

1.1 moves to amend H.F. No. 4167, the delete everything amendment
1.2 (H4167DE1), as follows:

1.3 Page 34, after line 23, insert:

1.4 "Sec. 4. WOMEN'S SUFFRAGE 100TH ANNIVERSARY COMMEMORATION
1.5 COMMISSION.

1.6 Subdivision 1. Establishment. The Women's Suffrage 100th Anniversary
1.7 Commemoration Commission is established to commemorate the ratification of the 19th
1.8 Amendment to the United States Constitution, and to celebrate the role of Minnesotans and
1.9 the state in this national and international milestone.

1.10 Subd. 2. Duties. The commission must coordinate a statewide commemoration of the
1.11 100th anniversary of the ratification of the 19th Amendment. The commemoration must
1.12 include a series of events that provide opportunities for Minnesotans in all geographic
1.13 regions of the state to learn the history of the women's suffrage movement, with a specific
1.14 focus on the contributions of Minnesotans to the movement.

1.15 Subd. 3. Membership; appointments; compensation. (a) The commission consists of
1.16 the following members:

1.17 (1) the lieutenant governor, or the lieutenant governor's designee;

1.18 (2) the secretary of state, or the secretary's designee;

1.19 (3) the executive director of the Minnesota Historical Society, or the executive director's
1.20 designee;

1.21 (4) the president of the Minnesota Humanities Center, or the president's designee;

1.22 (5) eight members of the public, each representing a different congressional district,
1.23 appointed by the governor;

1.24 (6) one member appointed by the president of the senate;

2.1 (7) one member appointed by the minority leader of the senate;

2.2 (8) one member appointed by the speaker of the house of representatives; and

2.3 (9) one member appointed by the minority leader of the house of representatives.

2.4 (b) The members of the commission must elect a chair and other appropriate officers at
2.5 the commission's first meeting.

2.6 (c) Appointed members serve at the pleasure of the appointing authority. Initial
2.7 appointments to the commission must be made no later than July 1, 2018, and expire January
2.8 8, 2019. An incumbent appointed member is eligible for reappointment, at the discretion
2.9 of the appointing authority.

2.10 (d) Members of the commission may be reimbursed for expenses as provided in
2.11 Minnesota Statutes, section 15.0575, subdivision 3, but otherwise receive no compensation.

2.12 Subd. 4. **Open meetings.** Meetings of the commission are subject to Minnesota Statutes,
2.13 chapter 13D, and must be held in different geographic regions of the state. The first meeting
2.14 must be convened by the secretary of state no later than August 1, 2018.

2.15 Subd. 5. **Administrative and other support.** As necessary to fulfill its duties, the
2.16 commission may enter contracts, and may request the assistance of any state agency,
2.17 department, council, or commission. Within available resources, all agencies, departments,
2.18 councils, and commissions must be responsive to these requests. The Minnesota Humanities
2.19 Center shall provide office and meeting space and administrative support as requested by
2.20 the commission.

2.21 Subd. 6. **Legislative report.** No later than December 31, 2018, and annually thereafter
2.22 until the commission expires, the commission must submit a report describing its work to
2.23 the chairs and ranking minority members of the legislative committees with jurisdiction
2.24 over state government operations, state government finance, and the arts and cultural heritage
2.25 fund.

2.26 Subd. 7. **Expiration.** The commission expires December 31, 2020.

2.27 **EFFECTIVE DATE.** This section is effective the day following final enactment."

2.28 Page 35, after line 15, insert:

2.29 "Sec. 6. **MINNESOTA HUMANITIES CENTER; APPROPRIATION.**

2.30 \$1,000,000 in fiscal year 2019 is appropriated from the arts and cultural heritage fund
2.31 to the Minnesota Humanities Center for the purpose of supporting the work of the Women's

- 3.1 Suffrage 100th Anniversary Commemoration Commission. All appropriations in this article
- 3.2 are onetime."
- 3.3 Renumber the sections in sequence and correct the internal references