STATE OF MINNESOTA  SIXTH MEETING

HOUSE OF REPRESENTATIVES EIGHTY-SEVENTH SESSION

**CAPTIAL INVESTMENT COMMITTEE**

**MINUTES**

Representative Howes, Chair of the Capital Investment Committee, called the meeting to order at 2:30 PM on April 12, 2011, in Room 10 of the State Office Building.

The Committee Legislative Assistant noted the roll.

Members present:

HOWES, Larry, Chair

SCOTT, Peggy, Vice Chair

BANAIAN, King

BILLS, Kurt

CARLSON, Lyndon

CLARK, Karen

DRAZKOWSKI, Steve

FABIAN, Dan

HACKBARTH, Tom

HANSEN, Rick

HAUSMAN, Alice

HAYDEN, Jeff

KRIESEL, John

LANNING, Morrie

MELIN, Carly

MYHRA, Pam

NORNES, Bud

RUKAVINA, Tom

SCALZE, Bev

SWEDZINSKI, Chris

WARD, John

Members excused NONE.

A quorum was present.

Representative Fabian moved to approve the minutes from March 22rd, 2011. **MOTION PREVAILED.**

Representative Fabian moved to approve the minutes from the March 23rd, 2011. **MOTION PREVAILED.**

**HF 194 (Anderson) State agencies required to track and report on the number of jobs created or retained as a result of capital project funding.**

Representative Howes moved HF194 to be laid on the table.

**HF 369 (Banaian) Capital Investment return determination information required.**

Representative Howes moved HF 369 to be laid on the table.

The meeting was adjourned at 3:34 PM.

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REP. LARRY HOWES, CHAIR

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Cyndee Fields

Committee Legislative Assistant