

1.1 Senator moves to amend S.F. No. 958, in conference committee, as follows:

1.2 On R33, House language, (UES0958-1)

1.3 Page 29, delete section 19 and insert:

1.4 "Sec. 19. Minnesota Statutes 2020, section 35.02, subdivision 1, is amended to read:

1.5 Subdivision 1. **Members; officers.** The board has ~~five~~ six members appointed by the
1.6 governor with the advice and consent of the senate, three of whom are producers of livestock
1.7 in the state, ~~and~~ two of whom are practicing veterinarians licensed in Minnesota, and one
1.8 of whom is a member of a federally recognized tribe located in Minnesota. The tribal member
1.9 is a nonvoting member, except when the board is voting on chronic wasting disease issues.

1.10 The commissioners of agriculture, natural resources, and health, the dean of the College of
1.11 Veterinary Medicine, and the director of the Veterinary Diagnostic Laboratory of the
1.12 University of Minnesota may serve as consultants to the board without vote. Appointments
1.13 to fill unexpired terms must be made from the classes to which the retiring members belong.
1.14 The board shall elect a president and a vice-president from among its members and a
1.15 veterinarian licensed in Minnesota who is not a member to be its executive director for a
1.16 term of one year and until a successor qualifies. The board shall set the duties of the director."