

## State Government Finance Division

Chair: Rep. Michael V. Nelson

### Meeting:

Thursday, April 16, 2020

8:00 AM to 9:30

Remote Hearing

Public Viewing Information:

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

2) Facebook Live: <https://www.facebook.com/MNHouseInfo/>

3) YouTube: <https://youtu.be/RpbRvaeDjdc>

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
- II. Approval of Minutes: Thursday, March 12, 2020
- III. HF 3499 (Nelson) Help America Vote Act (HAVA) appropriation purpose transferred, and money appropriated
  - Comments by Chair Nelson of what the Division hopes to accomplish today
  - Note the previous adoption of Amendment A1 by the Division – The appropriation of the state match for the federal HAVA funding approved by Congress in December 2019.
  - Testimony
    - The Honorable Steve Simon, Minnesota Secretary of State
    - Ms. Debby Erickson, Minnesota Association of County Officers
    - Questions from Members
  - Consideration of Amendment A3 – Authorizing expenditure of CARES Act HAVA funds and state match
    - Discussion by Members and Witnesses
  - Consideration of Amendment A4 – Authority of Secretary of State during peacetime emergency; Delaying date for certification of Presidential Electors
    - Discussion by Members and Witnesses
  - Consideration of Amendment A5
    - Discussion by Members and Witnesses
  - Hold bill and amendments that were not adopted over for further consideration
- IV. Adjournment

**Next Meeting:** Call of the Chair