

- 1.1 ..... moves to amend H.F. No. 1113 as follows:
- 1.2 Page 8, line 27, delete "Hennepin" and insert "Carver"
- 1.3 Page 10, line 14, delete "....." and insert "natural resources"
- 1.4 Page 11, line 8, delete "....." and insert "natural resources"
- 1.5 Page 12, line 23, after "for" insert "up to"
- 1.6 Page 12, line 31, delete "....." and insert "natural resources"
- 1.7 Page 13, line 33, delete "....." and insert "natural resources"
- 1.8 Page 15, line 26, delete "....." and insert "natural resources"
- 1.9 Page 16, line 7, delete "....." and insert "natural resources"
- 1.10 Page 16, line 30, delete "....." and insert "natural resources"
- 1.11 Page 17, line 14, delete "....." and insert "commissioner of natural resources"
- 1.12 Page 17, line 33, after the period insert "Costs that are directly related to and
- 1.13 necessary for an appropriation, including financial services, human resources, information
- 1.14 services, rent, and utilities, are eligible only if they can be clearly justified and individually
- 1.15 documented specific to the appropriation's purpose and would not be generated by the
- 1.16 recipient but for the receipt of the appropriation. No broad allocations for costs in either
- 1.17 dollars or percentages are allowed."
- 1.18 Page 26, line 8, delete "and"
- 1.19 Page 26, line 12, delete the period and insert a semicolon
- 1.20 Page 26, after line 12, insert:
- 1.21 "(3) Laws 2010, chapter 362, section 2,
- 1.22 subdivision 3, paragraph (b), Updating the
- 1.23 Minnesota Wetlands Inventory: Phase 2;
- 1.24 (4) Laws 2010, chapter 362, section 2,
- 1.25 subdivision 4, paragraph (b), Scientific and

- 2.1 Natural Areas and Native Prairie Restoration,  
 2.2 Enhancement and Acquisition;  
 2.3 (5) Laws 2010, chapter 362, section 2,  
 2.4 subdivision 4, paragraph (i), Reconnecting  
 2.5 Fragmented Prairie Landscapes;  
 2.6 (6) Laws 2010, chapter 362, section 2,  
 2.7 subdivision 6, paragraph (a), Biological  
 2.8 Control of European Buckthorn and Garlic  
 2.9 Mustard;  
 2.10 (7) Laws 2010, chapter 362, section 2,  
 2.11 subdivision 8, paragraph (e), Get Outside –  
 2.12 Urban Woodland for Kids; and  
 2.13 (8) Laws 2010, chapter 362, section 2,  
 2.14 subdivision 5, paragraph (e), Assessing  
 2.15 Septic System Discharge to Lakes.

2.16 Sec. 3. Minnesota Statutes 2012, section 116P.05, subdivision 1, is amended to read:

2.17 Subdivision 1. **Membership.** (a) A Legislative-Citizen Commission on Minnesota  
 2.18 Resources of 17 members is created in the legislative branch, consisting of the chairs  
 2.19 of the house of representatives and senate committees on environment and natural  
 2.20 resources finance or designees appointed for the terms of the chairs, four members of the  
 2.21 senate appointed by the Subcommittee on Committees of the Committee on Rules and  
 2.22 Administration, and four members of the house of representatives appointed by the speaker.

2.23 At least two members from the senate and two members from the house of  
 2.24 representatives must be from the minority caucus. Members are entitled to reimbursement  
 2.25 for per diem expenses plus travel expenses incurred in the services of the commission.

2.26 Seven citizens are members of the commission, five appointed by the governor, one  
 2.27 appointed by the Senate Subcommittee on Committees of the Committee on Rules and  
 2.28 Administration, and one appointed by the speaker of the house. The citizen members  
 2.29 are selected and recommended to the appointing authorities according to subdivision  
 2.30 1a and must:

2.31 (1) have experience or expertise in the science, policy, or practice of the protection,  
 2.32 conservation, preservation, and enhancement of the state's air, water, land, fish, wildlife,  
 2.33 and other natural resources;

2.34 (2) have strong knowledge in the state's environment and natural resource issues  
 2.35 around the state; and

3.1 (3) have demonstrated ability to work in a collaborative environment.

