

1.1 ..... moves to amend H.F. No. 2993 as follows:

1.2 Page 47, after line 4, insert:

1.3 "Sec. 3. Minnesota Statutes 2015 Supplement, section 116P.05, subdivision 2, is  
1.4 amended to read:

1.5 Subd. 2. **Duties.** (a) The commission shall recommend an annual or biennial  
1.6 legislative bill for appropriations from the environment and natural resources trust  
1.7 fund and shall adopt a strategic plan as provided in section 116P.08. Approval of the  
1.8 recommended legislative bill requires an affirmative vote of at least 12 members of the  
1.9 commission. When selecting projects or programs for recommendation to the legislature,  
1.10 the commission must give priority to large-scale, on the ground projects and programs that  
1.11 provide tangible results.

1.12 (b) It is a condition of acceptance of the appropriations made from the Minnesota  
1.13 environment and natural resources trust fund, and oil overcharge money under section  
1.14 4.071, subdivision 2, that the agency or entity receiving the appropriation must  
1.15 submit a work plan and semiannual progress reports in the form determined by the  
1.16 Legislative-Citizen Commission on Minnesota Resources, and comply with applicable  
1.17 reporting requirements under section 116P.16. None of the money provided may be  
1.18 spent unless the commission has approved the pertinent work plan. Modifications to  
1.19 the approved work plan and budget expenditures shall be made through the amendment  
1.20 process established by the commission. The commission shall ensure that the expenditures  
1.21 and outcomes described in the work plan for appropriations funded by the environment  
1.22 and natural resources trust fund are met.

1.23 (c) The peer review procedures created under section 116P.08 must also be used to  
1.24 review, comment, and report to the commission on research proposals applying for an  
1.25 appropriation from the oil overcharge money under section 4.071, subdivision 2.

1.26 (d) The commission may adopt operating procedures to fulfill its duties under this  
1.27 chapter.

- 2.1 (e) As part of the operating procedures, the commission shall:
- 2.2 (1) ensure that members' expectations are to participate in all meetings related to
- 2.3 funding decision recommendations;
- 2.4 (2) recommend adequate funding for increased citizen outreach and communications
- 2.5 for trust fund expenditure planning;
- 2.6 (3) allow administrative expenses as part of individual project expenditures based
- 2.7 on need;
- 2.8 (4) provide for project outcome evaluation;
- 2.9 (5) keep the grant application, administration, and review process as simple as
- 2.10 possible; and
- 2.11 (6) define and emphasize the leveraging of additional sources of money that project
- 2.12 proposers should consider when making trust fund proposals."
- 2.13 Renumber the sections in sequence and correct the internal references
- 2.14 Amend the title accordingly