

Capital Investment Committee

**MINUTES**

Representative Franson, Chair of the Capital Investment Committee, called the meeting to order at 10:17AM, on February 20<sup>th</sup>, 2025, in Room G23 of the Capitol Building. A quorum was present.

The Committee Legislative Assistant noted the roll.

Members present:

FRANSON, Mary, Chair  
FOGELMAN, Marj, Vice-Chair  
ALLEN, Keith  
CARROLL, Ned  
FREDERICK, Luke  
HANSEN, Rick  
KOZNICK, Jon  
LILLIE, Leon  
MYERS, Andrew  
PÉREZ-VEGA, María Isa  
REYER, Liz  
RYMER, Max  
SEXTON, Thomas  
SKRABA, Roger

Non-Voting member present:

LEE, Fue

Members excused:

XIONG, Jay

Representative Frederick moved the minutes of February 18th, 2025, be approved. **THE MOTION PREVAILED.**

Representative Fogelman assumed the gavel at 10:18AM.

The committee heard informational testimony regarding Governor Bonding Recommendations for State Agencies.

Testifiers:

Paul Schnell, Commissioner, Minnesota Department of Corrections.

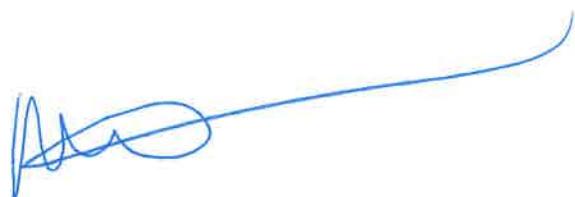
Karl Hunt, Capital Resource Manager, Minnesota Department of Corrections.

Representative Franson assumed the gavel at 10:43AM.

Testifier:

Karin Berkholtz, Deputy Director, Minnesota Public Facilities Authority.

The meeting was adjourned at 11:34AM.



Representative Mary Franson, Chair



Karina Nelson, Committee Legislative Assistant