

CAPITAL INVESTMENT DIVISION

MINUTES

Representative Murphy, Chair of Capital Investment Division, called the meeting to order at 8:00 A.M. on March 12, 2020, in Room 10 of the State Office Building.

The Committee Legislative Assistant noted the roll.

Members present:

MURPHY, Mary (Chair)
LEE, Fue (Vice Chair)
URDAHL, Dean (Lead)
BENNETT, Peggy
CANTRELL, Hunter
CONSIDINE, Jack
DEHN, Raymond
GROSSELL, Matt
HANSEN, Rick
JURGENS, Tony
NORNES, Bud
LAYMAN, Sandy
LILLIE, Leon M.
PIERSON, Nels
SANDSTEDDE, Julie
SAUKE, Duane
VANG, Samantha
WOLGAMOTT, Dan

Members excused:

TORKELSON, Paul

A quorum was present.

Presentation on the Governor's criteria for project selection
-Myron Frans, Commissioner of Minnesota Management and Budget

Discussion on determining criteria and guiding principles

The meeting was adjourned 9:29 A.M.

Representative Mary Murphy, Chair

Joe Lenczewski, Committee Legislative Assistant