

1.1 moves to amend the amendment (H3372DE4) to H.F. No. 3372, as
1.2 follows:

1.3 Page 1, before line 3, insert:

1.4 "Section 1. Minnesota Statutes 2016, section 137.02, is amended by adding a subdivision
1.5 to read:

1.6 Subd. 5. **Removal of regent.** (a) The Board of Regents may, by a two-thirds vote of its
1.7 membership, remove any elected regent for malfeasance or nonfeasance in performance of
1.8 the regent's duties. The board may only vote to remove a regent after the regent has received
1.9 notice and a public hearing.

1.10 (b) "Malfeasance" means the willful commission of an unlawful or wrongful act in the
1.11 performance of a regent's duties which is outside the scope of the regent's authority and
1.12 which infringes on the rights of any person or entity. "Nonfeasance" means the willful
1.13 failure to perform a specific act which is a required part of a regent's duties.

1.14 (c) If the board votes to remove a regent under this subdivision, the position is vacant
1.15 effective immediately and the vacancy shall be filled as provided in the Minnesota
1.16 Constitution, article 13, section 3, and Territorial Laws 1851, chapter 3, section 6."

1.17 Page 2, lines 10 to 13, delete "A chair of the commission serves a two-year term, expiring
1.18 on June 30 in an even-numbered year. The chair must alternate biennially between a designee
1.19 of the speaker of the house of representatives and a designee of the senate majority leader.
1.20 The speaker of the house of representatives shall designate the first chair." and insert "The
1.21 commission shall elect a chair from among its members."

1.22 Renumber the sections in sequence and correct the internal references

1.23 Amend the title accordingly