

WAYS AND MEANS COMMITTEE

**MINUTES**

Representative Lyndon Carlson, Chair of the Committee, called the remote Ways and Means Committee meeting to order at 8:31 A.M. on Wednesday, May 6, 2020, pursuant to House rule 10.01. The meeting was conducted over Zoom and broadcast via House Public Information Services, Facebook Live, and YouTube live streaming.

The Committee Legislative Assistant noted the roll.

Members present:

CARLSON, Lyndon, (Chair)  
OLSON, Liz (Vice-Chair)  
GAROFALO, Pat (GOP-Lead)  
ALBRIGHT, Tony  
BERNARDY, Connie  
DAVIDS, Greg  
DAVNIE, Jim  
DRAZKOWSKI, Steve  
ECKLUND, Rob  
HAUSMAN, Alice  
HERTAUS, Jerry  
HORNSTEIN, Frank  
KRESHA, Ron  
LIEBLING, Tina  
LILLIE, Leon  
LONG, Jamie  
MARQUART, Paul  
NELSON, Michael  
NOOR, Mohamud  
PELOWSKI, Gene, Jr.  
POPPE, Jeanne  
SCHOMACKER, Joe  
SCOTT, Peggy  
TORKELSON, Paul  
VOGEL, Bob  
WAGENIUS, Jean

Members Excused:

HAMILTON, Rod  
HANSEN, Rick  
MARIANI, Carlos

A quorum was present.

Representative Nelson moved that the minutes of May 5, 2020 be adopted. **THE MOTION PREVAILED.**

Myron Frans, Commissioner, Dr. Laura Kalambokidis, State Economist, and Britta Reitan, State Budget Director, Minnesota Management and Budget, gave a presentation on the updated state budget projection and answered member questions.

Myron Frans, Britta Reitan, and Joe Kelly, Director, Homeland Security & Emergency Management, gave an overview on federal funds and work groups and answered member questions.

Representative Carlson made some administrative announcements.

The meeting adjourned at 10:41 A.M.

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Representative Lyndon Carlson, Chair

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Laura Sparkman, Committee Legislative Assistant