LOCAL GOVERNMENT DIVISION MINUTES

Representative Sandra Masin, Chair of the Division on Local Government, called the virtual meeting to order at 8:30 AM on February 24, 2021 pursuant to House rule 10.01. The meeting was broadcast via Zoom and House Public Information Services.

Members present:

Masin, Sandra, Chair Elkins, Steve, Vice Chair Quam, Duane, Republican Lead Berg, Kaela Boldon, Liz Huot, John Mekeland, Shane Olson, Bjorn Youakim, Cheryl

A quorum was present.

Lead Quam moved that the minutes from February 17, 2021 be adopted. <u>THE MOTION PREVAILED.</u>

Chair Masin moved that HF 820 be re-referred to the Committee on State Government Finance and Elections.

Representative Koegel presented HF 820, a bill for an act relating to open meeting law; public body member allowed to attend meetings from a private location more than three times in 2021.

Chair Masin moved the HF820A1 amendment. <u>THE MOTION PREVAILED. THE AMENDMENT WAS ADOPTED.</u>

Testifying on HF 820 as amended:

• Pat Beety, General Counsel, League of Minnesota Cities

Chair Masin renewed the motion that HF 820 as amended be re-referred to the Committee on State Government Finance and Elections.

Chair Masin requested a roll call on HF 820.

AYES Masin Elkins Quam Berg Boldon Huot Mekeland Olson Youakim

There being 9 AYES and 0 NAYS, THE MOTION PREVAILED.

Vice Chair Elkins moved that HF 1140 be re-referred to the Committee on State Government Finance and Elections.

Vice Chair Elkins presented HF 1140, a bill for an act relating to open meeting law; terminology and requirements modified related to meetings conducted through the use of telephone or interactive technology.

Vice Chair Elkins moved the HF1140A1 amendment. <u>THE MOTION PREVAILED. THE AMENDMENT WAS ADOPTED.</u>

Testifying on HF1140 as amended:

- Matt Ehling, MNCOGI
- Irene Kao, League of Minnesota Cities

Vice Chair Elkins renewed his motion that HF 1140, as amended, be re-referred to State Government Finance and Elections Committee.

Chair Masin requested a roll call on HF 1140 as amended.

AYES

Masin

Elkins

Ouam

Berg

Boldon

Huot

Mekeland

Olson

Youakim

There being 9 AYES, and 0 NAYES, THE MOTION PREVAILED.

Chair Masin moved that HF 738 be re-referred to the Committee on State Government Finance and Elections.

Representative Haley presented HF 738, a bill for an act relating to Lake City; port authority commission establishment permitted.

Testifiers on HF 738:

- Tom Dwelle, EDA Board Chair, Lake City
- Mark Fayette, Past EDA Board Chair, Lake City

Chair Masin renewed the motion that HF 738 be re-refe Government Finance and Elections.	rred to the Committee on State
Chair Masin requested a roll call on HF 738.	
AYES Masin Elkins Quam Berg Boldon Huot Mekeland Olson Youakim There being 9 AYES and 0 NAYES, THE MOTION PROPERTY OF THE MOTION PROPERTY	REVAILED.
The meeting was adjourned at 9:08 AM.	
Repre	esentative Sandra Masin, Chair
Josh 1	Kilgard, Committee Legislative Assistant