

Legislative Advisory Commission Meeting Minutes
State Office Building, Room 300 North
November 20, 2015
1:30 P.M.

1. Speaker Kurt Daudt presided over the meeting and called it to order at 1:42 P.M.
 - a. LAC Members present:
 - Representative Kurt Daudt, Speaker
 - Representative Jim Knoblach
 - Representative Sarah Anderson
 - Senator Thomas Bakk, Majority Leader
 - Senator Richard Cohen
 - b. Testifiers:
 - Myron Frans, LAC Executive Secretary, MMB Commissioner
 - Gary Goldsmith, Executive Director, Campaign Finance and Public Disclosure Board
 - Benjamin Mchie, Board member, Council for Minnesotans of African Heritage
 - Senator Kari Dziedzic, Board member, Council for Minnesotans of African Heritage
2. Campaign Finance and Public Disclosure Board request to use the General Fund Contingent Appropriation
 - a. Myron Frans, MMB Commissioner, presented a brief background on the Board's request to use \$102,436.55 from the General Fund Contingent Appropriation
 - b. Testimony by Gary Goldsmith, Executive Director, Campaign Finance and Public Disclosure Board.
 - c. Senator Bakk moved to recommend approval
 - d. Vote to recommend approval
 - Rep. Knoblach, yes
 - Rep. Anderson, no
 - Rep. Daudt, yes
 - Senator Bakk, yes
 - Senator Cohen, yes
 - e. Motion to recommend approval passed on a voice vote
3. Council for Minnesotans of African Heritage request to use the General Fund Contingent Appropriation
 - a. Myron Frans, MMB Commissioner, presented a brief background on the Council's request to use \$100,000 from the General Fund Contingent Appropriation
 - b. Testimony by board members, Benjamin Mchie and Senator Dziedzic
 - c. Senator Bakk moved to recommend approval and requested a roll call vote
 - d. Vote to recommend approval
 - i. Senator Cohen, yes
 - ii. Senator Bakk, yes
 - iii. Rep. Daudt, no

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- iv. Rep. Knoblach, no
 - v. Rep. Anderson, no
 - e. Motion to recommend approval did not pass
4. Commission meeting adjourned at 2:30 P.M.

Monday, November 24, 2015
Date


Myron Frans, Executive Secretary