	
Commissioner Westrom – Sen	excused	

2. Action: Election of chair(s)

MOTION: Commissioner Hansen moved to nominate Commissioner Albrecht as Chair for the Subcommittee on Capital Projects – motion prevailed (5 Yes / 0 No / 2 Excused).

Member	Y	N
Commissioner Albrecht	X	
Commissioner Dziedzic - Sen	excused	
Commissioner Hansen – Rep	X	
Commissioner Lueck - Rep	X	

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Commissioner Peichel	X	
Commissioner Reese	excused	
Commissioner Westrom – Sen	X	

Commissioner Albrecht took over as chair.

Commissioner Hansen nominated Commissioner Peichel and Commissioner Westrom nominated Commissioner Reese for Vice Chair of the subcommittee. 3 members voted for Peichel and 2 members voted for Reese, thereby electing Commissioner Peichel as Vice Chair for the Subcommittee on Capital Projects.

Member	Peichel	Reese
Commissioner Albrecht	X	
Commissioner Dziejic - Sen	excused	
Commissioner Hansen – Rep	X	
Commissioner Lueck - Rep		X
Commissioner Peichel	X	
Commissioner Reese	excused	
Commissioner Westrom – Sen		X

3. Review of Legislative Charge and Deadline

Mike Campana provided a brief overview of the Subcommittee on Capital Projects legislative charge which includes a report to the legislature by October 15, 2022. Commissioner Hansen provided background on the legislative discussions related to the charge.

4. Subcommittee Process and Schedule

Becca Nash provided a brief overview of the process and schedule.

5. Discussion and Possible Action: Additional Information and Requirements for ENRTF- Funded Capital Projects

- a. Subcommittee scope of work**
- b. Types of capital projects to consider**
- c. Identification of required additional information and project requirements**

Becca Nash explained that while the legislative charge is for additional information required to be submitted with a proposal, the subcommittee may want to also consider additional requirements that must be met to receive funding or after funding is awarded. Members discussed.

Mike Campana and Becca Nash began review of the table titled “Requirements and Conditions Associated with State-Funded Capital Projects”. Members discussed individual requirements and conditions through line 14 in the table.

Members agreed to identify (with an “X” or “Yes”) all items that they would like to move forward for further discussion. They were requested to submit to staff before the next meeting.

All conditions and requirements identified by subcommittee members will move forward for further discussion. Staff will compile the results and provide an updated table to subcommittee members that

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shows only those topics selected by members as well as how many subcommittee members identified each item. Staff will also begin drafting language for each of the remaining conditions and requirements to further assist the subcommittee when it resumes its discussions on August 8.

6. **Public Testimony**

There was no public testimony.

7. **Adjourn**

Meeting adjourned at 1:00 p.m.

Minutes approved at LCCMR Subcommittee meeting on August 8, 2022