

LEGISLATIVE COMMISSION ON PLANNING AND FISCAL POLICY

MEETING MINUTES

September 30, 2013

Members Present:

Representative Paul Thissen, Chair  
Senator Tom Bakk, Vice Chair  
Representative Lyndon Carlson  
Representative Kurt Daudt  
Representative Mary Liz Holberg  
Representative Ann Lenczewski  
Representative Diane Loeffler  
Senator David Hann  
Senator Tony Lourey  
Senator Scott Newman  
Senator David Senjem  
Senator Katie Sieben

Members Excused:

Representative Greg Davids  
Representative Paul Marquart  
Representative Erin Murphy  
Senator Richard Cohen  
Senator Sandy Pappas  
Senator Rod Skoe

Representative Thissen called the meeting of the Legislative Commission on Planning and Fiscal Policy to order at 9:12 am on Monday, September 30, 2013 in Room 10 of the State Office Building.

A quorum was present.

Representative Carlson moved approval of the July 25, 2013 and August 21, 2013 meeting minutes.  
THE MOTION PREVAILED.

Mark Shepard, Legislative Analyst, House Research Department, provided an overview of Minnesota Statutes, Section 3.885, Subdivision 11, the new language regarding the Commission's review of advisory groups, and provided an overview of the general laws governing advisory groups.

John Edman, Director, Explore Minnesota, presented on the Explore Minnesota Tourism Council.

Tricia Grimes, Policy Analyst, Office of Higher Education, presented on the Higher Education Data Advisory Task Force and the Student Advisory Council.

Mike McElhiney, Legislative Director, Minnesota Department of Veterans Affairs, and Brad Lindsey, Senior Director of Programs and Services, Minnesota Department of Veterans Affairs, presented on the Higher Education Veterans Assistance Steering Committee.

Michael Gallucci, Deputy Commissioner, Minnesota Department of Veterans Affairs, presented on the Veterans Health Care Advisory Council.

Nathan Moracco, Director, Employee Insurance Division, Minnesota Management and Budget presented on the Minnesota Employees Insurance Program Advisory Committee and the Public Employee Insurance Labor/Management Committee.

Kerstin Larson, Minnesota Management and Budget, presented on the Pay-for-Performance Oversight Committee.

Susan VonMosch, Assistant Commissioner for Tax Policy, Minnesota Department of Revenue, presented on the Property Tax Working Group.

Paul Wilson, Tax Research Director, Minnesota Department of Revenue, presented on the Tax Information Sample Data Committee.

Eric Willette, Property Tax Research Director, Minnesota Department of Revenue, presented on the Property Tax Microdata Group.

Jon Eichten, Legislative Director, MN.IT Services, and Jay Wyant, Chief Accessibility Information Officer, MN.IT Services, presented on the Advisory Committee for Technology Standards for Accessibility and Usability.

Jon Eichten, Legislative Director, MN.IT Services, presented on the E-Government Advisory Council.

Dan Ross, Chief Geospatial Information Officer, MN.IT Services, presented on the Geospatial Information Advisory Council.

Jon Eichten, Legislative Director, MN.IT Services, presented on the Technology Advisory Committee.

Representative Carlson moved to remove the Higher Education Veterans Assistance Steering Committee, the Minnesota Employees Insurance Program Advisory Committee, and the Public Employee Insurance Labor/Management Committee from statute. THE MOTION PREVAILED.

The meeting was adjourned at 11:05 am.