

1.1 moves to amend H.F. No. 2278, the delete everything amendment
1.2 (H2278DE1), as follows:

1.3 Page 52, delete section 33 and insert:

1.4 "Sec. 33. Minnesota Statutes 2022, section 35.02, subdivision 1, is amended to read:

1.5 Subdivision 1. **Members; officers.** The board has ~~six~~ seven members appointed by the
1.6 governor with the advice and consent of the senate, four of whom are producers of livestock
1.7 in the state and at least one of the four livestock producers is also a member of a federally
1.8 recognized Tribe located in Minnesota, and ~~two~~ three of whom are practicing veterinarians
1.9 licensed in Minnesota with one of the three veterinarians working primarily with companion
1.10 animals. The commissioners of agriculture, natural resources, and health, the dean of the
1.11 College of Veterinary Medicine, and the director of the Veterinary Diagnostic Laboratory
1.12 of the University of Minnesota may serve as consultants to the board without vote.
1.13 Appointments to fill unexpired terms must be made from the classes to which the retiring
1.14 members belong. The board shall elect a president and a vice-president from among its
1.15 members and a veterinarian licensed in Minnesota who is not a member to be its executive
1.16 director for a term of one year and until a successor qualifies. The board shall set the duties
1.17 of the director."