State Government Finance Division

Chair: Rep. Michael V. Nelson

Meeting:

Thursday, April 23, 2020 8:00 AM to 9:30 Remote Hearing

Public Viewing Information:

This remote hearing may be viewed live via the following methods:

1) Live stream via House website: https://www.house.leg.state.mn.us/live/2

2) YouTube: https://youtu.be/S4StGoFeqig

Meeting Documents will be posted on the State Government Finance Division's Website at: https://www.house.leg.state.mn.us/Committees/Home/91032

Agenda:

- I. Call to Order and Roll Call
 - > Chair Nelson asks CLA Sydney Spreck to call the roll. **All microphones will be unmuted.**

Chair Nelson

Vice Chair Klevorn

Representative Albright

Representative Acomb

Representative Elkins

Representative Freiberg

Representative Green

Representative Hertaus

Representative Huot

Representative Jordan

Representative Kiel

Representative Lippert

Representative Long

Representative Masin

Representative Nash

Representative Olson

Representative Quam

Representative Vogel

All microphones except the Chairs will be muted.

Chair Nelson announces a quorum is present.

Chair Nelson announces Chair Dehn has joined the Division as Chair of the Elections Subcommittee and Representative Runbeck has joined the Division as a guest.

II. **Chair Nelson:** HF 3499 (Nelson) Help America Vote Act (HAVA) appropriation purpose transferred, and money appropriated

Testimony:

Secretary of State Steve Simon

Chair Nelson announces that Debby Erickson is available to respond to questions on behalf of the Minnesota Association of County Officers.

Chair Nelson Recognizes Steve Fenske with the Minnesota Association of Townships.

- Discussion by Members
- Chair Nelson renews motion that HF3499, as amended, be referred to the Committee on Ways and Means. CLA Speck will call the roll.
- III. Chair Nelson brings HF 2768 to the Division. Chair Nelson moves HF 2768 **be reported** to the Committee on Ways and Means.
 - Chair Nelson moves the H2768DE2 Amendment to put the bill into its proper form.
 - Chair Nelson recognizes Representative Lillie to explain the bill.
 - o Representative Lillie makes a few brief comments. and requests
 - o Mr. Greg Hubinger briefly describes the Contracts and Compensation Plans.
 - o Commissioner Frans to make brief comments.
 - Member Questions and Comments
 - Chair Nelson renews his motion that HF 2768, as amended, be reported to the Committee on Ways and Means. CLA Spreck will call the roll.
- IV. Approval of Minutes: Thursday, April 16, 2020
- V. Adjournment

Next Meeting: Call of the Chair