3.2 (b) Members shall develop procedures to elect a chair that rotates between legislative  
3.3 and citizen members. The chair shall preside and convene meetings as often as necessary  
3.4 to conduct duties prescribed by this chapter.

3.5 (c) Appointed legislative members shall serve on the commission for two-year  
3.6 terms, beginning in January of each odd-numbered year and continuing through the end  
3.7 of December of the next even-numbered year. Appointed citizen members shall serve  
3.8 four-year terms, beginning in January of the first year and continuing through the end  
3.9 of December of the final year. Citizen and legislative members continue to serve until  
3.10 their successors are appointed.

3.11 (d) A citizen member may be removed by an appointing authority for cause.  
3.12 Vacancies occurring on the commission shall not affect the authority of the remaining  
3.13 members of the commission to carry out their duties, and vacancies shall be filled for the  
3.14 remainder of the term in the same manner under paragraph (a).

3.15 (e) Citizen members shall be initially appointed according to the following schedule  
3.16 of terms:

3.17 (1) two members appointed by the governor for a term ending the first Monday in  
3.18 January 2010;

3.19 (2) one member appointed by the senate Subcommittee on Committees of the  
3.20 Committee on Rules and Administration for a term ending the first Monday in January  
3.21 2010 and one member appointed by the speaker of the house for a term ending the first  
3.22 Monday in January 2010;

3.23 (3) two members appointed by the governor for a term ending the first Monday in  
3.24 January 2009; and

3.25 (4) one member appointed by the governor for a term ending the first Monday in  
3.26 January 2008.

3.27 (f) Citizen members are entitled to per diem and reimbursement for expenses  
3.28 incurred in the services of the commission, as provided in section 15.059, subdivision 3.

3.29 (g) The governor's appointments are subject to the advice and consent of the senate.

3.30 Sec. 4. Minnesota Statutes 2012, section 116P.05, subdivision 2, is amended to read:

3.31 Subd. 2. **Duties.** (a) The commission shall recommend an annual or biennial  
3.32 legislative bill for appropriations from the environment and natural resources trust fund and  
3.33 shall adopt a strategic plan as provided in section 116P.08. Approval of the recommended  
3.34 legislative bill requires an affirmative vote of at least 12 members of the commission.

4.1 (b) It is a condition of acceptance of the appropriations made from the Minnesota  
4.2 environment and natural resources trust fund, and oil overcharge money under section  
4.3 4.071, subdivision 2, that the agency or entity receiving the appropriation must submit  
4.4 a work ~~program~~ plan and semiannual progress reports in the form determined by the  
4.5 Legislative-Citizen Commission on Minnesota Resources, and comply with applicable  
4.6 reporting requirements under section 116P.16. None of the money provided may be spent  
4.7 unless the commission has approved the pertinent work ~~program~~ plan. Modifications to  
4.8 the approved work plan and budget expenditures shall be made through the amendment  
4.9 process established by the commission.

4.10 (c) The peer review panel created under section 116P.08 must also review, comment,  
4.11 and report to the commission on research proposals applying for an appropriation from the  
4.12 oil overcharge money under section 4.071, subdivision 2.

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

4.15 (e) As part of the operating procedures, the commission shall:

4.16 (1) ensure that members' expectations are to participate in all meetings related to  
4.17 funding decision recommendations;

4.18 (2) recommend adequate funding for increased citizen outreach and communications  
4.19 for trust fund expenditure planning;

4.20 (3) allow administrative expenses as part of individual project expenditures based  
4.21 on need;

4.22 (4) provide for project outcome evaluation;

4.23 (5) keep the grant application, administration, and review process as simple as  
4.24 possible; and

4.25 (6) define and emphasize the leveraging of additional sources of money that project  
4.26 proposers should consider when making trust fund proposals.

4.27 Sec. 5. Minnesota Statutes 2012, section 116P.09, subdivision 2, is amended to read:

4.28 Subd. 2. **Liaison officers.** The commission ~~shall~~ may request each department or  
4.29 agency head of all state agencies with a direct interest and responsibility in any phase of  
4.30 environment and natural resources to appoint, and the latter shall appoint for the agency, a  
4.31 liaison officer who shall work closely with the commission and its staff."

4.32 Renumber the sections in sequence and correct the internal references

4.33 Amend the title accordingly