

**CAPITAL INVESTMENT COMMITTEE MINUTES**

Representative Fue Lee, Chair of the Capital Investment Committee, called the meeting to order at 1:00 pm on February 1st, 2023 in Room 120 of the Minnesota State Capitol. The meeting was broadcast via House Public Information Services.

The Committee Legislative Assistant noted the roll.

**Members present:**

LEE, Fue, Chair  
REYER, Liz, Vice-Chair  
URDAHL, Dean, Lead  
CARROLL, Ned  
FOGELMAN, Marj  
FRANSON, Mary  
GROSSELL, Matt  
HANSEN, Rick  
HUSSEIN, Samakab  
KOZLOWSKI, Alicia  
LILLIE, Leon  
MYERS, Andrew  
PELOWSKI, Gene  
SKRABA, Roger  
WEST, Nolan  
WOLGAMOTT, Dan  
XIONG, Jay

A quorum was present.

Presentation on the Department of Human Services bonding overview.

Presenting:

- Dave Greenman, Chief Financial Officer, Department of Human Services
- Jennifer Sommerfeld, Legislative Director, Children and Family Services, Department of Human Services
- Marshall Smith, Assistant Commissioner, Direct Care and Treatment, Department of Human Services

Presentation on the Department of Public Safety bonding overview.

Presenting:

- Bob Jacobson, Commissioner, Department of Public Safety

Presentation on the Minnesota Pollution Control Agency bonding overview.

Presenting:

- Kirk Koudelka, Assistant Commissioner, Land and Strategic Initiative, Minnesota Pollution Control Agency
- Tom Johnson, Government Relations Director, Minnesota Pollution Control Agency

Presentation on the Department of Employment and Economic Development bonding overview.

Presenting:

- Kevin McKinnon, Deputy Commissioner, Department of Employment and Economic Development

Presentation on the Department of Corrections bonding overview

Presenting:

- Paul Schnell, Commissioner, Department of Corrections

Presenting:

- Kevin McKinnon, Deputy Commissioner, Department of Employment and Economic Development

Representative Urdahl moved that the minutes from the January 30, 2023 meeting be adopted. THE MOTION PREVAILED.

Chair Lee adjourned the meeting at 2:29 pm.

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Representative Fue Lee, Chair

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Abdulaziz Mohamed, Committee Legislative Assistant