

1.1 moves to amend H.F. No. 409 as follows:

1.2 Page 7, delete section 7, and insert:

1.3 "Sec. 7. **[469.42] AUTHORITY ESTABLISHED.**

1.4 **Subdivision 1. Rochester Area Medical Center Development Authority**
1.5 **established, membership.** (a) The Rochester Area Medical Center Development
1.6 Authority is established. The authority's governing board consists of seven voting
1.7 members and two nonvoting members, as follows:

1.8 (1) the mayor of the city, or the mayor's designee;

1.9 (2) the city council president, or the city council president's designee;

1.10 (3) a representative of the medical business entity defined in section 469.41,
1.11 subdivision 8, appointed by the mayor of the city, subject to approval of the city council;

1.12 (4) the chair of the county board, or the chair's designee;

1.13 (5) a representative of the medical business entity defined in section 469.41,
1.14 subdivision 8, appointed by the governor;

1.15 (6) a resident of the city, appointed by the governor;

1.16 (7) a representative from a statewide labor organization representing the building
1.17 trades, appointed by the governor;

1.18 (8) the speaker of the house of representatives shall appoint one member of the
1.19 house of representatives who represents at least a portion of the city of Rochester to
1.20 serve as a nonvoting member; and

1.21 (9) the Subcommittee on Committees of the senate Committee on Rules and
1.22 Administration shall appoint one member of the senate who represents at least a portion
1.23 of the city of Rochester to serve as a nonvoting member.

1.24 (b) Appointing authorities must make their appointments as soon as practicable after
1.25 the effective date of this section.

1.26 Subd. 2. Terms. (a) The term of a member of the board first appointed after the
1.27 effective date of this section is:

2.1 (1) a member serving under subdivision 1, clauses (1), (2), and (4), serves for a
2.2 term coterminous with the term of office;

2.3 (2) a member appointed under subdivision 1, clauses (3) and (6), serves from the
2.4 date of appointment until the first Tuesday after the first Monday in January 2017; and

2.5 (3) a member appointed under subdivision 1, clauses (5) and (7), serves from the
2.6 date of appointment until the first Tuesday after the first Monday in January 2020.

2.7 Thereafter, members appointed under clauses (2) and (3) serve six-year terms.

2.8 (b) The nonvoting members serve for two years.

2.9 Subd. 3. **Vacancies.** A vacancy occurs:

2.10 (1) as provided in section 351.02;

2.11 (2) for a member appointed under subdivision 1, clauses (1), (2), or (4) when the
2.12 elected official ceases to hold office or ceases to reside in the city;

2.13 (3) for a member appointed under subdivision 1, clause (6), when the member
2.14 ceases to reside in the city;

2.15 (4) for a legislative appointee if the member ceases to serve in the state legislature; or

2.16 (5) upon a member's removal under subdivision 4.

2.17 A vacancy on the authority board must be filled by the appointing authority for the
2.18 balance of the term subject to the same approval required for an appointment for a full
2.19 term as provided in subdivision 1.

2.20 Subd. 4. **Removal for just cause.** A member may be removed by the board for
2.21 just cause. A member may be removed only after a hearing of the board. A copy of the
2.22 charges must be given to the board member at least ten days before the hearing. The
2.23 board member must be given an opportunity to be heard in person or by counsel at the
2.24 hearing. When written charges have been submitted against a board member, the board
2.25 may temporarily suspend the member. If the board finds that those charges have not been
2.26 substantiated, the board member shall be immediately reinstated. If a board member is
2.27 removed, a record of the proceedings, together with the charges and findings, shall be filed
2.28 with the office of the appointing authority.

2.29 Subd. 5. **Pay.** Members must be compensated as provided in section 15.0575,
2.30 subdivision 3, for each regular or special authority board meeting attended. In addition,
2.31 the board members may be reimbursed for actual expenses incurred in doing official
2.32 business of the authority. All money paid for compensation or reimbursement must be
2.33 paid out of the authority's budget.

2.34 Subd. 6. **Conflicts of interest.** Except for the members appointed under subdivision
2.35 1, clauses (3) and (5), to represent the medical business entity, within one year prior to
2.36 or at any time during a member's term of service on the authority's governing board, a

3.1 member must not be employed by, be a member of the board of directors of, or otherwise
3.2 be a representative of the medical business entity, as defined in section 469.41, subdivision
3.3 8, or the medical center economic development corporation, as defined in section 469.41,
3.4 subdivision 10. No member may serve as a lobbyist, as defined under section 10A.01,
3.5 subdivision 21."