

1.1 moves to amend H.F. No. 5, the first engrossment, as follows:

1.2 Page 4, delete subdivision 4 and insert:

1.3 "Subd. 4. **Conflict of interest.** All board members are subject to section 10A.07 and
1.4 all other applicable laws governing a conflict of interest."

1.5 Page 4, line 20, delete everything before the period

1.6 Page 5, line 34, delete everything after "shall" and insert "be paid a salary not to
1.7 exceed the salary limits established under section 15A.0815, subdivision 3. The salary
1.8 for the director shall be set in accordance with this subdivision and section 15A.0815,
1.9 subdivision 5;"

1.10 Page 5, delete line 35

1.11 Page 6, delete lines 1 to 4