## **Legislative Commission on Data Practices**

#### Minutes

Tuesday, August 8, 2017 Room 1150, Minnesota Senate Building 10:00 AM

### **Members Present:**

Rep. Scott, Chair

Rep. Lesch

Sen. Limmer

Rep. Lucero

Rep. Schultz

## **Members Excused:**

Sen. Kent

Sen. Newman

Sen. Schoen

#### **Call to Order**

Sen. Limmer called the meeting of the Legislative Commission on Data Practices to order at 10:09 AM in Room 1150 of the Minnesota Senate Building.

A quorum was not present.

## **Access to Data Presentation**

Stacie Christensen, Director, Department of Administration Data Practices Office, presented on access to data and copy costs.

Sen. Limmer announced a quorum was present at 10:36 AM.

#### **Election of Chair**

Rep. Lesch nominated Rep. Scott for the position of Chair of the Legislative Commission on Data Practices. THE MOTION PREVAILED.

Rep. Scott assumed the gavel.

## **Approval of Minutes**

Sen. Limmer moved approval of the minutes from the March 3, 2016 meeting. THE MOTION PREVAILED.

# **Appropriation for Commission Staff**

Rep. Scott spoke to the appropriation to the Commission for hiring part-time research staff. She noted that a position description for the research assistant position had been developed.

Greg Hubinger, Director, Legislative Coordinating Commission, addressed member questions related to benefits for position.

## **Discussion of Topics to Study**

Members discussed the different topics they would like the Commission to study.

## **Public Testimony**

The following people provided testimony: Sheila Van Pelt Rich Neumeister Mark Hughes

## **Election of Vice Chair**

Rep. Scott nominated Sen. Limmer for the position of Vice Chair of the Legislative Commission on Data Practices. THE MOTION PREVAILED.

The meeting adjourned at 11:40 AM.