

1.1 ..... moves to amend H.F. No. 4692, the first engrossment, as follows:

1.2 Page 10, after line 31, insert:

1.3 "Sec. .... Minnesota Statutes 2023 Supplement, section 15A.082, subdivision 1, is amended  
1.4 to read:

1.5 Subdivision 1. **Creation.** A Compensation Council is created each odd-numbered year  
1.6 to establish the compensation of constitutional officers and the heads of state and metropolitan  
1.7 agencies identified in section 15A.0815, ~~and~~ to assist the legislature in establishing the  
1.8 compensation of justices of the supreme court and judges of the court of appeals and district  
1.9 court, and to determine the daily compensation for voting members of the Direct Care and  
1.10 Treatment executive board.

1.11 Sec. .... Minnesota Statutes 2023 Supplement, section 15A.082, subdivision 3, is amended  
1.12 to read:

1.13 Subd. 3. **Submission of recommendations and determination.** (a) By April 1 in each  
1.14 odd-numbered year, the Compensation Council shall submit to the speaker of the house and  
1.15 the president of the senate salary recommendations for justices of the supreme court, and  
1.16 judges of the court of appeals and district court. The recommended salaries take effect on  
1.17 July 1 of that year and July 1 of the subsequent even-numbered year and at whatever interval  
1.18 the council recommends thereafter, unless the legislature by law provides otherwise. The  
1.19 salary recommendations take effect if an appropriation of money to pay the recommended  
1.20 salaries is enacted after the recommendations are submitted and before their effective date.  
1.21 Recommendations may be expressly modified or rejected.

1.22 (b) By April 1 in each odd-numbered year, the Compensation Council must prescribe  
1.23 salaries for constitutional officers, and for the agency and metropolitan agency heads  
1.24 identified in section 15A.0815. The prescribed salary for each office must take effect July

2.1 1 of that year and July 1 of the subsequent even-numbered year and at whatever interval  
2.2 the council determines thereafter, unless the legislature by law provides otherwise. An  
2.3 appropriation by the legislature to fund the relevant office, branch, or agency of an amount  
2.4 sufficient to pay the salaries prescribed by the council constitutes a prescription by law as  
2.5 provided in the Minnesota Constitution, article V, sections 4 and 5.

2.6 (c) By April 1 in each odd-numbered year, the Compensation Council must prescribe  
2.7 daily compensation for voting members of the Direct Care and Treatment executive board.  
2.8 The recommended daily compensation takes effect on July 1 of that year and July 1 of the  
2.9 subsequent even-numbered year and at whatever interval the council recommends thereafter,  
2.10 unless the legislature by law provides otherwise.

2.11 Sec. .... Minnesota Statutes 2023 Supplement, section 15A.082, subdivision 7, is amended  
2.12 to read:

2.13 Subd. 7. **No ex parte communications.** Members may not have any communication  
2.14 with a constitutional officer, a head of a state agency, ~~or~~ a member of the judiciary, or a  
2.15 member of the Direct Care and Treatment executive board during the period after the first  
2.16 meeting is convened under this section and the date the prescribed and recommended salaries  
2.17 and daily compensation are submitted under subdivision 3."

2.18 Page 23, delete lines 8 to 13 and insert:

2.19 "Subd. 4. **Compensation.** (a) Notwithstanding section 15.0575, subdivision 3, paragraph  
2.20 (a), the nonvoting members of the executive board must not receive daily compensation for  
2.21 executive board activities. Nonvoting members of the executive board may receive expenses  
2.22 in the same manner and amount as authorized by the commissioner's plan adopted under  
2.23 section 43A.18, subdivision 2. Nonvoting members who, as a result of time spent attending  
2.24 board meetings, incur child care expenses that would not otherwise have been incurred may  
2.25 be reimbursed for those expenses upon board authorization.

2.26 (b) Notwithstanding section 15.0575, subdivision 3, paragraph (a), the Compensation  
2.27 Council under section 15A.082 must determine the compensation for voting members of  
2.28 the executive board per day spent on executive board activities authorized by the executive  
2.29 board. Voting members of the executive board may also receive the expenses in the same  
2.30 manner and amount as authorized by the commissioner's plan adopted under section 43A.18,  
2.31 subdivision 2. Voting members who, as a result of time spent attending board meetings,  
2.32 incur child care expenses that would not otherwise have been incurred may be reimbursed  
2.33 for those expenses upon board authorization.

3.1 (c) The commissioner of management and budget must publish the daily compensation  
 3.2 rate for voting members of the executive board determined under paragraph (b) on the  
 3.3 Department of Management and Budget's website.

3.4 (d) Voting members of the executive board must adopt internal standards prescribing  
 3.5 what constitutes a day spent on board activities for the purposes of making payments  
 3.6 authorized under paragraph (b).

3.7 (e) All other requirements under section 15.0575, subdivision 3, apply to the  
 3.8 compensation of executive board members."

3.9 Page 28, line 23, after the period, insert "Beginning July 1, 2025,"

3.10 Page 28, lines 24 and 30, after the first "the" insert "Direct Care and Treatment"

3.11 Page 29, line 6, after the period, insert "Beginning July 1, 2025,"

3.12 Page 29, line 7, after "the" insert "Direct Care and Treatment"

3.13 Page 29, line 11, before "Systems" insert "Direct Care and Treatment" and delete "A"  
 3.14 and insert "(a) The Direct Care and Treatment"

3.15 Page 29, line 12, after the period, insert "Beginning July 1, 2025," and after the third  
 3.16 "the" insert "Direct Care and Treatment"

3.17 Page 29, line 14, delete everything after the period

3.18 Page 29, delete line 15 and insert:

3.19 "(b) The commissioner of human services shall transfer all money allocated to the Direct  
 3.20 Care and Treatment systems projects under section 256.014 to the Direct Care and Treatment  
 3.21 systems account by June 30, 2026."

3.22 Page 32, line 25, after "APPOINTMENTS" insert "AND COMPENSATION"

3.23 Page 32, after line 29, insert:

3.24 "(b) Prior to the first Compensation Council determination of the daily compensation  
 3.25 rate for voting members of the executive board under Minnesota Statutes, section 246C.06,  
 3.26 subdivision 4, paragraph (b), voting members of the executive board must be paid the per  
 3.27 diem rate provided for in Minnesota Statutes, section 15.0575, subdivision 3, paragraph  
 3.28 (a)."

3.29 Page 33, line 1, delete "(b)" and insert "(c)"

3.30 Renumber the sections in sequence and correct the internal references

4.1 Amend the title accordingly