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REVISOR

21-02098

State of Minnesota

HOUSE OF REPRESENTATIVES H. F. No. 344 NINETY-SECOND SESSION

01/28/2021

Authored by Masin and Hansen, R., The bill was read for the first time and referred to the Committee on State Government Finance and Elections

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2.1	EFFECTIVE DATE; APPLICATION; TRANSITION. (a) This section is effective
2.2	for appointments made on or after January 1, 2022, and applies in the counties of Anoka,
2.3	Carver, Dakota, Hennepin, Ramsey, Scott, and Washington.
2.4	(b) Each member serving on the Metropolitan Council on the effective date of this section
2.5	shall continue to serve until the member's successor is appointed and qualified. Thereafter,
2.6	subject to Minnesota Statutes, section 473.123, subdivision 3a, the term of each member is
2.7	four years, with terms ending the first Monday in January.
2.8	Sec. 2. Minnesota Statutes 2020, section 473.123, subdivision 3, is amended to read:
2.9	Subd. 3. Membership; appointment; qualifications. (a) Sixteen members must be
2.10	appointed by the governor from districts defined by this section. Each council member must
2.11	reside in the council district represented. Each council district must be represented by One
2.12	member of the council must represent each council district.
2.13	(b) In addition to the notice required by section 15.0597, subdivision 4, notice of
2.14	vacancies and expiration of terms must be published in newspapers of general circulation
2.15	in the metropolitan area and the appropriate districts. The governing bodies of the statutory
2.16	and home rule charter cities, counties, and towns having territory in the district for which
2.17	a member is to be appointed must be notified in writing. Within ten days of submitting
2.18	notice to the secretary of state as required by section 15.0597, subdivision 4, the notice must
2.19	be provided through electronic means to the governing bodies of the statutory and home
2.20	rule charter cities, counties, and towns having territory in the district for which a member
2.21	is to be appointed. Notices must also be provided to organizations representing the interests
2.22	of local governments within the metropolitan area that have notified the secretary of state
2.23	that they would like to receive notice. The notices required by this section must describe
2.24	include a description of the appointments process and a detailed position description that
2.25	includes the required skills, expected time commitment, and connection to the district; and
2.26	must invite participation and recommendations on the appointment.
2.27	(c) The governor shall create a nominating committee, composed of seven metropolitan
2.28	eitizens appointed by the governor, to nominate persons for appointment to the council from
2.29	districts. Three of the committee members must be local elected officials. The governor
2.30	must appoint five members. The Association of Metropolitan Municipalities must appoint
2.31	five members to represent cities. The Association of Minnesota Counties must appoint three
2.32	members to represent counties.
2.33	(d) The nominating committee must actively seek out and encourage qualified individuals

2.34 to apply for a council member position. The nominating committee shall seek input from:

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3.1	(1) the governing bodies	s of the statutory and home rule	e charter cities, coun	ties, and	
3.2	towns having territory in the district for which a member is to be appointed; and				
3.3	(2) organizations represe	enting the interests of local gove	ernments within the r	netropolitan	
3.4	area.				
3.5	(e) Following the submi	ssion of applications as provid	ed under section 15.	0597,	
3.6	subdivision 5, the nominati	ng committee shall conduct pu	blic meetings, after a	appropriate	
3.7	notice, to accept statements	from or on behalf of persons wh	o have applied or bee	n nominated	
3.8	for appointment and to allow	w consultation with and secure	the advice of the pub	lic and local	
3.9	elected officials. The comm	nittee shall hold the meeting on	each appointment in	n the district	
3.10	or in a reasonably convenie	nt and accessible location in the	e part of the metropo	olitan area in	
3.11	which the district is located	. The committee may consolid	ate meetings. Follow	ving the	
3.12	meetings, the committee sh	all submit to the governor a lis	t of nominees three t	<u>finalists</u> for	
3.13	each appointment. The nom	inating committee shall publish	and provide notice	of the names	
3.14	and qualifications of each c	of the three finalists in the same	e manner in which th	e notice of	
3.15	vacancy was published and	provided. The governor must r	not make an appointr	ment until at	
3.16	least 14 calendar days after	the names of the finalists have	e been published and	after the	
3.17	nominating committee has	provided an opportunity for pu	blic comment. The g	governor is	
3.18	not required to appoint from	n the list but must consult with t	he nominating comn	nittee before	
3.19	appointing a member not in	cluded in the nominating com	mittee's list of three	finalists. If	
3.20	the governor rejects the nom	inating committee's three finalis	sts, the governor mus	t, in writing,	
3.21	provide a detailed explanat	ion of the reasons for the reject	tion.		
3.22	(d) (f) Before making an	n appointment, the governor sh	all consult with all n	nembers of	
3.23	the legislature from the cou	ncil district for which the mem	iber is to be appointe	ed.	
3.24	(e) (g) Appointments to	the council are subject to the a	dvice and consent of	f the senate	
3.25	as provided in section 15.00	56.			
3.26	(f) (h) Members of the c	council must be appointed to re	flect fairly the vario	us	
3.27	demographic, political, and	other interests in the metropoli	tan area and <u>each of</u>	the districts.	
3.28	(g) (i) Members of the c	ouncil must be persons knowle	edgeable about urbar	n and	
3.29		ers must have relevant experie	-		
3.30	limited to, local government	, transportation, housing, enviror	nment, and regional d	evelopment.	
3.31		council must be able to meet tir		-	
3.32		g council meetings, attending c			
3.33	completing other job duties				

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- 4.1 (h) (j) Any vacancy in the office of a council member shall immediately be filled for
 4.2 the unexpired term. In filling a vacancy, the governor may forgo the requirements of
 4.3 paragraph (c) if the governor has made appointments in full compliance with the requirements
 4.4 of this subdivision within the preceding 12 months.
- 4.5 **EFFECTIVE DATE; APPLICATION.** This section is effective for appointments
- 4.6 <u>made on or after January 1, 2021, and applies in the counties of Anoka, Carver, Dakota,</u>
- 4.7 Hennepin, Ramsey, Scott, and Washington.