

1.1 moves to amend H.F. No. 3879, the delete everything amendment
1.2 (H3879DE1), as follows:

1.3 Page 25, after line 32, insert:

1.4 "Sec. 3. Minnesota Statutes 2024, section 97A.056, subdivision 2, is amended to read:

1.5 Subd. 2. **Lessard-Sams Outdoor Heritage Council.** (a) The Lessard-Sams Outdoor
1.6 Heritage Council of 12 members is created in the legislative branch, consisting of:

1.7 (1) two public members appointed by the senate Subcommittee on Committees of the
1.8 Committee on Rules and Administration;

1.9 (2) two public members appointed by the speaker of the house;

1.10 (3) four public members appointed by the governor;

1.11 (4) two members of the senate appointed by the senate Subcommittee on Committees
1.12 of the Committee on Rules and Administration; and

1.13 (5) two members of the house of representatives appointed by the speaker of the house.

1.14 (b) Members appointed under paragraph (a) must not be registered lobbyists. In making
1.15 appointments, the governor, senate Subcommittee on Committees of the Committee on
1.16 Rules and Administration, and the speaker of the house shall consider geographic balance,
1.17 gender, age, ethnicity, and varying interests including hunting and fishing. The governor's
1.18 appointments to the council are subject to the advice and consent of the senate.

1.19 (c) Public members appointed under paragraph (a) shall have practical experience or
1.20 expertise or demonstrated knowledge in the science, policy, or practice of restoring,
1.21 protecting, and enhancing wetlands, prairies, forests, and habitat for fish, game, and wildlife.

1.22 (d) Legislative members appointed under paragraph (a) shall include the chairs of the
1.23 legislative committees with jurisdiction over environment and natural resources finance or

2.1 their designee, one member from the minority party of the senate, and one member from
2.2 the minority party of the house of representatives.

2.3 (e) Public members serve four-year terms. Appointed legislative members serve at the
2.4 pleasure of the appointing authority. Public and legislative members continue to serve until
2.5 their successors are appointed. Public members shall be initially appointed according to the
2.6 following schedule of terms:

2.7 (1) two public members appointed by the governor for a term ending the first Monday
2.8 in January 2011;

2.9 (2) one public member appointed by the senate Subcommittee on Committees of the
2.10 Committee on Rules and Administration for a term ending the first Monday in January
2.11 2011;

2.12 (3) one public member appointed by the speaker of the house for a term ending the first
2.13 Monday in January 2011;

2.14 (4) two public members appointed by the governor for a term ending the first Monday
2.15 in January 2013;

2.16 (5) one public member appointed by the senate Subcommittee on Committees of the
2.17 Committee on Rules and Administration for a term ending the first Monday in January
2.18 2013; and

2.19 (6) one public member appointed by the speaker of the house for a term ending the first
2.20 Monday in January 2013.

2.21 (f) Terms, compensation, and removal of public members are as provided in section
2.22 15.0575, except that a public member may be compensated at the rate of up to \$125 a day.
2.23 A vacancy on the council may be filled by the appointing authority for the remainder of the
2.24 unexpired term.

2.25 (g) Members shall elect a chair, vice-chair, secretary, and other officers as determined
2.26 by the council. The chair may convene meetings as necessary to conduct the duties prescribed
2.27 by this section.

2.28 ~~(h) The Legislative Coordinating Commission may appoint nonpartisan staff and contract~~
2.29 ~~with consultants as necessary to support the functions of the council. The council has final~~
2.30 ~~approval authority for the hiring of a candidate for executive director. Up to one percent of~~
2.31 ~~the money appropriated from the fund may be used to pay for administrative expenses of~~
2.32 ~~the council and for compensation and expense reimbursement of council members.~~

3.1 Sec. 4. Minnesota Statutes 2024, section 97A.056, is amended by adding a subdivision to
3.2 read:

3.3 Subd. 2a. **Administration; executive director.** (a) The Legislative Coordinating
3.4 Commission may appoint nonpartisan staff and contract with consultants as necessary to
3.5 support the functions of the council.

3.6 (b) The council has final approval authority for the hiring of a candidate for executive
3.7 director. An interview panel consisting only of nonpartisan staff from the Legislative
3.8 Coordinating Commission, house of representatives, and senate must interview and
3.9 recommend candidates for executive director to be interviewed by a council interview panel.
3.10 The council interview panel consists of nonpartisan staff and three members of the council.
3.11 If the three council members do not agree unanimously on a candidate to recommend to the
3.12 full council, the council interview panel must forward multiple candidates to the full council
3.13 for consideration. The three council members of the council interview panel must be selected
3.14 as follows:

3.15 (1) two legislative members of the council, who must be of different political parties,
3.16 as selected by the legislative members of the council who are of the same political party;
3.17 and

3.18 (2) one public member selected by the public members of the council.

3.19 (c) Up to one percent of the money appropriated from the fund may be used to pay for
3.20 administrative expenses of the council and for compensation and expense reimbursement
3.21 of council members."

3.22 Renumber the sections in sequence and correct the internal references

3.23 Amend the title accordingly