

1.1 ..... moves to amend H.F. No. 207, the delete everything amendment  
1.2 (H0207DE1), as follows:

1.3 Page 27, after line 27, insert:

1.4 "Sec. 3. Minnesota Statutes 2012, section 97A.056, subdivision 2, is amended to read:

1.5 Subd. 2. ~~Lessard-Sams~~ Legislative-Citizen Council on Outdoor Heritage

1.6 **Council.** (a) The ~~Lessard-Sams~~ Legislative-Citizen Council on Outdoor Heritage Council  
1.7 of ~~12~~ 17 members is created in the legislative branch, consisting of:

1.8 (1) ~~two one public members~~ member appointed by the senate Subcommittee on  
1.9 Committees of the Committee on Rules and Administration;

1.10 (2) ~~two one public members~~ member appointed by the speaker of the house;

1.11 (3) ~~four~~ five public members appointed by the governor;

1.12 (4) ~~two~~ five members of the senate appointed by the senate Subcommittee on  
1.13 Committees of the Committee on Rules and Administration; and

1.14 (5) ~~two~~ five members of the house of representatives appointed by the speaker  
1.15 of the house.

1.16 (b) Members appointed under paragraph (a) must not be registered lobbyists. In  
1.17 making appointments, the governor, senate Subcommittee on Committees of the Committee  
1.18 on Rules and Administration, and the speaker of the house shall consider geographic  
1.19 balance, gender, age, ethnicity, and varying interests including hunting and fishing. The  
1.20 governor's appointments to the council are subject to the advice and consent of the senate.

1.21 (c) Public members appointed under paragraph (a) shall have practical experience  
1.22 or expertise or demonstrated knowledge in the science, policy, or practice of restoring,  
1.23 protecting, and enhancing wetlands, prairies, forests, and habitat for fish, game, and  
1.24 wildlife.

1.25 (d) Legislative members appointed under paragraph (a) shall include the chairs  
1.26 of the legislative committees with jurisdiction over environment and natural resources  
1.27 finance or their designee, ~~one member~~ and at least two members from the minority party

2.1 of the senate, and ~~one member~~ at least two members from the minority party of the house  
 2.2 of representatives.

2.3 (e) Public members serve four-year terms. Appointed legislative members serve  
 2.4 at the pleasure of the appointing authority. Public and legislative members continue to  
 2.5 serve until their successors are appointed. Public members shall be initially appointed  
 2.6 according to the following schedule of terms:

2.7 (1) two public members appointed by the governor for a term ending the first  
 2.8 Monday in January 2011;

2.9 (2) one public member appointed by the senate Subcommittee on Committees of the  
 2.10 Committee on Rules and Administration for a term ending the first Monday in January 2011;

2.11 (3) one public member appointed by the speaker of the house for a term ending  
 2.12 the first Monday in January 2011;

2.13 (4) two public members appointed by the governor for a term ending the first  
 2.14 Monday in January 2013;

2.15 (5) one public member appointed by the senate Subcommittee on Committees of the  
 2.16 Committee on Rules and Administration for a term ending the first Monday in January  
 2.17 2013; and

2.18 (6) one public member appointed by the speaker of the house for a term ending  
 2.19 the first Monday in January 2013.

2.20 (f) Terms, compensation, and removal of public members are as provided in section  
 2.21 15.0575. A vacancy on the council may be filled by the appointing authority for the  
 2.22 remainder of the unexpired term.

2.23 (g) The first meeting of the council shall be convened by the chair of the Legislative  
 2.24 Coordinating Commission no later than December 1, 2008. Members shall elect a chair,  
 2.25 vice-chair, secretary, and other officers as determined by the council. The chair may  
 2.26 convene meetings as necessary to conduct the duties prescribed by this section.

2.27 (h) Upon coordination with the Legislative Coordinating Commission, the council  
 2.28 may appoint nonpartisan staff and contract with consultants as necessary to carry out the  
 2.29 functions of the council. Up to one percent of the money appropriated from the fund  
 2.30 may be used to pay for administrative expenses of the council and for compensation and  
 2.31 expense reimbursement of council members."

2.32 Page 28, line 27, delete "nine" and insert "12"

2.33 Page 29, after line 10, insert:

2.34 "Sec. 5. Minnesota Statutes 2012, section 97A.056, subdivision 9, is amended to read:

2.35 Subd. 9. **Lands in public domain.** Money appropriated from the outdoor heritage  
 2.36 fund shall not be used to purchase any land in fee title or a permanent conservation

3.1 easement if the land in question is fully or partially owned by the state of Minnesota  
3.2 or a political subdivision of the state, unless: (1) the purchase creates additional direct  
3.3 benefit to protect, restore, or enhance the state's wetlands, prairies, forests, or habitat  
3.4 for fish, game, and wildlife; and (2) the purchase is approved by an affirmative vote of  
3.5 at least ~~nine~~ 12 members of the council."

3.6 Page 30, after line 21, insert:

3.7 "Sec. 9. **MEMBERSHIP TRANSITION.**

3.8 (a) The governor shall appoint one public member for a term beginning July 1, 2013,  
3.9 and ending the first Monday in January 2018.

3.10 (b) The term for the public member appointed by the senate Subcommittee on  
3.11 Committees of the Committee on Rules and Administration with the least amount of time  
3.12 remaining on his or her term as of June 30, 2013, shall expire July 1, 2013.

3.13 (c) The term for the public member appointed by the speaker of the house with  
3.14 the least amount of time remaining on his or her term as of June 30, 2013, shall expire  
3.15 July 1, 2013.

3.16 (d) The senate Subcommittee on Committees of the Committee on Rules and  
3.17 Administration and the speaker of the house shall make the appointments of the additional  
3.18 legislative members required under this act July 1, 2013.

3.19 Sec. 10. **REVISOR'S INSTRUCTION.**

3.20 The revisor of statutes shall change the term "Lessard-Sams Outdoor Heritage  
3.21 Council" to "Legislative-Citizen Council on Outdoor Heritage" wherever it appears in  
3.22 Minnesota Statutes."

3.23 Renumber the sections in sequence and correct the internal references

3.24 Amend the title accordingly