

**Legislative Budget Office Transition Planning Task Force Meeting**  
**MINUTES**  
**February 1, 2018**

Members present:

Rep. Bob Vogel, Chair  
Rep. Lyndon Carlson  
Sen. Richard Cohen  
Commissioner Myron Frans  
Margaret Kelly  
Sen. Mary Kiffmeyer  
Jim Nobles  
Bill Marx (ex-officio)  
Eric Nauman (ex-officio)  
Emily Piper (ex-officio)  
Larry Pogemiller (ex-officio)

Members excused:

None

The Legislative Budget Office Transition Planning Task Force meeting, held in Hearing Room 5 of the State Office Building, was called to order at 2:00 p.m. on February 1, 2018 by Rep. Bob Vogel.

Members introduced themselves.

Rep. Vogel nominated Sen. Mary Kiffmeyer to serve as Vice-chair. The nomination was accepted and members were amenable.

Matt Gehring, House Research Department presented the review of the 2017 legislation establishing the Legislative Budget Office Transition Planning Task Force and Legislative Budget Office.

Margaret Kelly, State Budget Director, MMB and Robyn Rupp, Budget Operations Director, MMB presented an overview of the fiscal note tracking system.

Bill Marx, House Fiscal and Eric Nauman, Senate Counsel, Research and Fiscal Analysis presented on legislative uses of fiscal notes, content and history.

The discussion to identify tasks to be completed and timelines will be covered in a future meeting.

Sen. Cohen moved to adopt the January 15, 2018 Legislative Budget Office Transition Planning Task Force Report with discussed revision.

**Motion carried.**

Adjourned at 3:55 p.m.

DRAFT